

**Drainage Board Meeting
September 5, 2017**

Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Elaine Jones, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 1:30 P.M.

Minutes

Seiler made a motion to approve the minutes from August 1st as presented. Brown seconded the motion, motion was approved.

Surveyors Report

Log Jam North of Benton Day Bridge

Faulkenberg reported that bids on the log jam will be taken on September 11th at the Warrick County Courthouse. There are two log jams needing attention in Pigeon Creek and Faulkenberg has come to an agreement with the Warrick County Surveyor that if they will take care of this jam since ingress is required on the Warrick County side that we will take care of the next log jam downstream that requires ingress from the Spencer County side. Only Warrick County contractors will bid on the first jam and we will pay half of the cost and only Spencer County contractors will bid on the second jam and again split the cost with Warrick County.

Hooppole Ditch

We have obtained all the signatures for ingress on all properties for the phase 1 project. We will take bids on this project when the last signature returns in the mail.

Anderson River

Faulkenberg went to the log jam to inspect before going to Charlie Waninger to ask if he was capable of pulling the trees out. Faulkenberg found that the jam was much larger than the last time he was there and contacted D-Lite and gave them permission to proceed with clearing the jam for \$1,400.00.

Wetlands – Huffman Drain

Faulkenberg reported that the work completed by Lochmeuller Group at the intersection of Orchard Rd and CR 400 is within our 75 ft. right-of-way even though we notified them we would not give up our 75 ft. INDOT purchased the property as part of a wetland mitigation and we were contacted by the Lochmeuller Group with a request to relinquish our 75 ft. which we declined to do. Seiler stated that he noticed the barrier wall was built within our 75 ft. Faulkenberg stated that he will not be able to even spray both sides of the ditch with the barrier wall they have constructed. Attorney Ward will send a letter to the Lochmeuller Group informing them they have infringed on our 75 ft. right-of-way and the barrier wall must be removed.

Cash Waggner Agreement

An amended proposal from Cash Waggner to mark our section corners has been received and Faulkenberg feels it is a good proposal. A copy has been provided to the Commissioner's for approval at today's meeting.

New Business

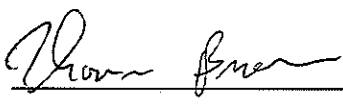
Willa Chandler came in to express her concerns with Tower Drain in Hatfield and the need for it to be cleaned. There are numerous trees in the ditch that are losing limbs on her property which requires lots of cleanup. The other side of the ditch has been cleaned and she is requesting that it be cleaned on her side. Her side is nothing but residential properties and there is concern with running heavy equipment through people's yards and clearing trees when there is no drainage issue with the trees. Faulkenberg will investigate and report back at the next meeting.

Seiler made a motion to adjourn. Brown seconded the motion, motion approved.

Meeting was adjourned at 1:53 P.M.



President



Attest:
