

MINUTES OF THE JANUARY 18, 2005 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, January 18, 2005 at 1:00 p.m. Members present were Don Whitehead, N. Sherrell Marginet and Linda K. Hoover. Also present were Michael Stevenson, Candace Corn, Orville Byrns as well as Larry Georges for a portion of the meeting.

I. MINUTES

Minutes of the last meeting were read. Linda Hoover made a motion that the minutes be approved. Don Whitehead seconded the motion and the minutes were unanimously approved.

II. ELECTION OF OFFICERS

- a. On a motion, Don Whitehead nominated Sherrell Marginet for Chairman. Linda Hoover seconded the motion and Sherrell Marginet was elected Chairman of the Gibson County Drainage Board for a term of one year.
- b. On a motion, Linda Hoover nominated Don Whitehead for Vice-Chairman. Sherrell Marginet seconded the motion and Don Whitehead was elected Vice-Chairman of the Gibson County Drainage Board for a term of one year.
- c. On a motion, Sherrell nominated Candace Corn for Secretary. Linda Hoover seconded the motion and Candace Corn was elected Secretary of the Drainage Board for a term of one year.
- d. Chairman Marginet recommended that we get the Gibson-Warrick County Joint Drainage Board active before the two committee members are elected to serve on the board.
- e. On a motion, Don Whitehead nominated Jerry Stilwell as Drainage Board Attorney. Linda Hoover seconded the motion and Jerry Stilwell was unanimously elected as Drainage Board Attorney for a term of one year.
- f. On the recommendation of Surveyor Michael Stevenson, and as decided in the Commissioners' Meeting earlier in the day, Brian Resenbeck will serve as Deputy Surveyor for the Surveyor's Office until such time Surveyor Michael Stevenson is registered.

III. APPROVED REQUESTS

IV. TABLED REQUESTS

V. NEW REQUESTS

- a. On January 10, Bernie Spindler requested that someone look at the curve on the Tritter Lateral (Sec 32-T3S-R10W) to the Hurricane, as it continues to erode his field. The Surveyor's Office will inspect this area when the weather allows it and the ground has dried up.
- b. Sherrell Marginet was contacted regarding the possibility of some steps being taken for erosion control (this Spring) on the Toelle Ditch near the Norman Loehr property. The Surveyor's Office will inspect the area.
- c. Larry Georges stated the Kruse Brothers were asking him to continue digging a couple of days on the East side of the Stunkel to Upper Pigeon Creek, Southwest of the Sollman property. Surveyor Stevenson and Orville Byrns will check on this area of the ditch and Larry Georges is to check with the Surveyor's Office.

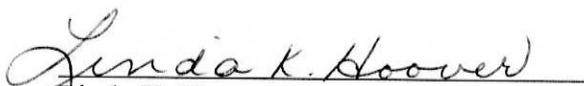
VI. DISCUSSION

- a. The violation on Upper Pigeon Creek has been corrected.
- b. The Miller Ditch and the E.S. Farmer Ditch both need reassessed. Don Whitehead suggests a meeting with Triad Mining.

With there being no other business Don Whitehead made a motion that the meeting be adjourned. Linda Hoover seconded the motion and the meeting was adjourned.


N. Sherrell Marginet, Chairman


Don Whitehead, Vice-Chairman


Linda K. Hoover


Candace E. Corn, Secretary