

## MINUTES OF THE JANUARY 17, 2006 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, January 17, 2006 at 9:30 a.m. Members present were N. Sherrell Marginet, Don Whitehead and Linda K. Hoover. Also present were Michael Stevenson, Candace Corn, and Orville Byrns, David Marvel, Mark Marvel, Ron Kruger, Steve Nottingham, Ron Hudson, Mick Meade, Brad Steelman and C.T. Montgomery.

### 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. Linda K. Hoover nominated N. Sherrell Marginet for Chairman of the Drainage Board. Don Whitehead seconded the nomination and N. Sherrell Marginet was elected Chairman of the Drainage Board for the 2006 year.
- b. Linda K. Hoover nominated Don Whitehead for Vice-Chairman of the Drainage Board. Sherrell Marginet seconded the nomination and Don Whitehead was elected Vice-Chairman of the Drainage Board for the 2006 year.
- c. Linda K. Hoover nominated Candace Corn for Secretary of the Drainage Board. Don Whitehead seconded the motion and Candace Corn was unanimously elected Secretary of the Drainage Board for the 2006 year.
- d. As agreed in the December 17, 2005 Drainage Board Meeting, Don Whitehead nominated Jerry Stilwell for Attorney for the Drainage Board. Linda Hoover seconded the motion and Jerry Stilwell was elected Attorney for the Drainage Board for the 2006 year.

### III. APPROVED REQUESTS

### IV. TABLED REQUESTS

- a. Surveyor Stevenson and Orville Byrns looked at the Newman Lateral to the Metz Ditch where BHE Environmental plans to cover an exposed Marathon pipeline with a submat. After discussion, Chairman Marginet made a motion that the Surveyor's Office do some research, contact Attorney Jerry Stilwell, send Marathon a letter and table the issue until the next meeting. Don Whitehead seconded the motion and the motion was unanimously carried.

### V. NEW REQUESTS

- a. David and Mark Marvel appeared before the Board requesting to place a structure in the flow line of the Lillard Ditch to back the water up approximately three feet for a new type of irrigation system. There are some of these irrigation systems in place in Knox County and Surveyor Stevenson stated he would like to look at the system in Knox County before a decision is made. There are concerns about flash flooding and the opening of the structure should there be a heavy rain, the build up of silt and the liability of giving permission to do this. There would need to be legal advice from the Drainage Board Attorney and a contract drawn up as well as obtaining signatures from the adjoining landowners. Chairman Marginet made a motion that this be tabled until the Surveyor has a chance to view the irrigation system in place in Knox County and speak with Jerry Stilwell. Linda Hoover seconded the motion and it was unanimously agreed that this issue be tabled.
- b. Mick Meade and Brad Steelman appeared before the Board requesting maintenance on the Trippet Ditch System. There are some trees that need to be removed and silt removed. There is a tile that is currently buried due to the silt. Chairman Marginet made a motion that the issue be placed under the auspices of the Surveyor to write up the specifications and put the job up for bid. Don Whitehead seconded the motion and it was unanimously approved.

- c. Ron Kruger and Steve Nottingham with the Maumee Ditch Board appeared requesting help from the Surveyor with cross-sections and calculations. They have been given permission from the Army Corps of Engineers to do work on the area of their ditch near the levee. Linda Hoover made a motion that this be turned over to Surveyor Stevenson for specifications. Don Whitehead seconded the motion and the motion was unanimously carried.

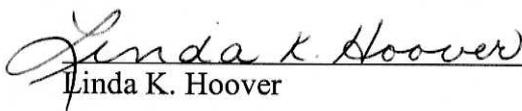
VI. DISCUSSION

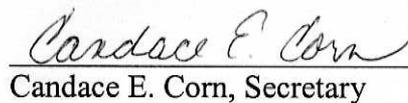
- a. Ron Hudson with the Hull Ditch Board appeared before the Board requesting to borrow \$5,000.00 from the General Drain Improvement Fund. Chairman Marginet made a motion that the Hull Ditch System be allowed to borrow the \$5,000.00. Don Whitehead seconded the motion and the motion was unanimously carried. The Hull Ditch would also like to add a lateral to the Hull Ditch System. Surveyor Stevenson stated he had spoken with Jerry Stilwell who stated the Drainage Board would need to take in the new lateral and then turn the lateral over to the Hull Ditch. The Surveyor's Office will make arrangements to do this.

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

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N. Sherrell Marginet, Chairman

  
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Don Whitehead, Vice-Chairman

  
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Linda K. Hoover

  
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Candace E. Corn, Secretary

Minutes of the January 17, 2006 Drainage Board Meeting Continued