

MINUTES OF THE NOVEMBER 21, 2006 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, October 17, 2006 at 1:15 p.m. Members present were N. Sherrell Marginet, Don Whitehead and Bob Townsend. Also present were Michael Stevenson, Candace Corn, Orville Byrns, Andrew Nelson and James Miller.

I. MINUTES

- a. Minutes of the last meeting were read. Bob Townsend made a motion the minutes be approved. Don Whitehead seconded the motion and the minutes were approved.

II. APPROVED REQUESTS

- a. Georges Excavating has completed the maintenance on the Claymeier Ditch to Upper Pigeon Creek on the Stoffel property. This is completion of a project started earlier in the year that Grubb Excavating had started but a long reach machine was required to finish the project.

III. TABLED REQUESTS

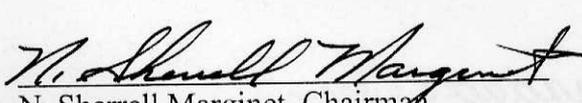
IV. NEW REQUESTS

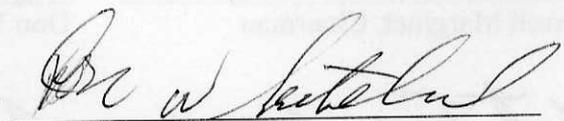
- a. Andrew Nelson and James Miller appeared before the Board representing Black Beauty Coal. They presented a plan which included not replacing the McClellan Ditch back to its original position as previously agreed to and to leave an approximate 32 acre permanent lake in the middle of the McClellan Ditch. Discussion followed with many questions regarding the maintenance on the inlet and outlet, the chance of water backing up, maintenance of the lake, vacation of that portion of the McClellan as well as many other questions. More information was requested and much research will need to be done before any decision is made on how to handle the situation.

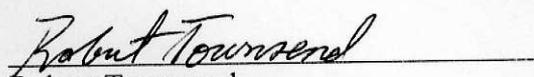
V. DISCUSSION

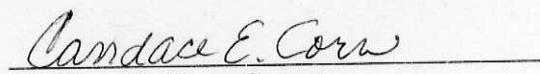
- a. Black Beauty has requested release of bond in the area where the Reinhart is located. Surveyor Stevenson asked about the progress of the willow removal from the Reinhart Main that Black Beauty agreed to take care of. Mr. Miller stated he had one estimate and would see that this project was taken care of.
- b. Chuck Douglas requested work on the Wright Lateral to the Toops-McGary. Assistant Surveyor Byrns and Brian Block inspected the area and found that work needed to be done north of the area where work was requested. The ditch has pinched down near the state highway bridge and is full of scouring bull rush which is difficult to eradicate.

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

  
N. Sherrell Marginet, Chairman

  
Don Whitehead, Vice-Chairman

  
Robert Townsend

  
Candace E. Corn, Secretary