

MINUTES OF THE JANUARY 16, 2007 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, January 16, 2007 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 and Darren McClellan.

I. MINUTES

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

II. ELECTION OF OFFICERS

- a. Bob Townsend 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 2007 year.
- b. Bob Townsend nominated Don Whitehead for Vice-Chairman of the Drainage Board. N. Sherrell Marginet seconded the nomination and Don Whitehead was elected Vice-Chairman of the Drainage Board for the 2007 year.
- c. Don Whitehead nominated Bob Townsend for Secretary of the Drainage Board. The nomination died due to lack of second. Don Whitehead nominated Candace Corn for Secretary of the Drainage Board. Bob Townsend seconded the motion and Candace Corn was elected Secretary of the Drainage Board for the 2007 year.
- d. Don Whitehead nominated Jerry Stilwell for Attorney for the Drainage Board. Bob Townsend seconded the motion and Jerry Stilwell was elected Attorney for the Drainage Board for the 2007 year.

III. APPROVED REQUESTS

IV. TABLED REQUESTS

V. NEW REQUESTS

- a. Darren McClellan appeared before the Board requesting approval of Ricker Lake Subdivision Phase 1 located in sections 1, 2, 11, 12, Township 3 South, Range 12 West in Montgomery Township. Discussion followed regarding the drainage and Mr. McClellan stated the smallest lot was over two acres and on up to five acres. There would be no pavement in the development and run off would not be increased that much. Don Whitehead made a motion that the Ricker Lake Subdivision Phase 1 be approved. Bob Townsend seconded the motion and the subdivision was unanimously approved.
- b. Steve Pohl requests work on the Toops Main approximately 200 feet west of Highway 41. The ditch is moving south and he is requesting measures be taken to stop this from happening. Assistant Surveyor Byrns suggested removing the build up of dirt from the north side of the ditch to relieve some of the pressure off of the south side. The Surveyor Stevenson suggested contacted Christopher Burke Engineering to get a quote on advising the Board as to what to do in situations such as this one. Chairman Marginet made a motion for the Surveyor's Office to contact Christopher Burke Engineering to get a quote on advising the Drainage Board. Don Whitehead seconded the motion and the motion was unanimously approved.

VI. DISCUSSION

- a. A tank car has been placed in the Gudgel Lateral to the Brownlee without permission from the Drainage Board. The Surveyor's Office has viewed the area and will calculate the watershed to make sure the pipe installed is sufficient. Discussion followed on how to enforce the requirement of getting the Drainage Board's permission before any work is performed on a regulated drain. An ordinance was suggested and Surveyor Stevenson will research the subject and draft a preliminary ordinance.
- b. Grubb Excavating has been engaged to remove a tree from the Newman Lateral to the Metz.

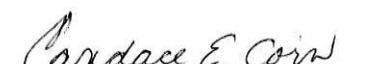
With there being no other business, Bob Townsend made a motion to adjourn. Don Whitehead seconded the motion and the meeting was adjourned.

N. Sherrell Marginet, Chairman



Robert Townsend

NOT IN ATTENDANCE
Don Whitehead, Vice-Chairman



Candace E. Corn, Secretary