

MINUTES OF THE DECEMBER 18, 2007 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, December 18, 2007 at 1:15 p.m. Members present were N. Sherrell Marginet and Don Whitehead. Also present were Michael Stevenson, Candace Corn, and Orville Byrns as well as Pat Gould with Lamac Engineering and Dave Greubel.

I. MINUTES

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

II. APPROVED REQUESTS

- a. Grubb Excavating has completed maintenance on the Beloit Lateral to the Stunkel Main. This maintenance should allow better water flow. Adjoining landowners seem pleased.

III. TABLED REQUESTS

IV. OLD BUSINESS

- a. Storm water control ordinance.
- b. Surveyor Stevenson spoke with Attorney Stilwell regarding the Policy for requirements to cross a regulated drain and the issue of someone wanting to cross above a regulated drain. Attorney Stilwell stated he thought the language in the current policy covered this by the statement that all crossings are to go under the ditch.
- c. A Subdivision control ordinance would be for future developments. Existing subdivisions would be grandfathered in.

V. NEW BUSINESS

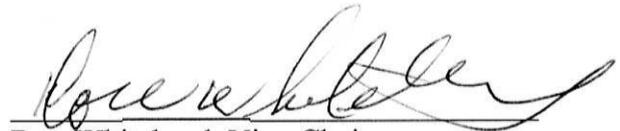
- a. Pat Gould with Lamac Engineering and Dave Gruebel appeared before the Board requesting approval on a plat of Warrenton Place South in Johnson Township. Surveyor Stevenson has reviewed the plat and since there is no storm water control ordinance providing criteria for drainage, he stated he saw no reason why the plat could not be approved. Don Whitehead made a motion that the plat be approved. Chairman Marginet seconded the motion and the plat was approved.

VI. DISCUSSION

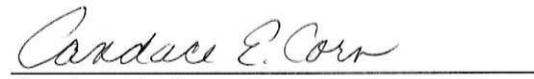
- a. The Surveyor's Office is researching the uses of the General Drain Improvement Fund.

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


N. Sherrell Marginet, Chairman


Don Whitehead, Vice-Chairman


Robert Townsend


Candace E. Corn, Secretary