

MINUTES OF THE OCTOBER 21, 2008 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, October 21, 2008 at 1:15 p.m. Members present were N. Sherrell Marginet, Don Whitehead and Bob Townsend. Also present were Michael Stevenson, Candace Corn, and Orville Byrns as well as Andrew Nelson, Dave Yager and Doug McDonald with Black Beauty Coal Company.

I. MINUTES

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

II. APPROVED REQUESTS

III. TABLED REQUESTS

- a. There is no new information on the storm water control ordinance.
b. There is no new information on the subdivision control ordinance.

IV. OLD BUSINESS

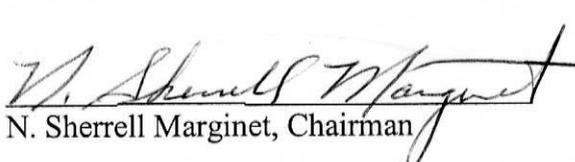
- a. Travis Nolcox's request for work on the Lillard will probably be taken care of this month. The Surveyor's Office will contact the Highway Department and the landowner to coordinate delivery of new pipes and the installation of them.
- b. Andrew Nelson with Black Beauty Coal appeared before the Board to discuss the revised plans for leaving a 38.5 acre lake within a portion of the McClellan Lateral to the Reinhart Ditch. Black Beauty proposed the following:
- the grade on County Road 550 East will be lowered approximately three to five feet (depending on what existing utilities may dictate) to improve sight distance at the intersection of county roads 550 East and 50 North. This area will be paved at the same time the rest of the mined-through portion of County Road 550 East is repaved. It was noted there is a section corner stone with irons approximately three and one-half feet below grade near this intersection. Black Beauty is required to contact the Surveyor's Office when the work is being done so the Surveyor's Office can re-reference the section corner;
 - a change in the curve of the ditch on the east side of the bridge on County Road 550 East by moving the centerline of the ditch approximately 45 feet south at the greatest point of deflection; and
 - a redesigned installation of a secondary rocked spillway at the 414 foot elevation. This would provide an additional three feet of runoff storage within the impoundment while maintaining adequate freeboard with a maximum discharge elevation of 419 at the spillway. The predicted discharge elevation is an estimate. Black Beauty will provide the Surveyor with as-built plans. Surveyor Stevenson also stated the Drainage Board wants to be sure the 75 foot right-of-entry extends into the lake at the inlet and outlet to be able to clean out either if necessary. The Surveyor's Office will do more research to be sure correct procedure is followed when said portion of the ditch is vacated.

After discussion, Don Whitehead made a motion that the revised plans be accepted. Bob Townsend seconded the motion and the motion was unanimously approved.

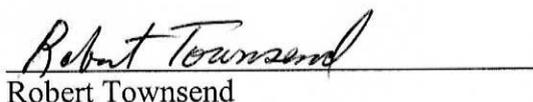
V. NEW BUSINESS

VI. DISCUSSION

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


Don Whitehead, Vice-Chairman


Robert Townsend


Candace E. Corn, Secretary