

MINUTES OF THE NOVEMBER 18, 2008 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, November 18, 2008 at 1:15 p.m. Members present were Don Whitehead and Bob Townsend. Also present were Michael Stevenson and Candace Corn.

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 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. The pipes have been delivered for Travis Nolcox's request for work on the Lillard. The Surveyor's Office will check on the progress of this project. Rode is the contractor that will be doing the work.

V. NEW BUSINESS

VI. DISCUSSION

- a. Grubb Excavating has completed maintenance on the J.C. Moore Ditch. Saplings were removed from the lower end, silt was removed and the sides pulled back to a 2:1 slope on more than half the ditch. The cost was slightly higher than expected due to extra work required on an existing drainage tile. Don Whitehead made a motion to transfer \$750 from the General Drain Improvement Fund to the J.C. Moore Ditch System to cover expenses. Bob Townsend seconded the motion and the motion was approved.
- b. Grubb Excavating has removed a couple of beaver dams and performed maintenance on Keg Creek to the Brownlee Ditch. The Highway Department assisted in hauling off approximately 50 loads of silt removed from around and under the bridge on County Road 50 North over Keg Creek.
- c. Mark Naas has completed maintenance on the Jordon Creek Lateral to the Metz Ditch. The slope was pulled back to 2:1. Brian Like with DNS Farms requested the maintenance.
- d. Georges Excavating has been engaged to perform maintenance on the Stunkel Main to Upper Pigeon Creek near the old Nordhorn Bridge. The County Highway Department had the abutments removed and Georges Excavating will shape the corner of the bank to help relieve the pressure of the water slamming into the opposite bank. The dirt removed will be used to fill in a washout within the right-of-way.
- e. Mark Naas has been engaged to perform maintenance on the Trippet Ditch. Maple sprouts will be removed and the slope pulled back to 2:1 from the river to the bridge over Trippet Road. The Surveyor's Office will contact landowner Wilson to let her know the Drainage Board will help with the reseeding of the disturbed area of her yard.
- f. Grubb Excavating has been engaged to remove trees and brush on the Toelle Ditch.
- g. The Drainage Board did not receive the grant applied for from Wal-mart. Information was received that Wal-mart preferred to do a more visible type of project instead of a study.

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

Not in attendance

N. Sherrell Marginet, Chairman

Don Whitehead

Don Whitehead, Vice-Chairman

Robert Townsend

Robert Townsend

Candace E. Corn

Candace E. Corn, Secretary