

MINUTES OF THE JANUARY 6, 2009 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, January 6, 2009 at 10:00 a.m. Members present were Don Whitehead, Bob Townsend and Gerald Bledsoe. 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. ELECTION OF OFFICERS

- a. Gerald Bledsoe made a motion that Bob Townsend be elected Chairman of the Drainage Board. Don Whitehead seconded the motion and Bob Townsend was elected Chairman of the Drainage Board for 2009.
- b. Don Whitehead made a motion that Gerald Bledsoe be elected Vice-Chairman of the Drainage Board. Bob Townsend seconded the motion and Gerald Bledsoe was elected Vice-Chairman of the Drainage Board for 2009.
- c. Don Whitehead made a motion that Candace Corn be elected Secretary of the Drainage Board. Gerald Bledsoe seconded the motion and Candace Corn was elected Secretary of the Drainage Board for 2009.
- d. Don Whitehead made a motion that James G. McDonald III be elected attorney for the Drainage Board. Gerald Bledsoe seconded the motion and James G. McDonald III was elected attorney for the Drainage Board for 2009.

III. APPROVED REQUESTS

IV. 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.

V. OLD BUSINESS

- a. Naas Excavating has completed maintenance on the Trippet Ditch. Small saplings were removed and the slope pulled back to 2:1 from the Patoka River to the bridge at County Road 175 East.
- b. Assistant Surveyor Byrns inspected the area on the Lillard Ditch where Rode Excavating installed three pipes. The pipes are installed but there are no flap gates on them yet. Surveyor Stevenson also stated that there is a lot of brush that needs removed from the entire Lillard ditch system. The Surveyor's Office will be inspecting the Lillard for areas that need brush removal. Commissioner Whitehead suggested getting estimates from A&B Contracting and Grubb Excavating.

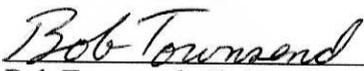
VI. NEW BUSINESS

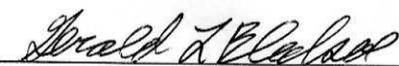
- a. Kenny Stunkel requests permission to work on Snake Run Lateral, the Stunkel Main and Lateral #1 to Barn Branch to the Stunkel. He stated he would do the work himself. Surveyor Stevenson was unable to inspect the areas due to muddy conditions. The Surveyor will look at the areas and coordinate any work that is to be done with Mr. Stunkel.
- b. Ralph Rexing requests work on the Traction Lateral to the Toops. Surveyor Stevenson looked at the area and agreed work needs done on parts of it. South of County Road 550 South, the ditch needs some silt removal and small saplings removed. West of County Road 125 West small saplings need to be removed and silt removal is needed, especially around the bridge.
- c. David Cromer requests work on the Donahue Lateral to the Claymeier. Surveyor Stevenson inspected the area but saw no immediate need for work to be done. This area will be inspected again in the fall and Mr. Cromer will be contacted with this information.
- d. Walter Schmitt requests work on Jordan Creek Lateral to the Metz. There is a slide in near Bob Montgomery's property. The Metz Ditch owes the General Drain Improvement Fund \$5,000 leaving a balance of \$10.61. This is the first ditch on the list to be reassessed.

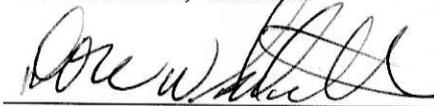
VII. DISCUSSION

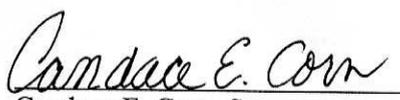
- a. Commissioner Bledsoe asked if there was anything that could be done to help the ongoing situation on the Boyle Ditch (to the Toops) in Ft. Branch. Discussion followed and Surveyor Stevenson was asked to get an estimate on engineering services and report back next month.

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

  
Bob Townsend, Chairman

  
Gerald Bledsoe, Vice-Chairman

  
Don Whitehead, Commissioner

  
Candace E. Corn, Secretary