

MINUTES OF THE FEBRUARY 3, 2009 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, February 3, 2009 at 10:30 a.m. Members present were Bob Townsend, Gerald Bledsoe and Don Whitehead. Also present were Michael Stevenson, Candace Corn and Orville Byrns.

I. MINUTES

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

II. 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.

III. OLD BUSINESS

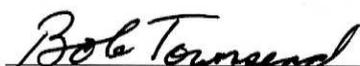
- a. Surveyor Stevenson met with Daryl Helfert from Christopher Burke Engineering and viewed the Boyle Ditch to the Toops for which we are requesting help with engineering services. The work they will do will not exceed \$3,000.00. Surveyor Stevenson and Assistant Surveyor Byrns took some elevation shots for Mr. Helfert to assist with the design work. There is also a problem upstream from the outlet of the large pipe. There are multiple leaks on the top of the pipe which is causing it to fail. This was a used pipe that was installed by a property owner and this problem may need to be addressed with the property owner if the pipe is to remain in place. The Surveyor's Office is waiting to hear from Christopher Burke Engineering with their design recommendations for this area.
- b. Kenny Stunkel has requested to work on Snake Run Lateral, the Stunkel Main and Lateral #1 to Barn Branch to the Stunkel. Mr. Stunkel wants to remove some silt from the Snake Run Lateral and Surveyor Stevenson requested Mr. Stunkel contact him prior to doing any work so they could meet and discuss exactly what could be done. The Stunkel Main has trees on it that Mr. Stunkel wants to remove and if needed, the Drainage Board would look at paying for some dirt work. Lateral #1 to Barn Branch has a lot of small saplings that he would like to remove later (possibly next year) and Surveyor Stevenson again requested he contact the Surveyor's Office prior to performing the work.

IV. NEW BUSINESS

V. DISCUSSION

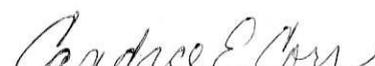
- a. David Cromer will be sent a letter stating that the Surveyor's Office has viewed the area of the Claymeier he requests work on and does not feel any work is warranted at this time. However, it will remain an area that we will keep an eye on in the event of further developments.
- b. Ralph Rexing's request for work on the Traction Lateral to the Toops will be done this spring--weather and ground conditions permitting.
- c. United Consulting requests a letter of approval for Bridge #17 over the Lillard Ditch be signed. Surveyor Stevenson has reviewed the plans and recommended the letter be signed. Don Whitehead made a motion the letter be signed. Gerald Bledsoe seconded the motion and the motion unanimously passed and the letter was signed.
- d. Walter Schmitt had requested work on the Metz, but until a reassessment is done of the ditch taxes on the Metz, income for this ditch will remain insufficient.
- e. The Surveyor's Office is working on verifying the landowners and parcels within the Metz watershed on the GIS so that upon receiving the DrainCalc software, the correct information will be available. The Surveyor's Office hopes to have the Metz ready for reassessment this summer.

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

  
Bob Townsend, Chairman

  
Gerald Bledsoe, Vice-Chairman

  
Don Whitehead, Commissioner

  
Candace E. Corn, Secretary