REGULAR DRAINAGE BOARD MEETING:

October 20, 2014

President Clarence Hensley called the meeting to order. Roll call held. Present at the meeting were the following:

Clarence Hensley, President
John Landers, Vice President
Larry Bledsoe, Member
William Whitehead, Member
Jake Dunnuck, Board Attorney
Phil Taylor, Surveyor
Stan Willis, Chief Deputy/County Surveyor
Cindy Harty, Recording Secretary

Mr. Hensley opened the meeting by inviting all to participate in the pledge of allegiance.

APPROVAL OF THE MINUTES:

Mr. Hensley entertains a motion for the approval of the September 15, 2014 Drainage Board minutes. Mr. Whitehead moved for approval. Mr. Landers seconded the motion. Larry Bledsoe abstained from voting due to his absence from the September meeting. **Motion passes 3-0.**

OLD BUSINESS:

Mr. Taylor stated that as previously discussed in the Board's pre-meeting, there are two (2) ditches in Muncie in which jurisdiction was questioned by the City Attorney. Mr. Taylor informed the Board that those two (2) ditches are located in Halteman Village and at the end of Memorial Drive. Mr. Taylor informed the Board that he has spoken with Steve Murphy who was furnished with a copy of the county's jurisdiction list for all drains and ditches. Furthermore, Mr. Taylor informed the Board that he advised Mr. Murphy that the landowners in Halteman Village could petition the Drainage Board to take over that ditch, but until that time, the ditch belongs to the City of Muncie. Mr. Taylor informed the Board that Mr. Murphy stated he would assist with this matter. Mr. Taylor recommended that the Board table this matter and wait to see what Mr. Murphy can accomplish.

NEW BUSINESS:

Mr. Taylor informed the Board that his office was contacted by David Wooten who resides at 7421 South County Road 400 West. Mr. Taylor stated that a ditch located on the back of Mr. Wooten's property was dipped by Mr. Wooten, and that he did an excellent job on it. Mr. Taylor stated that Mr. Wooten is requesting the Drainage Board buy one (1) 24-inch stick of pipe for Mr. Wooten to install. Mr. Taylor recommended that the Board approve this request.

Mr. Hensley entertains a motion. Mr. Bledsoe asked if they were just replacing pipe, which was damaged in the area. Mr. Taylor stated that Mr. Wooten dipped the ditch and wants to install one (1) stick of 24-inch pipe from his home to his barn. Stan Willis stated that Mr. Wooten cleaned the ditch completely out and he wanted to install the stick to put a drive over it.

Mr. Bledsoe moves for approval. Mr. Whitehead seconds. Motion passes 4-0.

MAINTENANCE CLAIMS:

Mr. Hensley entertains a motion to approve the maintenance claims as submitted. Mr. Whitehead so moved. Mr. Bledsoe seconded the motion. **Motion passes 4-0.**

ADJOURNMENT:

The meeting adjourned at 1:03 p.m.	
	Clarence Hensley, President
	John Landers, Vice President
	Larry Bledsoe, Member
Cindy Harty, Recording Secretary	
	William Whitehead, Member