

# REGULAR DRAINAGE BOARD MEETING:

March 20, 2023

**President, Dick McIntire, called the meeting to order. Members present at the meeting were the following:**

Dick McIntire, President  
Shannon Henry, Member  
John Landers, Member  
William Whitehead Member  
Tom Borchers, Surveyor  
Brandon Murphy  
Jennifer Licht, Recording Secretary

**President, Dick McIntire,** opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

## **APPROVAL OF MINUTES:**

**Mr. McIntire** entertained a motion for the approval of the February 21, 2023 Drainage Board Minutes.

**Mr. Whitehead moved** for approval. Motion seconded by Mr. Henry. **Motion passed 4-0.**

## **NEW BUSINESS:**

### **Holt Ditch in Aultshire Subdivision**

**Mr. McIntire** addressed Mr. Borchers and asked if he had any new business to present to the Board today.

**Mr. Borchers** stated, the first item on the agenda, Greeley and Hansen a firm working with the Muncie Sanitary District request to tie into the Holt Ditch in Aultshire Subdivision. We currently have an area that is tied in that is old. This will replace the old and make it more streamlines storm sewer verses an old field tile, that will push into the open ditch and drain addition much easier and faster. I went out and walked it and I think it's an improvement that will help. I give it my approval.

**Mr. McIntire** entertains a motion.

**Mr. Landers moved** for approval to tie into the Holt Ditch in Aultshire Subdivision. Mr. Henry seconded. **Motion passed 4-0.**

Mud Creek

**Mr. Borchers** stated, the second item on the agenda is, Reed Farms request to put a permanent bridge over Mud Creek that runs through their farm. They had FlatLand Resources and IDEM do a hydrology report, it is one of the most extensive studies I've ever seen for a bridge on a private property. It is to move equipment trucks across the creek. Currently they are driving through it. The bridge will help keep the banks built up. It is private and any maintenance/ upkeep they will be responsible for. I give it a favorable recommendation.

**Mr. Henry** stated he would like to get size, height and see any drawings of the bridge itself.

**David with FlatLand Resources** states the original drawing sent to Tom have been changed a little bit to make the hydraulics work for the DNR permit, its going to be Six ft. longer and one ft higher. Our engineer is redoing the drawings. I would be happy to send updated drawings when they are finished.

**Mr. Henry** asks what will the bridge be constructed of?

**David** states the abutments will be Concrete, I Beams with a Concrete Deck.

**Mr. Henry** makes motion to approve but would like to see the drawings. Mr. Whitehead seconds. **Motion passed 4-0.**

Trib #2 Shoemaker

**Mr. Borchers** states the last of the new business is Abe Wrights request to tie into Trib #2 of Shoemaker. I give a favorable recommendation.

**Mr. Henry** makes a motion to approve the tie in. Mr. Whitehead seconds. **Motion passed 4-0.**

**OLD BUSINESS:**

**Mr. McIntire** addressed Mr. Borchers and asked if he had any old business to present to the Board today.

**Mr. Borchers** stated, I have no old business to present.

### **MAINTENANCE CLAIMS:**

**Mr. McIntire entertained** a motion for the approval of the maintenance claims as presented.

**Mr. Whitehead moved** to approve the claims as submitted. Mr. Henry seconded. **Motion passed 4-0.**

### **ADJOURNMENT:**

The meeting adjourned at 2:37 p.m.

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Dick McIntire, President

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Jamie Swoboda, Vice President

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William Whitehead, Member

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Shannon Henry, Member

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John Landers, Member

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Jennifer Licht, Recording Secretary