

REGULAR DRAINAGE BOARD MEETING

September 21, 2015

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
Shannon Henry, Member
Charles Whitehair, Member
William Whitehead, Member
Phil Taylor, County Surveyor
Mark Abrell for Brandon Murphy, Board Attorney
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 entertained a motion for the approval of the August 17, 2015 Drainage Board minutes. Mr. Whitehead moved for approval. Mr. Whitehair seconded the motion. **Motion passed 5-0.**

NEW BUSINESS:

Mr. Taylor stated that it was always a pleasure to hear good things about the work they do since they do not get those praises often. Mr. Taylor informed the Board that Mr. Harbottle contacted his office and stated, "Thank you for an excellent job on the ditch". Mr. Taylor stated the ditch he was referring to is north of Petty and runs to the nursing home. He stated that the ditch was debrushed. Also, Mr. Taylor informed the Board that he received a letter from Kelly Bryan where work was completed that involved some of Mr. Bryan's property. Mr. Taylor stated that he would not read the letter, but in part, it stated that the work was pristine and he was proud of the work we are doing, and we should continue to work with Pritchett because of the good work they do. Mr. Taylor stated that he just wanted everyone to hear this.

BUCK CREEK AT CRESTVIEW GOLF COURSE

Mr. Taylor stated as he previously presented to the Board members at the pre-meeting the Crestview Golf Course had reported that they have an erosion problem at Buck Creek and the golf cart bridge. Mr. Taylor informed the Board that the bridge is causing the erosion problems. Mr. Taylor stated the golf course would like the county to fix the problem, but Mr. Taylor stated he does not feel it is the county place to do so, and recommended the Board decide what they would like the Surveyor's Office to do.

Mr. Landers asked if the county had put rip-rap in that location before. Mr. Taylor stated he was told by Ron Frantz it was put in a long time ago, but he was not sure of the exact date. Mr. Taylor stated that Mr. Frantz stated he assumed the county had put it in, but not sure how long ago. Mr. Taylor stated he would leave it up to the Board's discretion on what they wanted done, if they want the Surveyor to fix it or if the golf course should fix the problem. Mr. Hensley asked if Mr. Frantz stated if they wanted to pro-rate the costs of the work. Mr. Taylor replied no.

Mr. Henry stated he would like to see the county just rip-rap both sides of the ditch and see if the golf course will pay for half. Mr. Taylor stated that was fine with him.

Mr. Hensley stated that he had heard the golf course is being bought by another owner. Mr. Henry and Mr. Taylor both stated they had heard that also. Mr. Taylor stated that after the first of the year it is to be turned over to another owner. Mr. Taylor then stated that they could do the rip-rap work and see if the golf course will stand for half of it. Mr. Hensley asked Mr. Taylor what he estimated the costs to be. Mr. Taylor stated that he did not have the exact amount at this time. Mr. Taylor stated if they just rip-rap he would assume they would need approximately a couple of tandem axles full on either side of the ditch, both the north and south sides. Mr. Hensley asked if he wanted to find out and then bring it back to the Board. Mr. Taylor stated that he would do that, and he will call the golf course this week and see if they would agree to pay half the costs.

Mr. Hensley entertains a motion to table this matter. Mr. Henry so moved. Mr. Whitehair seconded the motion. **Motion passed 5-0.**

OLD BUSINESS:

J.J. VANCE RECONSTRUCTION

Mr. Whitehead asked Mr. Taylor if the Henry County Surveyor had contacted him. Mr. Taylor stated that he did speak with him today and informed him that sometime next month we are going to start on the project. Mr. Taylor stated that he informed the Henry County Surveyor that if they have not figured out what they wanted to do, that we are going to run that ditch to the

Delaware County line and let them deal with their problems on the Henry County side. Mr. Taylor stated that we need to get moving on this project and they should try to get something worked out on their end, because we would like to co-op with Henry County, but we need to get moving on the replacement of that drain. Mr. Taylor stated that hopefully by the first of the week he would know more about what Henry County plans to do. Mr. Taylor also informed the Board that they need to get moving on the Pate-Shoemaker Reconstruction also.

MAINTENANCE CLAIMS:

Mr. Hensley entertains a motion to approve the maintenance claims as submitted. Mr. Henry so moved. Mr. Whitehead seconded the motion. **Motion passed 5-0.**

Mr. Hensley asked if anyone had anything to bring before the Board.

Hal Ashton, 325 W. Washington St., Muncie, IN approached and stated that he has something scheduled for next month and had not been to a Drainage Board in a while and thought he would come up and get familiar with the process. Mr. Hensley asked if anyone else had anything.

ADJOURNMENT:

The meeting adjourned at 2:43 p.m.

Clarence Hensley, President

John Landers, Vice President

Shannon Henry, Member

Charles Whitehair, Member

William Whitehead, Member

Cindy Harty, Secretary