# **REGULAR DRAINAGE BOARD MEETING:**

July 20, 2020

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President Dick McIntire, Vice President Shannon Henry, Member John Landers, Member Jamie Swoboda, Member Tom Borchers, Surveyor Cindy Harty, Recording Secretary

**President William Whitehead** opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

#### **APPROVAL OF MINUTES:**

**Mr. Whitehead** entertained a motion for the approval of the June 15, 2020 Drainage Board Minutes.

**Mr. Henry** moved for approval. Motion seconded by Mr. Swoboda. Mr. Landers abstained from voting due to having been absent at the Board meeting on that date. **Motion passed 4-0.** 

#### **NEW BUSINESS:**

Mr. Whitehead asked Mr. Borchers about any new business.

## #48 Huffman Ditch

**Mr. Borchers** stated that the first item is a reduction of right-of-way for the Prairie Creek RV & Boat Storage. Mr. Borchers stated that the gentleman is building a pole barn that would infringe

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on the county's 75-foot right-of-way, and he would like to reduce it to 30-feet. Mr. Borchers stated that is all the information he has on that project.

Mr. Landers asked if he was building a pole barn for boat storage?

**Mr. Borchers** stated, "Yes, he has some there and he is building another one to store more boats. Mr. Anderson has already gone through the county engineering department as far as the drainage report, and he has actually had another company sign off of the drainage to show that it is not going to outfall any more water than what it currently does." Mr. Borchers stated that when Mr. Anderson was here previously, that is what we asked him to do, and he has done that, and now he is just asking for a reduction of the right-of-way.

**Mr. Henry** moved to approve the request for the reduction of the right-of-way of the Huffman Ditch. Mr. McIntire seconded the motion. Mr. Whitehead abstained from voting. **Motion passed 4-0.** 

# #79 Buck Creek (George Lennon Ditch)

**Mr. Borchers** stated MLS Engineering is requesting a tie-in to Buck Creek, which is a tile just north of Fuson Road and Cowan Road. Mr. Borchers explained that there is an empty area where they are going to build; that they actually have three (3) catch basins or retention ponds, and with those in there, and with its current composition, it should actually outflow less than what it is now. Mr. Borchers stated, "It is actually going to slow it up going through the tile, and I have no problem with the tie-in."

Mr. Whitehead asked if there were any questions for the Surveyor on this matter.

Mr. Henry asked exactly where this was located.

**Mr. Borchers** stated it is located at Cowan and Fuson Roads just north of Magna. He stated the lot just north of there.

Mr. Whitehead asked if this is the location where they just cleared in the last year.

**Mr. Borchers** stated that he believed so. Mr. Borchers stated that they have a request to put a 130,000-square foot building and they also have a future lot of 2-acres in the front.

**Mr. Henry** stated, "Yes I know what they are doing there." Mr. Henry asked, "They are going to put some catch basins in, right?"

Mr. Borchers informed the Board to look at the information in their files that he had highlighted

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the retention ponds, and stated, "Actually there is a catch basin that is off the property."

**Mr. Henry** stated, "Yes, for their parking lot, and then they are going to tie all of that into that great big ditch out there, aren't they?"

Mr. Borchers stated, "Yes."

**Mr. Henry** moved to approve the request for the tie-in to Buck Creek. Mr. Landers seconded. **Motion passed 5-0.** 

#### #192 Rozell Ditch

**Mr. Borchers** stated the next matter is also a tie-in. Mr. Borchers informed the Board that it is out off of 67 in Daleville, where they are building a Dollar General store.. He stated, "I believe last meeting we requested a reduction of right-of-way, and now they are wanting to tie-in to the tile which runs across that property." Mr. Borchers stated, "If you look at your information, I have highlighted again where they have a pretty good size detention basin that will hold that water after a rain event and then slowly let it back into our tile. So again, it is something that when you run the numbers, the water will be released in that tile slower than it is right now."

**Mr. Henry** moved to approve the tie-in to the Rozell Ditch. Motion seconded by Mr. Landers. **Motion approved 5-0.** 

## #14 Bell Creek (#187 George Young Ditch)

**Mr. Borchers** stated the next matter was also a tie-in, and that Gary Griffin is requesting the tiein which is located off of 600 West. Mr. Borchers stated that they have done a lot of work out there between Twilight Road and 600 West, and also down to 700 South. Furthermore, Mr. Borchers stated, that Mr. Griffin has never been able to use his back yard since he purchased the house, because it is full of cattails and other vegetation. Mr. Borchers stated, "Since we have the tile actually working for the first time in I don't know how many years, Mr. Griffin actually is able to mow it and put grass seed in." He stated that where the county's tile is located is not the lowest part of Mr. Griffin's yard, so Mr. Griffin wants to put a few feet of laterals in so he can drain that little portion of his yard, so he can continue to put grass seed in and have a nice yard. Mr. Borchers stated, "Since that tile has recently been worked on and a lot of it is new, I do not see a problem with it. It will actually be good for Mr. Griffin."

Mr. Henry asked if he was putting a breather or catch basin in.

**Mr. Borchers** stated, "Yes, he is putting a bird cage in, or whatever you call it, the yellow one. The contractor that actually fixed all of that tile is the one that is going to do it. I think it will be done right and it is good for Mr. Griffin that he will be able to use that backyard now."

Mr. Henry moved to approve that request. Mr. McIntire seconded. Motion passed 5-0.

## #06 Truitt Ditch

**Mr. Borchers** informed the Board that the last issue is a reduction of right-of-way. Mr. Borchers stated, "The location is off of Truitt and Raider Road. We have an area there when we have a big rain event, it will flood across his driveway and the road. This gentleman bought the house next to him and he has torn it down, and is wanting to build a pole barn, but is also going to put a pond there to hold that water. That will actually bring the water off the road, so it would be great for us and also so the gentleman that lives down the end of Raider Road can get out of his driveway. He is just wanting to build this close to our tile and would like to reduce that right-of-way to 25-feet. I give it a good recommendation, and I think it will help out the neighborhood too, there will be a little area to store that water when we have a large rain event."

Mr. Henry moved to approve the request. Motion seconded by Mr. Swoboda. Motion passed 5-0.

## OLD BUSINESS:

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

Mr. Borchers stated he had no old business to present this date.

## MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims.

Mr. Henry moved to approve the claims as submitted. Mr. McIntire seconded. Motion passed 5-0.

#### **ADJOURNMENT:**

The meeting adjourned at 2:40 p.m.

William Whitehead, President

Dick McIntire, Vice President

Shannon Henry, Member

John Landers, Member

Jamie Swoboda, Member

Cindy Harty, Recording Secretary

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