

# REGULAR DRAINAGE BOARD MEETING:

February 15, 2016

**Vice President, John Landers called the meeting to order. Present at the meeting were the following:**

John Landers, Vice President  
Shannon Henry, Member  
William Whitehead, Member  
Charles Whitehair, Member  
Phillip Taylor, County Surveyor  
Stan Willis, Deputy Surveyor  
Brandon Murphy, Board Attorney  
Cindy Harty, Recording Secretary

**Mr. Landers** opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

## **APPROVAL OF MINUTES:**

**Mr. Landers** entertains a motion for the approval of the December 21, 2015, January 19, 2016 and January 21, 2016 Drainage Board Minutes.

**Mr. Henry** moved to approve those minutes. Mr. Whitehead seconded the motion. Discussion held between the Board Secretary, Board Attorney, and members as follows:

Ms. Harty asked Mr. Henry if he wanted to move to approve the minutes for all three (3) dates since he was at all meetings. Mr. Henry asked who was present at all of the meetings. Mr. Murphy stated that the Board would not be able to reach a majority on the current motion, but there are four (4) members present today. Ms. Harty stated that there were only two members present on January 19. Mr. Henry stated that this Board could still approve those minutes. Ms. Harty stated that minutes were actually done for January 19<sup>th</sup>, but a meeting was not held and no business was acted upon due to a lack of quorum. Mr. Murphy stated that we did not need minutes for January 19<sup>th</sup>, since there was not an actual meeting of the Drainage Board and no business held on that date. Ms. Harty stated that all members were present at the Special Meeting on January 21<sup>st</sup>. Mr. Murphy stated

that they needed a separate motion for the December 21, 2015 and January 21, 2016 meetings. After discussion, Mr. Henry's motion and Mr. Whitehead's second were withdrawn.

**Mr. Henry** moved for approval of the December 21, 2015 Drainage Board Minutes. Mr. Whitehair seconded the motion. **Motion passed 3-0.**

**Mr. Whitehair** moved for approval of the January 21, 2016 Drainage Board Minutes. Mr. Whitehead seconded the motion. **Motion passed 4-0.**

**Please note the unsigned Minutes for January 19, 2016 are placed in the record.**

### **OLD BUSINESS:**

**Mr. Taylor** brought up the subject of Jay Smith, who has asked the county to purchase materials for the replacement of pipe on the Jack Garrison property in Washington Township. Mr. Taylor stated that he and Mr. Willis have been to the location and he feels the Board should approve the purchase of the pipe, which would be in the sum of \$24,999.00. Mr. Taylor informed the Board that Mr. Smith has someone who will lay the tile, which will be several feet of 15-inch pipe and approximately 400-feet of 12-inch pipe.

**Mr. Whitehead** moved for the approval for the county to furnish the pipe to and including the sum of \$24,999.00 for the replacement of pipe on Garrison's property. Mr. Whitehair seconded. **Motion passed 4-0.**

### **NEW BUSINESS:**

**Mr. Landers** asked if anyone had new business to present to the Board.

**Mr. Taylor** called for Rusty Spiars who will be doing a project at Progress Rail. Mr. Taylor stated as discussed at the pre-meeting, he had Engineer, Sheldon Dynes, look at this project and location. Mr. Taylor stated that Engineer Dynes sent him a letter, which stated that he does not see a problem in what Progress Rail intends to do. Mr. Taylor informed Mr. Spiars if this project is approved by the Board, he would instruct them to let his office know when the project began, and to take photographs of before, during, and after for their records. Mr. Taylor invited Mr. Spiars to say a few words.

**Mr. Rusty Spiars** approached and stated that he is a civil engineer who works for Spiars

Engineering, his own firm. Mr. Spiars stated he was retained by Terra Environmental, a firm in Brownsburg, who plans to do remediation of the contaminated soils below ground. He stated that it would also include removal of pipes, and things that serve as old storage tanks. Mr. Spiars stated that Terra Environmental hired him to come up with a plan to deal with the surface water, and that another project would be to cap the contaminated soils, thus working with IDEM to comply with their regulations. Mr. Spiars informed the Board that there is a paved area which serves as a cap in keeping surface water in to where the contaminated soils are. Mr. Spiars stated his plan pretty much involves design of swales to carry away the surface water towards Buck Creek, and a culvert to be placed under the driveway. Mr. Spiars stated that he has already received approval from Toni Cecil of the Sewer District for the erosion control plan, and will submit a Rule V permit. Mr. Spiars requested approval for the surface water drainage project.

**Mr. Henry** asked Mr. Spiars if he has actual prints on this project. Mr. Spiars stated yes he does. Mr. Taylor stated that he has those in his possession, and as stated previously, he had Engineer Sheldon Dynes look at this project, and Mr. Dynes thought the plans were good and recommended the Board approve those. Mr. Henry asked if the soil caps and everything are in Mr. Spiars' prints and packet. Mr. Spiars answered yes.

**Mr. Henry** moved to approve the request from Progress Rail. Mr. Landers seconded. **Motion passed 4-0.**

#### The Bates Ditch

**Mr. Taylor** called for Matthew Dirksen. Mr. Taylor stated that he and Mr. Willis have not had a chance to study this, but as he understands, Mr. Dirksen wants to hook into one of the county's drains located off 200 West and 600 South.

**Mr. Dirksen** stated that is true and the ditch is called the Bates Ditch (part of No Name Creek). Mr. Dirksen stated that he wants to hook in a couple of field tile, to drain some wet holes and then run some 4-inch laterals. Mr. Dirksen stated that he would hook in once and possibly twice.

**Mr. Taylor** stated that they have not had a chance to look at the location, but he does not foresee a problem with Mr. Dirksen's request. Mr. Dirksen stated that he can show him the actual location, and asked, "Did she circle the actual ditch so you get an idea where it is located?" Mr. Taylor stated yes, it is just off 600 South. Mr. Dirksen stated that is correct. Mr. Taylor instructed Mr. Dirksen if he does this work, to take before, during and after pictures, with one set for the Surveyor's Office and one set for himself. Mr. Dirksen stated that he could do that, and that way Mr. Taylor could see where he tied-in. Mr. Taylor asked who would be doing the work. Mr. Dirksen stated Rick Lawrence, but possibly Marvin Kahlig who looked at it also. Mr. Dirksen stated that Mr. Kahlig has done a lot of work for him in the past, and Lawrence has done some work for him. Mr. Dirksen stated that he is not sure if they are familiar with any of those contractors. Mr. Whitehair stated that he is familiar with Marvin Kahlig from Fort Recovery and he does good work. Mr. Dirksen also stated that he feels Mr. Kahlig does a good job.

Furthermore, Mr. Dirksen stated if they have any questions before he would start the job, they could call Kahlig or they could come out to the location. Mr. Taylor stated that if Chuck (Whitehair) is familiar with Marvin Kahlig, he will go on his word, but reminded Mr. Dirksen to take before, during and after pictures, so if something happens down the road, they all have the proof that it was put in. Mr. Dirksen stated he is uncertain as far as the timeframe for getting it done, because he requested this a long time ago, but it would be whenever the ditcher thinks he can get to it. He stated that hopefully it will be this Spring, and if not, it will be in early Fall.

**Mr. Henry** moved for approval of Mr. Dirksen's request. Mr. Whitehair seconded. **Motion passed 4-0.**

### **MAINTENANCE CLAIMS:**

**Mr. Landers** entertained a motion for the approval of the maintenance claims as presented. Mr. Henry so moved. Mr. Whitehead seconded. **Motion passed 4-0.**

### **ADJOURNMENT:**

The meeting adjourned at 2:43 p.m.

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John Landers, Vice President

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Shannon Henry, Member

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Charles Whitehair, Member

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William Whitehead, Member

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Cindy Harty, Recording Secretary