

REGULAR DRAINAGE BOARD MEETING:

February 19, 2019

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

William Whitehead, President
Clarence Hensley, Vice President
Shannon Henry, Member
Dick McIntire, Member
John Landers, Member
Tom Borchers, Surveyor
Stan Willis, Inspector/Chief Deputy
Brandon Murphy, Attorney
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 January 22, 2019 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. McIntire. **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 there is no old business to discuss this date.

NEW BUSINESS:

Schram Ditch

Mr. Borchers stated the first business he wanted to address was the Center Chapel Church in Royerton because they have requested to tie-in to the Schram Ditch. Mr. Borchers stated that Center Chapel would be installing a new parking lot so they will run a small tile to go straight north to the Schram Ditch. Mr. Borchers stated the only stipulation that he has made is that Center Chapel turn in a proper easement document to his office, because they will have to run across the property to the north. Mr. Borchers informed the Board that he would give them a favorable recommendation.

Mr. Whitehead asked if there were any comments or questions.

Discussion on the ditch, as follows:

Mr. Henry asked Mr. Borchers where the ditch is located. Mr. Borchers stated that it is the one that is behind Country Village, and asked if they knew where Center Chapel is located. Mr. Borchers stated it is straight to the north, but there is one field there and they have to run quite a ways to get to the ditch. Mr. Henry stated, "They do have to run a long ways, don't they." Mr. Borchers stated that they said they already have an easement document signed to allow them to cross that property to run to the ditch, and stated, "I told them I just need a copy of that for the Surveyor's Office for proper paperwork in case someone digs it up ten years from now, so they can see that the easement was signed." Mr. Hensley stated that the ditch has had a lot of work done on it in past years. Mr. Borchers stated that it is a good flowing open ditch right through there. Mr. Hensley stated the last he heard it was running good. Mr. Whitehead asked if there were any other questions or concerns. Mr. Henry asked which property they are getting approval from. Mr. Borchers stated it would be the one just north of their property, one field. Mr. Borchers stated that it is in a trust with a parcel number of 5000, they will go straight up, that crook that goes east and west, they will go right in the middle of that straight back to the Schram, and it is just to drain a parking lot. Mr. Borchers stated that they are paving that parking lot and believes it is gravel at this time, and they will put blacktop or pavement on it.

Mr. Henry moved to approve the request of Center Chapel to tie-in to the Schram Ditch. Mr. McIntire seconded. **Motion passed 5-0.**

Advisory Board

Mr. Murphy advised the Board that the Advisory Board of the Sanitary District has a meeting scheduled for tomorrow at 4:00 p.m., and asked Mr. Henry if he had that on his calendar. Mr. Henry stated that he had it at 4:30 p.m. instead of 4:00 p.m. Mr. Murphy stated, "Maybe it is 4:30." Mr. Murphy stated that he just wanted everyone to be aware of the meeting and he would report to the Drainage Board on the meeting next month. Mr. Henry asked where they would meet. Mr. Murphy stated that he believed they would meet at McKinney & Malapit's again. Mr.

Henry asked Mr. Murphy to inform him of any changes due to the weather.

Hensley Ditch

Mr. Borchers stated that Wayne Bothel and Ron Hensley are going to replace some private tile that runs and drains both of their properties, but it ends up running into the Hensley Ditch. Mr. Borchers stated that basically what they are doing is ripping out the old tile and upsizing it to a 12-inch tile, and they just wanted to make sure that we gave them permission because they will probably have to tie back into the headwall where it is only an 8-inch tile, and they are going to a 12-inch tile. Mr. Borchers stated this is not any of the county's tiles; it is just for permission to come across our right-of-way and replace the old tile that is there. Mr. Borchers stated, "I told them I felt this would be a favorable recommendation also."

Mr. Henry moved to approve Mr. Bothel and Mr. Hensley's request. Mr. McIntire seconded. **Motion passed 5-0.**

MAINTENANCE CLAIMS:

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

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

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary