

Henry County Drainage Board

Henry County Office Building

1201 Race Street, Suite 216

New Castle, Indiana 47362

765.529.4802

Joel Magiera-Chair

Jeff Cates-Vice Chair

Stephen L. Rust-Surveyor

Ruth Gard-Drainage Board Secretary

Steve Dellinger-Commissioner

Steve Houchins-Member

Chase Heinold-Member

The Henry County Drainage Board met Wednesday, January 11, 2023 at 9:00 a.m. in Suite 117 of the Henry County Office Building, 1201 Race Street, New Castle, Indiana 47362, with the following members present: Joel Magiera-Chair, Jeff Cates-Vice Chair, Steve Dellinger-Commissioner, Steve Houchins, Chase Heinold, Steve Rust-Surveyor and Ruth Gard-Drainage Board Secretary.

Absent: Jeff Cates

Public Presence: Joe Copeland - County Engineer, Lori Pritchett, Paula Chapman, Max Lovett

The meeting was called to order by Joel Magiera, Chair.

Mr. Magiera introduced the new Drainage Board member, Chase Heinold.

The December 14, 2022 minutes were presented to the board.

Mr. Dellinger made a motion to approve the December minutes. Mr. Houchins seconded the motion. Motion carried 4-0.

CLAIMS					
Henry County Drainage Board			January 11, 2023		
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
561	Al Baker	Culy Contracting	6444	Woods / 002-00605-00	\$ 670.00
566	Adam Kendall	Gossage Excavating	120822-1	Manco Farms LLC / 010-04110-00	\$ 740.00
556	Cooper-Zirkle	Gossage Excavating	120822-2	Hoffman / 006-02736-00	\$ 2,070.00
556	Cooper-Zirkle	Gossage Excavating	120822-3	Hinkle / 003-02011-00	\$ 2,070.00
556	Cooper-Zirkle	Pritchett's Point, LLC	1445	Hoffman / 006-02736-00	\$ 849.24
556	Cooper-Zirkle	Pritchett's Point, LLC	1447	Hinkle / 003-02011-00	\$ 714.88
512	Earl Coon	Pritchett's Point, LLC	1455	J and D Masters Farms LLC / 005-01006-00	\$ 311.20
553	Thomas Willis	Pritchett's Point, LLC	1456	Garner / 012-02905-00	\$ 723.90
	Total				\$ 8,149.22
General Improvement Fund #1158					
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
	Total				\$ -

Mr. Magiera presented to the board the claims for January 11, 2023.

Mr. Houchins made the motion to approve the January claims as presented. Mr. Dellinger seconded the motion. Motion carried 4-0.

Appoint Chair and Vice Chair

Mr. Magiera opening the floor to nominate a chair for the Drainage Board.

Mr. Houchins nominated Mr. Magiera for the chair position. Mr. Dellinger seconded the motion. Motion carried 3-0. Mr. Magiera recused himself.

Mr. Magiera opened the floor to nominate a vice chair for the Drainage Board.

Mr. Houchins nominated Mr. Cates for the vice chair position. Mr. Dellinger seconded the motion. Motion carried 4-0.

2023 Meeting Dates

Mr. Rust presented the 2023 meeting dates for the Drainage Board meetings.

Mr. Dellinger made a motion to approve the 2023 meeting dates as presented. Mr. Houchins seconded the motion. Motion carried 4-0.

507 Lucinda Bronnenburg – 003-00203-00 – Max Lovett

Mr. Rust discussed with the Drainage Board that Mr. Lovett would like the Drainage Board to consider taking in approximately 600 feet of private mutual tile from his parcel 003-00203-00. It was discussed with Mr. Lovett that he would have to contact 100 percent of adjoining land owners and sign a petition to agree with the county taking the tile in as a legal county tile. There will have to be a legal hearing on this matter. Mr. Lovett will come back to the Drainage Board to file the petition. Discussion only.

Draper Shade

Mr. Rust discussed with the Drainage Board the drainage maps he received from Mr. Garner and Mr. Pickering. The issues of the 520 Franklin & Elliott legal drain being in the stormwater area on Draper Shade property. Mr. Copeland stated they are asking them to look at the entire site and run the tile straight down to the open ditch. Discussion only.

Contractor Bids & Tile Bids

Mr. Rust presented the contractor bid packets and tile bids. They are all completed.

Mr. Houchins made a motion to approve the tile bid from Pritchett's Point. Mr. Dellinger seconded the motion. Motion carried 4-0.

Mr. Rust recommend to approve all ten contractor bid packets.

Mr. Houchins made a motion to approve all ten contractor bid packets. Mr. Dellinger seconded the motion. Motion carried 4-0.

Joe Copeland Update on Skinner Trucking Corp – 012-02604-00

Mr. Copeland updated the Drainage Board on the Skinner Trucking Corporation project. Mr. Copeland has several questions to check on with FPBH Engineering firm before he brings it back to the drainage board for final approval of the site plans and drainage calculations.

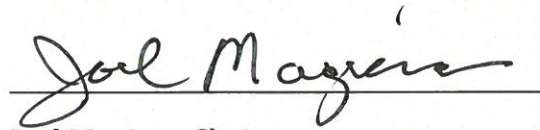
Ag Express – 0029-01849-00

Mr. Copeland received the site plans and drainage calculations on Friday, January 6, 2023. Mr. Copeland will look over the plans and bring it back to the Drainage Board at a later meeting.

Mr. Houchins made a motion to adjourn. Mr. Dellinger seconded the motion. Motion carried 4-0.

Dated this 11th day of January 2023.

Henry County Drainage Board:

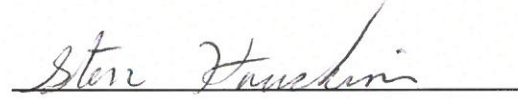


Joel Magiera-Chair

Jeff Cates - Vice Chair



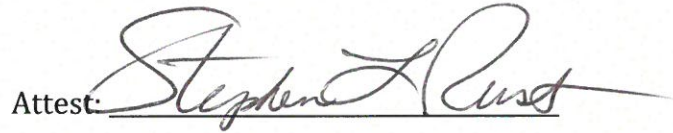
Steve Dellinger, Commissioner



Steve Houchins-Member



Chase Heinold - Member

Attest: 

Stephen L. Rust, Surveyor