

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, June 14, 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: Jeff Cates-Vice Chair, Steve Dellinger-Commissioner, Steve Houchins, Chase Heinold, Steve Rust-Surveyor and Ruth Gard- Drainage Board Secretary.

Absent: Joel Magiera-Chair

Public Presence: Joe Copeland - County Engineer, Angie Gibson, Chris Fields, Draper Inc.

The meeting was called to order by Jeff Cates, Vice Chair.

The May 10, 2023 minutes were presented to the board.

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

Mr. Cates presented to the board the claims for June 14, 2023.

CLAIMS

Henry County Drainage Board

June 14, 2023

Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
551	Veach Post	A Team Excavating	1070	003-01519-00 / Horn	\$ 10,500.00
537	Stoney Creek-FW Murray	Ferguson's Nuisance Control / Ronnie Ferguson	5192023	013-01927-00 / Warner	\$ 1,475.00
512	Earl Coon	Fred's Excavating	2418	30-04-35-400-024.000-003 / Pitcock (Hancock County Side)	\$ 360.00
562	C George-Wm Lamberson	Fred's Excavating	2419	002-01712-00 / Yanos	\$ 889.00
512	Earl Coon	Fred's Excavating	2420	005-01028-00 / Maxwell / Martin	\$ 790.75
517	Alvin Farmer	Fred's Excavating	2423	006-02917-00 / A Rising Sun LLC	\$ 560.75
562	C George-Wm Lamberson	Fred's Excavating	2424	002-02804-00 / Edwards	\$ 42,870.00
562	C George-Wm Lamberson	Fred's Excavating	2425	002-02804-00 / Edwards	\$ 6,000.00
504	Bolen Larimore	Gossage Excavating	05112023-1	006-00924-00 / Cronk	\$ 1,120.00
550	Herbert Van Winkle	Gossage Excavating	05112023-2	006-02802-00 / Williams	\$ 840.00
562	C George-Wm Lamberson	Gossage Excavating	5132023	002-01807-00 / Yanos	\$ 75.00
531	Wm McClaron	Hayes Copenhaver Crider Harvey	65131	531 Wm McClaron review applicable codes for expansion	\$ 245.00
548	JH Thompson	JJC Excavating / Jaren Crabtree	191	008-01535-00 / Donahue	\$ 8,000.00
584	Harry Goldman	Powell Excavating	97672	002-01908-00 / Witt	\$ 4,380.00
558	Huber Martin McFarland	Powell Excavating	97674	004-02511-00 / Marshall	\$ 2,975.00
528	Sam Lamberson	Powell Excavating	97671	002-02212-00 / Stant Family LLC	\$ 2,348.00
537	Stoney Creek-FW Murray	Pritchett's Point LLC	1492	013-00111-00 / Shaffer	\$ 51.80
584	Harry Goldman	Pritchett's Point LLC	1494	002-01908-00 / Witt	\$ 291.20
504	Bolen-Larimore	Pritchett's Point LLC	1495	006-00924-00 / Cronk	\$ 51.80
558	Huber Martin McFarland	Pritchett's Point LLC	1496	004-02511-00 / Marshall	\$ 143.00
562	C George-Wm Lamberson	Pritchett's Point LLC	1501	002-01107-00 / Craven	\$ 1,214.00
501	Nelson Allen	Pritchett's Point LLC	1502	001-02052-00 / Conwell	\$ 2,973.30
558	Huber Martin McFarland	Pritchett's Point LLC	1503	004-02521-00 / Marshall	\$ 15,061.20
	Total				\$ 103,214.80
General Improvement Fund #1158					
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
	Total				\$ -

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

520 Franklin Elliott - 012-01637-00 - Draper Inc.

Mr. Rust introduced Mr. Fields from Draper Inc. to talk about the site plans. Mr. Fields discussed the retention pond has to be enlarged to meet the drain calculations of the storm water ordinance. Proposed change of the outlets to isolate the county drain by itself. Proposed to put in a new 30" outlet from the drop box, out letting it into the ditch. This will be the new outlet for the county tile. Draper Inc. will take over the old county legal tile solely for the outlet of the pond.

After much discussion it was determined there may not be enough ground cover for the 30" tile.

Mr. Rust and Mr. Copeland proposed to put in two 24" tiles. One to the legal county tile and one for the gutters from multiple buildings.

The Drainage Board ask for a revised set of plans with the changes of drainage.

Mr. Houchins made a motion to approve the revised plans for the 520 Franklin Elliott for Draper, Inc. Mr. Dellinger seconded the motion. Motion carried 4-0.

501 Nelson Allen - 001-02052-00 - Conwell verbal agreement to move outlet

Mr. Rust explained to the Drainage Board where they moved the tile outlet on parcel 001-02052-00. This was moved to create more fall on the outlet. Mr. Rust talked to the parcel owner, Mr. Conwell. Mr. Conwell verbally agreed with the move of the drain outlet. This will be remapped after the work is completed.

Mr. Dellinger made a motion to approve the moving the outlet. Mr. Heinold seconded the motion. Motion carried 4-0.

537 Stoney Creek-FW Murray - 013-00114-00 - Girod

Mr. Rust presented and explained the permit for private and mutual drain connection submitted for parcel 013-00114-00.

Mr. Houchins made a motion to approve the connection. Mr. Heinold seconded the motion. Motion carried 4-0.

Pond Permit - 007-97913-00 - Spiker

Mr. Rust was notified by Mr. Tom Green of a new pond construction. The pond was built without a permit. The pond does not have a safety ledge and is in the county right of way.

Mr. Rust contacted Mr. Spiker informing him that he needed to submit a pond permit. Mr. Spiker submitted the permit application. Mr. Rust will talk to Mr. Spiker. Mr. Spiker needs to submit a letter requesting a variance, stating the pond was built in the county right of way, stating who excavated the pond and stating he will take all liability of the pond. No motion made.

Discussion on July Meeting

Mr. Rust informed the board members there was training he would be attending in July and he would miss the meeting.

Renewal CD / CD Interest


Mr. Rust let the Drainage Board know that we made \$10,996.99 in interest of the CD. Mr. Rust talked with Mr. Harvey, Drainage Board attorney about reinvesting the money. Mr. Harvey stated he could go ahead and reinvest the money this time. When the CD renews again, we will send out a letter for rates.

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

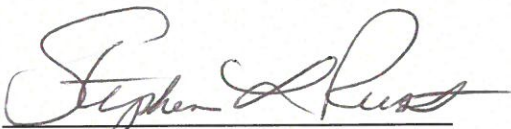
Dated this 14th day of June 2023.

Henry County Drainage Board:

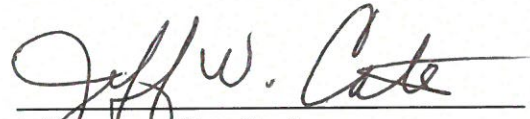
Joel Magiera-Chair



Steve Dellinger, Commissioner

Attest: 

Stephen L. Rust, Surveyor



Jeff Cates - Vice Chair

Steve Houchins-Member



Chase Heinold - Member