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, August 9, 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, Chase Heinold, Steve Rust-Surveyor and Ruth Gard- Drainage Board Secretary.

Absent: Joel Magiera-Chair, Steve Houchins

Public Presence: Joe Copeland - County Engineer, Angie Gibson, Lori Prichett, Jennifer Buck-American Structure Point.

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

The June 14, 2023 minutes were presented to the board.

Mr. Dellinger made a motion to approve the June minutes. Mr. Heinold seconded the motion. Motion carried 3-0.

Mr. Cates presented to the board the claims for July 12, 2023 and August 9, 2023.

	CLAIMS							
		Henry County Drainage Board		July 12, 2023				
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount			
552	James Waters	A Team Excavating	1074	Hampton / 011-03721-00	\$ 31,750.00			
502	Catherine Beach	Gossage Excavating	6022023	Pfaff / 004-03708-00	\$ 1,154.66			
521	JC Hagner	J.B. & Paula Chapman Farms	994	Neal Farm LLC /	\$ 350.00			
513	Conner Cummins	J.B. & Paula Chapman Farms	995	Cross / 008-00624-00	\$ 601.25			
548	JH Thompson	JJC Excavating / Jaren Crabtree	194	Donahue / 008-01535-00	\$ 4,186.95			
562	Cary George-William Lamberson	Powell Excavating, LLC	97684	Chew / 002-01003-00	\$ 1,810.00			
562	Cary George-William Lamberson	Powell Excavating, LLC	97685	Craven / 002-01107-00	\$ 4,875.00			
504	Bolen-Larimore	Pritchett's Backhoe Service, LLC	27577	Lawyer	\$ 7,330.00			
562	C George-Wm Lamberson	Pritchett's Point, LLC	1511	Craven / 002-01107-00	\$ 1,854.32			
535	Noble Minor	Pritchett's Point, LLC	1512	Thomas / 014-00401-00	\$ 12,645.80			
588	Huber Martin McFarland	Pritchett's Point, LLC	1513	Marshall / 004-02521-00	\$ 1,141.00			
	Total				\$ 67,698.98			
		General Improv	ement Fund #115	58				
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount			
	Total				\$ -			

CLAIMS								
	Henry County Drainage Board		August 9, 2023					
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount			
520	Franklin-Elliott	A1 Short & Tall Tree Service	281	Flynn / 026-02072-00	\$ 2,100.00			
552	James Waters	A Team Excavating	1079	Hampton / 011-03721-00	\$ 3,520.00			
501	Nelson-Allen	Drainage Construction Unlimited, Inc	1532	Conwell / 001-02052-00	\$ 18,114.38			
558	Huber Martin McFarland	Drainage Construction Unlimited, Inc	1533	Marshall / 004-02521-00	\$ 16,110.00			
520	Franklin-Elliott	Gossage Excavating	7132023	Chester / 012-01618-00	\$ 840.00			
537	Stoney Creek-FW Murray	Gossage Excavating	4242023	Girod / 013-00114-00	\$ 1,700.00			
562	Cary George- Wm Lamberson	Powell Excavating	97693	Brown 002-01113-00 / Craven 022-01107-00	\$ 15,105.00			
	Total				\$ 57,489.38			
		General Improvem	ent Fund #1	158				
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount			
	Total				\$ -			

Mr. Dellinger made the motion to approve the July and August claims as presented. Mr. Heinold seconded the motion. Motion carried 3-0.

531 Wm McClarnon - 014-02061-00 Henry County Hospital-Knightstown-Revised Plans

Mr. Rust ask Jennifer Buck from American Structure Point to introduce herself.

Mr. Copeland discussed the moving of the entrance to SR 109, due to the placement of the ponds. They had to submit revised drain calculations. Mr. Copeland has reviewed the revised drainage calculations and is in agreement with them.

Jennifer Buck presented an overview of the project.

Mr. Heinold made a motion to approve the revised drain calculations. Mr. Dellinger seconded the motion. Motion carried 3-0.

520 Franklin-Elliott - 012-01637-00 Draper Shade - Revised Plans, Fence, Safety Ledge, Home Owners

Mr. Rust updated the Drainage Board on Draper Shade plans. Neither, Mr. Rust, nor Mr. Copeland have received revised plans at this time. Mr. Rust and Mr. Copeland have been to the site to see the pond.

The contractor uncovered a cement drop box that intersected with county legal drain. The county legal drain had been cut and an 18" pipe to Draper's Pond has been installed. The contractor unhooked the 18" tile and attached it to the new 24" stormwater tile. The new 24" tile runs to the open ditch by itself.

Mr. Rust found a private tile in the field that is hooked into the county legal tile. It takes on surface water and allows corn stalks to get into the county legal drain. Mr. Rust is suggesting to put a cover over the private tile to stop the corn stalks from getting in the drain.

Mr. Dellinger made a motion to approve the variance for a chain link fence instead of a safety ledge around the pond. Mr. Heinold seconded the motion. Motion carried 3-0.

Pond Permit - 007-97913-00 - Spiker

Mr. Rust updated the Drainage Board on this pond permit. The county does not maintain the road on S Modlin Drive. Mr. Spiker has completed all paper work needed to approve the pond permit.

Mr. Heinold made a motion to approve the pond permit. Mr. Dellinger seconded the motion. Motion carried 3-0.

Bellflower Solar Field - Upgrade Drainage

Mr. Rust received a call from Bruce Wolle, Light Source BP. They have put in two 12-inch tiles and connected them to the new main tile of the 558 Huber-Martin-McFarland legal drain.

Mr. Heinold made a motion that Mr. Rust is asking to approve the two 12" tiles that Light Source installed at the solar farm. The tiles were attached to the county legal drain tiles. Also Mr. Rust will notify them that in the future this needs approval of the Drainage Board before installing tiles. Mr. Dellinger seconded the motion. Motions carried 3-0.

Pond - 012-01451-00 - Miers

Mr. Rust updated the Drainage Board on the pond on 012-01451-00, 1995 W County Road 500 S, Spiceland, IN. Discussion only.

508 LO Brookshire - 008-02536-00 - Nine Star Relocating Fiber - Koger

Mr. Copeland talked to the Drainage Board about the replacement of the Bridge on W 200 N, New Castle, IN. They are also replacing a culvert pipe and increasing the size. Mr. Copeland told Mr. Koger he would replace the flood gate too.

Mr. Rust ask the board for approval for Nine Star to relocate their fiber optic ducts within the 75-foot legal drain easement.

Mr. Dellinger made a motion for Nine Star to relocate their fiber optic ducts within the 75-foot legal drain easement. Mr. Heinold seconded the motion. Motion carried 3-0.

<u>529 Wm Lamberson - 002-01806-00, 002-01807-00 - Yanos Private Mutual Drain Connection</u>

Mr. Rust presented a private mutual drain connection on parcels 002-01806-00 and 002-01807-00, located E US Highway 40, Cambridge City, IN.

Mr. Dellinger made a motion to approve the private mutual drain connection. Mr. Heinold seconded the motion. Motion carried 3-0.

Legal Drains - Change Shut Off Limits from 4 Years to 6 Years

Mr. Rust discussed with the Drainage Board about changing the shut off limits of the drains from 4 years to 6 years. This was discussed at the annual Surveyors meeting. The rising cost of materials and time getting projects started and completed are issues. Discussion only.

Farm Bureau Drainage School

Mr. Rust reminded the Drainage Board the Farm Bureau Drainage Board School is on August 30, 2023 from 9:00 to 3:30. It will be virtual and in regular meeting room.

CenterPoint 811 Safety Meeting

Mr. Rust informed the Drainage Board that Kurt Poore from CenterPoint would be in the office on August 11, 2023 at 9:00 am to talk about 811. Mr. Rust invited the board member to come.

Hoosier Auto - Update - Joe Copeland

Mr. Copeland gave an update on Hoosier Auto, parcel 007-85122-00, 3940 S State Road 3, New Castle, IN. Discussion only.

Mr. Heinold made a motion to adjourn. Mr. Dellinger seconded the motion. Motion carried 3-0.

Dated this 9th day of August 2023.

Henry County Drainage Board:

Jøel Magiera-Chair

Attest:

Steve Dellinger, Commissioner

Stephen L. Rust, Surveyor

Jeff Cates/- Vige Chair

Steve Houchins-Member

Chase Heinold - Member