

**DRAINAGE BOARD MINUTES**

**JANUARY 14, 2019**

**ALL MEMBERS PRESENT**

**Motion to approve minutes of 12/26/18 Kevin Nigh, 2<sup>nd</sup> Don Parker, vote 3/0.**

**Smithland Tile Public Hearing: A motion was made by Chris Ross to reschedule the public hearing to 2/25/19, 2<sup>nd</sup> Kevin Nigh, vote 3/0.**

**Fisher/ Tucker/ Shipp Ditch: John DePrez, county attorney, asked Taylor Sumerford, county surveyor, if he had spoken to Johnson County about joint board. Taylor stated he has spoken to them, but not recently. John wanted to know how much of the drain was in Shelby County and Taylor advised 1/3. Chris Ross makes a motion to appoint Don Parker and Kevin Nigh to the joint board, 2<sup>nd</sup> Kevin Nigh, vote 3/0. John DePrez will contact Roger Young to set up a meeting for 1/28/19 following the regular drainage meeting.**

**Carmony Ditch: Kevin Nigh states they are trying to get a new map that will show topography and elevations. Taylor Sumerford states they are close to having this.**

**Shaw Ditch: Don Parker stated there has been no progress on the petition to update and place the ditch on maintenance.**

**Clark and Mohr Ditch: Taylor Sumerford is working on a petition with the Theobald family to update and place these ditches on maintenance.**

**Adjourn**

**DRAINAGE BOARD MINUTES**

**JANUARY 28, 2019**

**CHRIS ROSS ABSENT**

**Motion to approve minutes of 1/14/19 Kevin Nigh, 2<sup>nd</sup> Don Parker, vote 2/0.**

**Smithland Tile: The public hearing will be held 2/25/19.**

**Fisher/ Tucker/ Shipp Ditch: John DePrez, Shelby County attorney, spoke to Johnson County’s attorney, Roger Young, about the joint board that is being formed: Johnson County will appoint their 2 board members at their next meeting on February 4<sup>th</sup> or 5<sup>th</sup>, 2019. Roger will contact John once members are appointed and they will schedule a meeting.**

**Country Club Heights: Kevin Nigh and Taylor Sumerford have provided a concerned resident information that she requested.**

**Adjourn**

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

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Don Parker, President

\_\_\_\_\_  
Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**FEBRUARY 11, 2019**

**KEVIN NIGH ABSENT**

**Motion to table minutes from 1/28/19 until the next meeting Chris Ross, 2<sup>nd</sup> Don Parker, vote 2/0.**

**Country Club Heights: There is still a catch basin to be installed but contractors have not been able to work due to the weather. Don Parker states he has drove through Country Club Heights after a heavy rain recently and there was very little water, so he felt things seemed to be working properly for the most part.**

**Smithland Tile: The area has some water over the week. Don Parker got some pictures the day it was raining, the day after it rained and February 10, 2019 for comparison. He states the water did go down, the drain is doing what it is supposed to be and water is running through the pipes when it’s raining.**

**Woodnotes: Chris Ross states he has spoken with a resident from this area. He states there is a similar situation here as Country Club Heights. Taylor Sumerford, county surveyor will go look at this area.**

**Adjourn**

**DRAINAGE BOARD MINUTES**

**FEBRUARY 25, 2019**

**ALL MEMBERS PRESENT**

**Motion to approve minutes from 1/28/19 Kevin Nigh, 2<sup>nd</sup> Don Parker, vote 2/0, 1 abstained.**

**Motion to approve minutes from 2/11/19 Chris Ross, 2<sup>nd</sup> Don Parker, vote 2/0, 1 abstained.**

**Smithland Tile, public hearing: Residents of Smithland are concerned with water in the area a petition was signed to hold a public hearing. Don Parker states a number of years ago a tile was put in using Build Indiana funds so it didn’t cost area residents anything, therefore the drainage board did not put a maintenance fee on the tile at that time. Some**

solutions have been discussed: put a larger culvert at one intersection to allow more water to flow through or to put in another catch basin. To accomplish this, it would require a maintenance fee put on property owners' taxes to pay for the work. Taylor Sumerford, county surveyor, has some information regarding pricing: their goal is \$6,000 for the fund, at \$5.00 per acre with a \$25.00 minimum per year for a few years until \$6,000 is collected. Resident James Leer would like to know if this would include the farmer west of Smithland where the majority of the water comes from (Stickford property)? The board advised that it does include that property he's referring to. He also states water just holds on his property from where roads have been paved and work done with new tile in the area, he feels the tiles are too small to handle the water coming from the west. He presents photos of his property recently under water. He states a clean out (vent) is missing that was there previously between the first and second catch basin. They also discuss the ditches needing cleaned along county road 450 S. Resident Todd Stephenson discusses a catch basin near his yard and states since the farmer across the field (Stickford) put in a new drainage system, it drains straight to his yard and covers the basin grate. He states even with a sump pump running, it can't keep up with the water on his property. Chris Ross explains more to the residents about what exactly the maintenance fee is and how it works. Resident Nancy Stephenson requests to have a catch basin cleaned out by the cabinet shop owned by David LeMasters. Kem Anderson, highway superintendent, states he and Kevin Nigh have been out to look at the ditches and wanted to find out how we were proceeding today before doing any clean out. Resident David LeMasters would like to know about the timeframe for all of this to happen, he states if the catch basin by his home is cleaned, it would buy a lot of time since the rainy season is coming up and they can't complete work right now due to weather. Calvin Stickford is here, his son owns the acreage west of Smithland Rd, he states there was already 10" clay tile on the property with blow holes and it had to be replaced. When they installed the new tile, they discovered the 11 acres was not draining so they ran some additional fingers which they thought would help drainage in the area rather than cause more water problems. A resident wants to know when the assessment will be added to their taxes. The Drainage Board believes they have passed the deadline for this year so it would likely not show up on taxes until the May installment of 2020. Chris Ross makes a motion to approve adding an assessment on properties in the area for \$5.00 an acre or \$25.00 minimum for 5 years, 2<sup>nd</sup> Kevin Nigh, vote 3/0.

**Boggstown Drainage:** Terry Morgan and Mike Bowman are here representing the Joseph Boggs Historical Society located in Boggstown. The building the society is in located in (the old Seven Day Advent Church) is falling down and gets flooded. He states because of the water over the years, there is a significant mold problem in the crawl space. They plan to make improvements to the building, remediate the mold, and install perimeter drainage. However, they are requesting some help with area drainage from the county to keep water off the property once repairs are made. Chris Ross explains money would have to solely come from assessment on the properties not from county funds. The drainage board members explain the proper process that will have to be followed before they can move forward at all, starting with a petition. They also discuss the possibility of getting a grant. Terry agrees to start with the petition to get the ball rolling.

**Mohr Ditch:** Taylor Sumerford, county surveyor, reports that the Theobald family has gotten the signatures they needed for the petition and he would like to proceed with setting a public hearing for this ditch. Kevin Nigh makes a motion to hold a public hearing April 8, 2019 for the Mohr Ditch, 2<sup>nd</sup> Chris Ross, vote 3/0.

**Country Club Heights:** Taylor tried to contact John Burbrink regarding the work we need done now that the weather has started to break. He was unable to reach John but will follow up.

**Gibson Ditch, Fisher/ Tucker/ Shipp Ditch, and Berwick:** Taylor will follow up with John Burbrink regarding these areas needing work as well.

**Adjourn.**

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**MARCH 11, 2019**

**CHRIS ROSS ABSENT**

**Motion to approve minutes of 2/25/19 Kevin Nigh, 2<sup>nd</sup> Don Parker, vote 2/0.**

**Smithland Tile:** Taylor Sumerford, county surveyor, discusses options for Smithland with the drainage board. They plan to lay a tile in an alley that runs east and west in the area. Some survey work will need to be done to locate the alley, as it is not paved, Taylor will take care of this. They also plan to install another catch basin on Smithland Freedom Street. Taylor is going to get some plans drawn up for the drainage board to approve, the plans will be used to accept bids for the project. Don Parker states a thank you email was received from a resident in Smithland for the highway department cleaning out the ditch so promptly, the resident states they feel it has already helped some with the water issue.

**Little Marion:** Kevin Nigh received a call last week about water in this area. He states the water table is up high due to so much rain everywhere, but he will continue to watch the area.

**Adjourn**

Motion to approve minutes of 3/11/19 motion by Kevin Nigh to table minutes, 2<sup>nd</sup> Chris Ross vote 2/0.

Alexander Tile: Amy Mullens, owns a property in Gwynneville and is looking to place a structure on the property. She is requesting permission to hook her perimeter tile into the Alexander Tile. Chris Ross, Kevin Nigh, and Taylor Sumerford do not feel it should be an issue. Kevin Nigh makes a motion to approve Amy Mullens to hook into the Alexander Tile at her property located at 7073 E US 52, Gwynneville, IN 46144, 2<sup>nd</sup> Chris Ross, vote 2/0.

Hankins Ditch: A resident, Roger Scheffler, had called in last week about the ditch being clogged up. Taylor has already been out to look at it and got a contractor out to the area to take care of the issue.

Woodnotes: Chris asks Taylor Sumerford, county surveyor, if he was ever able to make it out to this area and contact any of the residents that called in with drainage complaints about this area. Taylor did look at the area and speak to one of the residents and states it would cost thousands of dollars to correct the issue. One resident is all that is affected, but if they wanted to follow the process to try and add on ditch maintenance they can start with a petition.

Carmony Ditch: Taylor states property owners Larry & Mike Smith request to delay the work on the Carmony tile as they feel the proposed solar farm could have impact on drainage in the area. The Carmony tile project was to cost approximately \$60,000 and they accepted a bid from James Ramsey. Chris Ross advises Taylor give contractor a heads up about a possible delay, so he does not purchase any more materials yet. Taylor will follow up with the contractor. The Commissioners are going to take it under advisement at this time.

Adjourn.

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

Motion to approve minutes of 3/25/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross vote 2/0, 1 abstained.

Mohr Ditch Public Hearing: County surveyor, Taylor Sumerford, has information to present for the public hearing on the Mohr Ditch: estimated cost of the project is \$15,000. The cost is to be divided over a 3-year period, at \$9.04 per acre per year, \$27.12 per acre total, which will begin being collected in 2020. The ditch is 9,429 ft long and in bad need of repair. Don Parker opens the floor to the public for discussion, no one present voices any opposition. The area that will be worked on begins just south of Boggstown Rd. and ends just north of 200 N. Kevin Nigh makes a motion to approve the assessment and dimensions to get the work completed on the Mohr Ditch, 2<sup>nd</sup> Chris Ross, vote 3/0.

Hankins Ditch: Taylor Sumerford, county surveyor, states the Hankins ditch has now been cleaned out. He states there is a fence around the area from POET, but they are to provide a gate so that the county can get in and clean the ditch out the next time it's needed.

Fisher/ Tucker/ Shipp Ditch: John DePrez IV, county attorney, brings up the joint ditch with Johnson County. He states he has not heard from Johnson County as to who they have appointed for the joint board. He suggests setting a joint drainage board meeting to discuss the ditch. John will advise Johnson County's attorney, Roger Young, of the meeting so that their 2 representatives can be present, (along with our 2 representatives) then the 5<sup>th</sup> member can be appointed if they need to move forward. Kevin Nigh makes a motion that John DePrez IV set up the joint drainage board meeting with Johnson County for 4/22/2019, following our regular drainage board meeting, vote 3/0.

Metzger Ditch: Don Parker states there is a ditch south of the Fisher/Tucker/Shipp Ditch that is the same type of situation (impacting Shelby and Johnson Counties), while it's not a legal drain, there are Johnson County residents that expressed an interest in doing some work to it. He believes this can be discussed at the joint meeting on 4/22/2019.

Adjourn.

Motion to approve minutes of 3/11/19 by Kevin Nigh, 2<sup>nd</sup> Don Parker vote 2/0, 1 abstained.

Motion to approve minutes of 4/8/19 by Chris Ross, 2<sup>nd</sup> Kevin Nigh, vote 3/0.

SM Thompson Ditch/ Lee Folt Ditch: Lowell Amos, Eaglebrook HOA president, is here regarding the maintenance of the Lee Folt ditch that runs through the addition as there are trees growing in it. He states in 2018 Taylor Sumerford, county surveyor, and the HOA worked together to spray it but that didn't really help the problem. He presents some photos of water being ran through the area. Chris Ross verifies with Taylor that the ditch is currently being collected on taxes through ditch maintenance. Lowell states the addition can handle their own stormwater in the ditch, however, a field south of Eaglebrook is dumping their water into the ditch that goes through the addition. Lowell states the city of Shelbyville put in a 12'' additional drain with an outlet to get the water into the ditch quicker. This has helped but the ditch still needs to be cleaned out and taken care of. Kevin Nigh states they can have someone come out and remove the

trees in the ditch and see if there is any erosion. Taylor Sumerford is going to meet with Lowell on site 4/23/19 at 9:00AM to assess the situation and see what they need to do.

**Smithland Tile:** Taylor Sumerford, county surveyor, reports they are trying to pick the best route for the Smithland tile, he reviews some drawings with the commissioners. Taylor is going to get in touch with the homeowner whose fence would need to be moved for the route they are looking at.

**Gwynneville:** Chris Ross states he visited the south side of US 52, east of 700 E on Saturday and none of the tiles are flowing therefore he believes there is restriction or collapse. He states north of US 52 is all flowing great. Taylor will contact Fluid Waste out of Noblesville to get the tiles cleaned out.

**Johnson County Joint Drainage:** John DePrez IV, county attorney, states he will work on rescheduling the joint drainage board meeting with Johnson County as they could not be present today.

**Adjourn.**

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**MAY 13, 2019**

**ALL MEMBERS PRESENT**

**Motion to approve minutes of 4/22/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross vote 3/0.**

**Alexander Tile/ Gwynneville:** Taylor Sumerford, county surveyor, states that Fluid Waste will be in Gwynneville on Thursday to clean out and video the Alexander Tile. Henry Albright, a property owner in Gwynneville, had contacted Chris Ross regarding a damage in a line that connects to his personal property drainage. Chris requests for Taylor to contact Henry, maybe Fluid Waste can do something while they are here.

**Reece Ditch:** Taylor Sumerford states there is some broken down tile on the Reece Ditch. Norman Kuhn will repair the 10” tile located south of Ronnie Adams’ house (German Rd.) and north of SR 44. There is another area needing some work, located on the west side of 325 E, Kevin Nigh would like a breather pipe installed here. Norman will go ahead and fix the first issue and get back with a price for the second.

**SM Thompson Watershed:** Taylor Sumerford received a call from Andrew Fansler regarding the ditch needing dipped out. Kevin Nigh states he is aware there is a lot of sediment in the area and it probably does need dipped out, this area will continue to be discussed.

**Country Club Heights:** Kevin Nigh states there is another area in the addition that may need some work, 2524 N. Richard Dr. He states there are not any inlets in that area. Kevin requests Taylor to look at it and have the contractors look at it when they come back to complete the work previously scheduled in Country Club Heights.

**Wetlands on 400 N:** John Coy is here regarding 2 of his fields that surround the wetlands on 400 N, outside of Fairland. He states every year the area he is not allowed to farm gets worse from the wetland area as his field is lower than the wetland, he believes the dam was raised twice. He states the water is not only affecting his land but also his neighbor’s fields as well and is hoping there is some way his field can be restored to his original condition. He presents some photos to the commissioners and discusses some work he had done in the past. Kevin Nigh states he has looked at the dam and the area around it. Chris Ross advises that the wetlands were created as required by DNR. Diane Haehl, Shelby County ERC, is going to speak to SECO (the engineering firm) and Earthsource (the wetlands coordinator) and update the commissioners.

**Adjourn.**

**DRAINAGE BOARD MINUTES**

**MAY 28, 2019**

**ALL MEMBERS PRESENT**

**Motion to approve minutes of 5/13/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross vote 3/0.**

**Alexander Tile/ Gwynneville:** Taylor Sumerford, county surveyor, states he will coordinate with Fluid Waste to set up a time they can be there to video the Alexander Tile, they will jet rod it at the same time (this was rescheduled so they could do both in one trip).

**Meadow View:** Taylor Sumerford states Josh Knight is will be in the area in the next couple of days to fix a break in a pipe on Pleasant Run Dr.

**Fisher/ Tucker/ Shipp Ditch:** Don Parker states John DePrez IV, county attorney, is going to follow up on the joint meeting with Johnson County as we have not heard anything back about rescheduling the meeting.

**Don Parker states there have been residents requesting work to various ditches, but the weather has not been cooperating as it has been wet for many months. Taylor Sumerford states he believes ditch spraying will start soon.**

**Adjourn.**

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

Motion to approve minutes of 5/28/19 by Chris Ross, 2<sup>nd</sup> Kevin Nigh, vote 3/0.

750 W and 250 S: Mark Stevens is here regarding his property at 7583 W 250 S; he states there is a water issue that he is looking to find a solution for. There is a county drain that goes through the area and a lake nearby that he believes is causing the issue. Don Parker states on the far end of the ditch, before water enters Sugar Creek, there has been some work done but he thinks more work will need to be done in another area to solve this problem. However, no money has been collected for this ditch for many years. It is discussed to possibly change the tile to an open ditch to allow more water to flow through or to have the property owners petition to get it back on maintenance. Don Parker advises Mark that the drainage board will get with Dave Brown to see how he is willing to participate as he is the principal property owner in the area.

McFarren Ditch: Taylor Sumerford, county surveyor, states the Drake family has contacted him regarding the McFarren Ditch. Don Parker states last winter he and Taylor walked the ditch from Smithland Rd to 600 S and didn't see a big problem. Kevin Nigh states it has been cleaned south of 600 S. Don Parker states there is minimum grade north of 600 S and advised the Drakes there wouldn't be any work done on it this year, but the drainage board will revisit the area.

Middletown Rd: Don Parker states he spoke to John Kolkmeier regarding a ditch near Middletown Rd that was reported to be filling up with brush and trees. Kevin Nigh advises there is the storm sewer system nearby but does not recall any legal ditch in the area. Taylor Sumerford is going to get with John to look further into the issue.

Don Parker had someone approach him regarding drainage across a farm field, to a side ditch, then through a tile into an open ditch. The person states the tile in the side ditch is not working and wants to know how he would go about getting it fixed. They discuss this and state it would be a private tile in a ROW so it would be the property owner's responsibility to fix it.

Gwynneville: Chris Ross asks for an update about the work in Gwynneville. Taylor Sumerford states last week Fluid Waste cancelled the appointment; he will call them to reschedule.

Spraying: Kevin Nigh states the sprayers are behind, Taylor Sumerford is to call them for an update.

Adjourn

Motion to approve minutes of 6/10/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Gwynneville: Taylor Sumerford, county surveyor, states Fluid Waste did not make it to Gwynneville yet to complete the work. Chris Ross stated the water has drained down. Taylor stated he will get them out there with the camera.

Spraying: Taylor Sumerford stated Lex Dalton believes he could still complete spraying this year in areas where it is practical, even though it is getting late into the year.

Woodnotes: Chris Ross advised Taylor Sumerford that someone was supposed to be coming in to pick up a petition for Woodnotes.

Wm. Clark Ditch: An email was received from a POET engineer, Nathan Westhoff, inquiring about the status of putting the Wm. Clark Ditch on maintenance. He was informed by Kevin Nigh and Taylor Sumerford that no petition has been received at this time.

Adjourn

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

Motion to approve minutes of 6/24/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

750 W and 250 S: Mark Stevens of 7583 W 250 S is here to follow up regarding drainage issues in the area he had brought up in June. Taylor Sumerford, county surveyor, states Dave Brown (majority property owner in the area) was to get in touch with Mark Stevens. Kevin Nigh states the county drain in the area is currently unfunded, it would require a petition be brought the drainage board and a public hearing in order to collect funds for the drain. A member of the audience who lives across the road from Mark states he has noticed there have been water issues since a lake was built nearby. Mark states he believes the lake was built on top of a tile and a new tile was installed that runs around the lake, but it doesn't seem to be working. Kevin Nigh states he has taken some elevation measurements and there is about a 2' elevation drop from the north end of Mark's property to the water level of the lake which appears to be sufficient

fall. Kevin states Taylor can go out to the property with the lake and take some elevations. Mark states the property owner with the lake is David Bennett. Chris Ross believes the spillway should also be checked on the lake. The drainage board is going to investigate the problem further.

Indiana American Water, 400 N: Rick Miller from GRW Engineers is here on behalf of Indiana American Water to request permission to cross the legal county drains around 400 N. He has provided project plans to the Commissioners, Drainage board, and Taylor Sumerford. Kevin Nigh makes a motion to approve the request to cross the legal drain, 2<sup>nd</sup> Chris Ross, vote 3/0.

Alexander Tile/ Joshua Moore Ditch: Taylor Sumerford, county surveyor, states Fluid Waste has been out to the area and taken some pictures inside the pipe. They have reported the pipe is in terrible shape. It is determined that the clay tile needs replaced. Chris Ross believes there is some money in the Alexander Tile and Joshua Moore funds, they will have to check on the balances.

Country Club Heights: Taylor Sumerford has contacted John Burbrink and he advised he would be in Country Club Heights within 2 weeks for work.

Fisher/ Tucker/ Shipp: Taylor Sumerford spoke to John Burbrink about this ditch, but the work in this area will be later on; he states this ditch was sprayed.

Spraying: Taylor Sumerford states the company doing our work is out a truck driver as someone recently quit so things are moving slowly. The Roberts Howell McPherson Dipple ditch is finished and most of the Fisher/ Tucker/ Shipp has been completed.

Adjourn.

DRAINAGE BOARD MINUTES

JULY 22, 2019

ALL MEMBERS PRESENT

Motion to approve minutes of 7/8/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Smith and Seifert Tile: David Brown contacted Taylor Sumerford, county surveyor, and Chris Ross regarding the Smith and Seifert tile. James Ramsey was going to do some work on the south end of the tile but wants to be sure to fix any damage on the north end before making repairs to the south end. Chris states he believes there are funds in the maintenance account. Taylor is going check the tile to see what kind of repairs are needed and they will get a quote to have James do the work.

750 W and 250 S: Kevin Nigh, Don Parker, and Taylor Sumerford went out to the property with the pond to further investigate the drainage issue in this area. Taylor took some elevations and determined the pond is below the waterflow and it is not causing an issue; there is possibly a stopped-up tile in the area. A neighboring farmer is going to open up the tile and see what he finds. This will be settled among the neighbors.

Adjourn.

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

DRAINAGE BOARD MINUTES

AUGUST 12, 2019

ALL MEMBERS PRESENT

Motion to approve minutes of 7/22/19 by Chris Ross, 2<sup>nd</sup> Don Parker, vote 2/0, Kevin Nigh abstained.

Waldron school/ S of Middletown Rd: John Kolkmeier is here regarding drainage in the area, he presents the drainage board with a drawing and explains there are some areas believed to be stopped up or to not have proper drainage. He feels a 14" (approximately) tile that runs along Middletown Rd., over towards the school and to Tinker St. is the root of the problem and states there are trees growing into the tile. Kevin Nigh advises there is no money collected for drainage in the area John is referring to as it is not a legal county drain. They discuss the possibility of cleaning out the pipe or adding a tax assessment to collect funds in order to re-do the drainage. Kevin states they can take a look at the area, but there are currently no funds collected to pay for any repairs. John mentions a culvert may be stopped up as well and Kevin advises they can check it. Kevin explains the process that would need to be followed in order to have a tax assessment placed in this area. Taylor Sumerford, county surveyor, is going to go on site with John after today's meeting.

Country Club Heights: Taylor Sumerford, county surveyor, states he spoke to John Burbrink this morning. John states the materials for Country Club Heights will be in at the end of this week and the locates have been done.

Clendenning Ditch: Don Parker & Taylor Sumerford went out to do some surveying on this ditch a few days ago and brought in some photos. Don feels installing a 10" tile across Julie Lang's property to drain water into an open ditch on David Brown's property may improve drainage in the area. Don spoke with property owner Mark Stevens who stated he would be willing to contribute to this tile. Taylor is going to try to contact Julie Lang to discuss this possibility.

Adjourn.

Motion to approve minutes of 8/12/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

**Boggstown Drainage:** Mike Bowman is here following up on drainage in the area, he has brought a petition signed by the property owners included in the majority of the watershed. Mike Bowman and Terry Morgan have volunteered to donate material and labor to install a drainage pipe from the Gibson Ditch, west of town, to the Boggstown historical building. He presents the drainage board with the petition and a map showing the path they plan for the tile to go. The petition includes supporting property owners who are in the watershed of Boggstown. Mike would prefer to install 18'' pipe but the diameter is still to be determined. Mike estimates there will be 4,230' of double wall pipe installed. He is requesting for the county to add the tile (once installed) on as a legal drain and provide documents to show easements prior to installation. Kevin Nigh advises the next step will be to schedule a public hearing to move forward. Kevin and Mike discuss alternate route possibilities for the tile, the route and tile details will be finalized at a later date. Kevin Nigh makes a motion to hold a public hearing for this project at the September 23, 2019 drainage board meeting, 2<sup>nd</sup> Chris Ross, vote 3/0.

**Country Club Heights:** Taylor Sumerford, county surveyor, reports that the work that needed finished there has been moving along.

**Reece Tile:** Taylor states Norman Kuhn was to give a quote on installing a breather pipe for this tile, but he has never heard from Norman, he will try to follow up.

**Meadowview Addition:** Taylor is still trying to coordinate with Smooth Stone about reattaching a pipe into a catch basin here.

**Smith and Seifert Tile:** Chris Ross requests an update on the work that was discussed on this tile (potentially to be done by James Ramsey). Taylor has not received specific pricing from James. Chris states he is looking at \$1,600 for dredging of ditch and \$400 for bulldozing, totaling around \$2,000. Taylor will follow up with James and request a per foot price with a more detailed estimate.

**Alexander Tile:** Taylor states a root ball was removed and 5' of new pipe was installed on this tile.

**Clendenning Ditch:** Don Parker states he and Taylor Sumerford have been out to meet with the property owner, Julie Lang, regarding proposed work to be done on her property to help with the drainage in the area, she was receptive. They feel progress is being made with the drainage issue in this area.

Adjourn.

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

Motion to approve minutes of 8/26/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

**Country Club Heights:** Taylor Sumerford, county surveyor, states Country Club Heights is pretty much completed they just need to plant some grass seed.

**Meadowview and Reece Drain:** A catch basin still needs to be hooked up in Meadowview and some other work on the Reece drain. Taylor states John Burbrink was unable to stay and work on these at this time as he had to get to other jobs.

**Smithland:** Kevin Nigh requests an update on this area regarding 1' of tile that was to be installed here. Don Parker states there is an issue with a fence in the way that still needs to be worked out.

**Clendenning Ditch:** Don Parker feels someone should follow up with Julie Lang about getting a price to dig a ditch across her property. Taylor will touch base with her although the county has no monetary involvement with it.

**Smith and Seifert Tile:** Chris Ross requests an update on the work James Ramsey was to do on this tile. Taylor met with James and he was going to get started on it. Taylor will go take a look to see how much he had done. James had given Taylor a detailed estimate, totaling \$2,000 for the job.

Adjourn.

Motion to approve minutes of 9/9/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

**Public Hearing for Boggstown drainage:** Mike Bowman is here with 7 scenarios of the drain route, he planned to have the drainage board review them and decide which is the most favorable route. Straight south is the shortest but would require crossing a gas main. The pipe size is to be determined but will be between 12''-18'', double walled pipe. Kevin

Carson comes forward to state that he is in favor of any of the routes presented but agrees the south route may be best. Terry Morgan would like to get started ASAP on the work. Mike Bowman and Terry Morgan are going to cover the initial cost to get the main trunk line to Boggstown. The drain that would go through the town would then need to begin having maintenance collected on it. The residents of the town of Boggstown currently pay an assessment towards the Gibson Ditch but this assessment would be separate from that. Rick Persinger works on a nearby farm that there is potential for the route to run through. He just requests that they keep everyone informed as things progress. Chris Ross asks Terry Morgan and Mike Bowman about the possibility of running into existing drainage as they install the main line. Mike Bowman states they would cover the costs to hook into any existing drainage that may be in the path but if the property owner wants to hook in for any additional drainage from the main line the property owner would be responsible for that. Mike Shaw lives on the east side of Boggstown and would like to know if this main arm will be affecting his drainage at all. Kevin Nigh states this would just be a starting point that could be added to later. Chris Ross makes a motion to close the public comments, 2<sup>nd</sup> Kevin Nigh, vote 3/0. Kevin Nigh makes a motion that after the best route is determined by the drainage board and the surveyor's office the project can begin with Phase 1 that would consist of the main arm, supplied and installed by Terry Morgan and Mike Bowman, that would come into Boggstown, named the Boggstown Drain, 2<sup>nd</sup> Chris Ross, vote 3/0. Kevin proposes the 2<sup>nd</sup> phase would be main trunk lines through the town of Boggstown that would give residents the option to hook into, the drain and would be placed on maintenance to collect funds. He motions to figure the cost of phase 2, 2<sup>nd</sup> Chris Ross, vote 3/0. They would plan to have another public hearing once costs are determined for phase 2.

Clark Ditch: Taylor Sumerford, county surveyor, states a public hearing needs to be set for this ditch as a petition has been submitted. Kevin Nigh makes a motion to set the public hearing for 11/11/19, 2<sup>nd</sup> Chris Ross, vote 3/0. Public hearing was amended due to 11/11/19 being a holiday, hearing will be at the drainage board meeting 11/12/19, 2<sup>nd</sup> Don Parker, vote 3/0.

Gibson Ditch: Kevin Carson requests they look at this ditch as (mainly the middle section) is needing cleaned. Kevin Nigh makes a motion to notify contractors after the crops are harvested to look at cleaning the areas of this ditch that Kevin Carson brought up, 2<sup>nd</sup> Chris Ross, vote 3/0.

Country Club Heights: Taylor Sumerford states there is still a dirt pile in the area, but Smooth Stone is to take care of it.

Reece Ditch: Kevin Nigh asked Taylor Sumerford if Smooth Stone is still going to get to the work on this ditch. Taylor states he spoke to another contractor Bruce Hill about possibly doing the work since everyone else is so busy.

Flat Rock/ Geneva/ PR 310 E: Chris Vorhies who owns property at 8742 S PR 310 E is requesting permission to clean out a ditch in the area, he presents the drainage board with a map. They do not believe it is a legal county drain but are wanting permission because they will be going through a county owned walk path/ easement to access the ditch and remove 2, 8'' covered culverts that are causing drainage issues. Chris Ross makes a motion to allow him to do the discussed work and clean out the ditch, 2<sup>nd</sup> Kevin Nigh, vote 3/0.

Adjourn.

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**OCTOBER 15, 2019**

**ALL MEMBERS PRESENT**

Motion to approve minutes of 9/23/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Fisher/ Tucker/ Shipp Ditch: Jim Williams who owns property at 5233 E Greensburg Rd, Franklin, IN is here to discuss the status of the joint ditch that we share with Johnson County. He states he has spoken to the commissioners & drainage board in Johnson County and maintenance has been taken off this ditch. He feels it is starting to need some repairs, Kevin Nigh advised we have done some repairs on the part of the ditch in Shelby County. Jim states they have had a joint committee with Johnson and Shelby County in the past but has dissolved over time and he believes Shelby County has been taking care of it all. There is only about 1-1.5 mile in Johnson County and Kevin states Shelby County is collecting on the ditch. We have tried to set up a joint meeting with Johnson County earlier this year, but it got cancelled. Don Parker & Taylor Sumerford, county surveyor, have spoken with the Johnson County surveyor in the past but didn't have a public meeting. Chris Ross makes a motion that Kevin Nigh and Don Parker will attend a Johnson County Drainage board meeting, along with Taylor Sumerford, to see what can be done, 2<sup>nd</sup> Kevin Nigh, vote 3/0. Taylor will contact Johnson County to be put on the drainage board agenda.

Adjourn.

**DRAINAGE BOARD MINUTES**

**OCTOBER 28, 2019**

**ALL MEMBERS PRESENT**

Motion to approve minutes of 10/15/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Ditch Spraying/Taylor Sumerford said that he had received a quote from Dalton for the 2020 spraying. He said that it had gone up \$4,570.00. Motion to approve Chris Ross, 2<sup>nd</sup> Kevin Nigh, vote 3/0.

Country Club Heights/Don asked Taylor about Smooth Stone. Taylor said that he would contact John Burbrink.

Woodruff, VanPelt, Thompson/Carl Montgomery said that riprap is needed. Taylor will check it out.

**Adjourn**

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**NOVEMBER 12, 2019**

**KEVIN NIGH ABSENT**

Motion to approve minutes of 10/28/19 by Chris Ross, 2<sup>nd</sup> Don Parker, vote 2/0.

**Public Hearing Clark Ditch:**

Taylor advised he and Doug Theobald have been discussing this and 311 acres are benefited, 1029 acres are water shed and he had received an estimate of \$24,000.00 to do this. Doug Theobald advised they measured 13,900 ft clean up but has concerns because where the legal ditch stops there are people that will benefit from it that won't be paying for it. This will be the people North & East of this and several more acres that will benefit from it. Ross is concerned how much of this problem is caused from I-74 and needs to fall on the State. There was a problem with POET pushing the water towards other properties, but they have fixed this issue. Taylor advised he would like to go ahead and get going on. At this time Parker asked if anyone is here opposed to this, no one spoke against it. Motion to approve moving ahead with the Clark Ditch at \$77.17 an acre over 3 years, starting in Spring of 2020 was made by Ross, seconded by Parker, approved 2-0

Fisher-Tucker-Shipp Ditch: Parker asked Taylor if he had any update with the Fisher-Tucker-Shipp Ditch. Taylor advised he was looking for someone for the board that was out of county, he has called Tom Finke and he is checking with his board to make sure there is no conflict. Taylor hasn't heard back from him as of yet. Taylor advised he might get ahold of Jim Williams who has brought all of this up to see if he might be able to come up with someone. The next meeting with Johnson County is set for December 3, 2019 @ 5:00 p.m. This was information only, not action was taken.

**Adjourn**

**DRAINAGE BOARD MINUTES**

**NOVEMBER 25, 2019**

**ALL MEMBERS PRESENT**

Motion to approve minutes of 11/12/19 by Chris Ross, 2<sup>nd</sup> Don Parker, vote 2/0/1 Abstain Kevin Nigh

McFarren Ditch. Taylor presented pictures of the bridge across the McFarren Ditch located south of 600 S. The farmer will remove the bridge if he can. If he is unable to remove it, he will get back with Taylor.

Fisher-Tucker-Shipp Ditch: There is a conflict with the joint meeting date that had been set up. The joint meeting with Johnson County has been changed to January 7<sup>th</sup> at Johnson County.

**Adjourn**

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member

**DRAINAGE BOARD MINUTES**

**DECEMBER 9, 2019**

**ALL MEMBERS PRESENT**

Motion to approve minutes of 11/25/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Clark Ditch – They have not started yet. Taylor Sumerford said that he was going out to look at it with Doug Theobald.

**Adjourn**

**DRAINAGE BOARD MINUTES**

**DECEMBER 23, 2019**

**ALL MEMBERS PRESENT**

Motion to approve minutes of 12/9/19 by Kevin Nigh, 2<sup>nd</sup> Chris Ross, vote 3/0.

Reorganization: Kevin Nigh made a motion to keep Don Parker as Chairman, Chris Ross as Vice Chairman and to keep the meeting dates and times the same. Second by Chris Ross. Vote 3/0

Appointments: Kevin Nigh made a motion to keep the appointments of Diane Haehl as the Drainage Board secretary and John DePrez as the Board Attorney the same. Second by Chris Ross. Vote 3/0.

Fisher-Tucker-Shipp: Kevin reminded the board of the joint meeting with Johnson County on January 7<sup>th</sup>.

**Adjourn**

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Don Parker, President

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Chris Ross, Vice President

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Kevin Nigh, Member