

# HUNTINGTON COUNTY DRAINAGE BOARD

MEETING DATE: July 18, 2024 TIME: 8:30 A.M. TO: 10:15 A.M. PLACE: D.A.R. ROOM 206

DRAINAGE BOARD MEMBERS: – PRESENT (P) ABSENT (A)  
TERRY KEIFFER (P) MATT GILBERT (P) TOM WALL (P) JIM MICHEL (P) BOB GRESSLEY (P)

SURVEYOR STAFF MEMBERS IN ATTENDANCE  
JERRY MEEHAN JR/ SURVEYOR  
STACY WILEY/ CHIEF DEPUTY  
EMILY PERKINS/BUSINESS OPERATIONS COORDINATOR

The meeting was called to order by Matt Gilbert.

Jerry Meehan announced the members of the Board.

Jerry Meehan announced Surveyor staff.

Minutes:

Tom Wall made a motion to approve the 6/20/2024 minutes. Terry Keiffer seconded the motion. The motion passed 5-0.

Drain: Roanoke # 1 (American Legion)      Landowner: Glenwood Cemetery P.O. Box 352  
Roanoke, IN 46750

Steve Thomas representing Glennwood Cemetery is requesting to exempt, along with the rest of the cemeteries in the county from drain assessments. Tom Wall made the motion for all Human Cemetery's in Huntington be removed from drain assessments starting in 2025. Matt Gilbert seconded the motion. The motion passed 5-0.

Drain: Eliza Beghtel      Landowner: Roger Warner 900 N 200 W  
Huntington, IN 46750

Andy Bolinger is requesting permission to work in the Right-of-Way to pattern tile farm field and to tie in three connections. Terry Keifer made the motion to allow it under the supervision of the Surveyors Office. Matt Gilbert seconded the motion. The motion passed 4-1 with Jim Michel against.

Drain: Stoffel-Morrow-Miller

The Board and Andy Bolinger discussed Rob Burnau's petition to replace a portion of the tile.

Drain: Bolinger-Meyers      Landowner: Steve Bolinger 6795 W 1200 N  
Huntington, IN 46750

Andy Bolinger is requesting to work in the Right-of-Way to repair multiple eroded bank areas. Terry Keiffer made the motion to allow it under supervision of the Surveyors Office. Tom Wall seconded the motion. The motion passed 5-0.

Claims:

Board Payroll		\$585.00
TW Excavating	Palmer-McPherson Drain	\$410.00
	E.P. Thompson Drain	\$655.00
	Garrett-Huffman Drain	\$290.00
Enyeart Construction	John Wilson Drain	\$12,043.50
Amick Excavating	D.S.S.M.B. Drian	\$320.00
Dirt Excavating	Craig-Ager Drain	\$1,400.00

Terry Keiffer made the motion to pay claims. Jim Michel seconded the motion. The motion passed 5-0.

Matt Gilbert stepped off the Board.

Claim: Leavell-Redding Reconstruction Eads & Son Bulldozing \$102,125.00

Tom Wall made the motion to pay Leavell-Redding Reconstruction. Jim Michel seconded the motion. The motion passed 4-0.

Matt Gilbert stepped back onto the Board.

DISCUSSION OF OLD BUSINESS

Drain Name: Jacob & George Casper Landowner: Pam Peas 1910 N 600 E Lagro IN 46941

Jerry Meehan informed the Board that the landowner had inquired about the status of her petition.

Drain Name: Albert Gressley Landowner: Public Service Company of Indiana  
P.O. Box 37996 Charlotte, NC 28237

Jerry Meehan updated the Board with the ongoing work.

Drain Name: Samual Gesaman Landowner: Caleb Hadaway 3162 W Division Rd  
Huntington IN, 46750

The landowner is requesting permission for a temporary structure in the Right-of-Way (pool deck). Matt Gilbert made the motion to allow no closer than ~50 feet. Terry Keiffer seconded the motion. The motion passed 5-0.

Drain Name: Samual Gesaman

Jerry Meehan present quotes to continuing replacing the tile with an open drain. Enyeart Construction \$30,590.00 Amor Excavating \$35,190.00. Terry Keiffer made the motion to accept the Enyeart Construction quote. Matt Gilbert seconded the motion. The motion passed 5-0.

**DISCUSSION OF NEW BUSINESS:**

Drain Name: Palmer-McPherson                      Landowner: Tim Ford 3758 E Shafer Road  
Warren, IN 46792

A report of flooding issues was reported. Upon investigating the area no issues were found.

Drain Name: William McPherron

Joel Ledger from Waterfield Enterprises/ Ranches & Farms is requesting to rename the drain to the McPherron Canal. Request died due to lack of a motion.

Drain Name: Charles McClurg      Landowner: Nancy Tetrick 6016 S 700 E Franklin, IN 46131

The landowner may need a private crossing in the future and is requesting permission. Terry Keiffer made the motion to allow after being properly sized by the Surveyors Office. Jim Michel seconded the motion. The motion passed 5-0.

Drain Name: Dustman- Stuart-Sheets-Miller-Bear      Landowner: David Swain 182 W Vine Street  
Roanoke IN 46783

The landowner is requesting a temporary structure in the Right-of-Way (fence). Jim Michel made the motion to allow no closer than ~25 feet of the drain. Tom Wall seconded the motion. The motion passed 4-1 with Terry Keiffer against.

Drain Name: Harry Kessler                                      Landowner: Mark Fowerbaugh 46 E 200 N  
Huntington IN, 46750

The landowner is requesting permission to work in the Right-of-Way (fill dirt over old railroad tracks). Bob Gressley made the motion to allow. Matt Gilbert seconded the motion. The motion passed 5-0.

**DISCUSSION OF DRAINAGE BOARD MEMBER'S CONCERNS:**

The Board discussed public access to their meetings. The consensus of the Board is to post the agenda and approved minutes on the County website.

Jerry Meehan presented pictures of beaver dam removal on the Weber-Williams-Kauff Drain.

Jerry Meehan informed the Board that Right of Way Management (spray contractor) will begin spraying in the next few days.

**FIELD TRIP:**

No field trip

The meeting concluded at this time.

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Matt Gilbert

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Terry Keiffer

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Tom Wall

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Jim Michel

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Bob Gressley