HUNTINGTON COUNTY DRAINAGE BOARD

MEETING DATE: September 19, 2024 TIME: 8:30 A.M. TO: 10:10 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.

MINTUES:

Tom Wall made a motion to approve the 9/5/2024 minutes. Terry Keiffer seconded the motion. The motion passed 5-0.

LANDOWNER CONCERNS:

Drain Name: Logan- Charles Landowner:

Cale Eckert 5214 S 900 W Andrews, IN 46702

Landowner:

Jeff Wallis 5389 S 900 W Andrews, IN 46702

Cale Eckert is requesting permission to install a foot bridge at his expense. Terry Keiffer made a motion to allow along with the Board providing 1 load of riprap for armoring the banks under the bridge and to be done under supervision of the Surveyors Office. Tom Wall seconded the motion. The motion passed 5-0. Additionally, Cale Eckert is requesting the Board to consider armoring the banks that are eroding on his property. After discussion the consensus of the Board is begin incrementally installing riprap on the banks. Cale Eckert speaking on behalf of Jeff Wallis is requesting permission to install a foot bridge at his expense. Bob Gressley made a motion to allow along with the Board providing 1 load of riprap for armoring the banks under the bridge and to be done under the supervision of the Surveyors Office. Tom Wall seconded the motion. The motion passed 5-0. While investigating this year's spray, Jerry Meehan informed the Board that there's a large tree down in the drain along with the need for 2 rock chutes and the armoring of a bank. The consensus of the Board is to do the work.

CLAIMS:

Right of Way Management Drain Spray \$126,829.98

Amor Excavating Tile Repairs

Hanna Jervis	\$ 2,057.95
Stocksdale-Fellabaum-Smuck	\$ 1,728.27
Golvin Summers	\$ 2,311.48
Golvin Summers	\$ 350.00
Jacob Casper	\$ 1,422.73
Jacob Casper	\$ 987.18
Stewart-Hoover-Thrift-Ellis	\$ 889.94
Susannah Smith	\$ 449.86
John Snyder	\$ 549.82
Samuel Gesaman	\$ 713.10
John Snyder	\$ 969 84

DISCUSSION OF OLD BUSINESS:

Drain Name: Samual Gesaman

Jerry Meehan updated the Board on the project.

Drain Name: John Buzzard # 1

Jerry Meehan informed the Board that the project is complete.

Drain Name: Fry-Souers-Stech

Jerry Meehan stated that he along with Chairman Matt Gilbert, Vice Chairman Terry Keiffer met with INDOT officials about the Board's concerns with the recently completed work on the culvert under State Road 124. INDOT agreed to the Board's request to remove the riprap in the flowline of the drain.

Drain Name: W.C. McPherron

Jerry Meehan informed the Board that he spoke with the Commissioners about helping with the funding for the project in downtown Roanoke. The Commissioners requested that he speak to the Town Council of Roanoke about contributing funds to the project and then come back to them.

DISCUSSION OF NEW BUSINESS:

Drain Name: Dustman-Stuart-Sheets-Miller-Bear Shelley Swain 182 W Vine St. Roanoke, IN 46783

Landowner:

The landowner is requesting permission to place a temporary structure (shed) within the Right-of-Way. Tom Wall made the motion to allow no closure than 50 feet. Jim Michel seconded the motion. The motion passed 5-0.

Drain Name: Pond Creek Landowner:

Trenton Crago 9345 S 500 W Warren, IN 46792

The landowner is requesting permission to place a temporary structure (pool) in the Right-of-Way. Terry Keiffer made the motion to allow no closure than 55 feet. Bob Gressley seconded the motion. The motion passed 5-0.

Drain Name: John Shaffer Landowner:

Brad Couch 3380 S 400 W Huntington, IN 46750

The contractor (TW Excavating) is requesting to work in the Right-of-Way to install one outlet in the open drain and one in the tile. Matt Gilbert made the motion to allow. Terry Keiffer seconded the motion. The motion passed 5-0.

Drain Name: Majenica Creek Landowner: Jack Boyer

2611 E Lakeview Avenue Columbia City, IN 46725

Jerry Meehan informed the Board of the need to bottom dip ~2,600 feet of the drain west of CR 300 W along with some armoring of the banks. The consensus of the Board is to request quotes.

Drain Name: William Vanarsdalen

Landowner:

Richard Sisson 4109 W 1000 S Warren, IN 46792

The tenant farmer (Mark Shane) has requested two rock chutes. Matt Gilbert made the motion to allow. Tom Wall seconded the motion. The motion passed 5-0.

Drain Name: William Fahl Landowner:

Fraternal Order of Police P.O. Box 66 Huntington, IN 46792

Jerry Meehan informed the Board that the P.A.L. is in the preliminary stages of wanting to install a foot bridge. While meeting on site to discuss their proposal it was discovered that IMI Concrete had cleaned out their concrete chute in the drain that created an obstruction in the drain. Matt Gilbert made a motion to contact IMI to remove it. Bob Gressley seconded the motion. The motion passed 5-0.

Landowner: Drain Name: Eliot-McClurg

Phil Pasko 1226 E 200 N Huntington, IN 46750

Jerry Meehan informed the Board that an unapproved surface drain has been installed in the drain. The consensus of the Board is to remove the surface drain and install a rock chute with the expense being split 50/50 with landowner.

Drain Name: Albert Gressley

Jerry Meehan informed the Board that the only thing remaining to do is the flowable fill for the old tile.

DISCUSSION OF DRAINAGE BOARD MEMBER'S CONCERNS:

Tom Wall suggested that it would be of benefit to have a representative from the County Highway Department attend Board meetings periodical for better communication between them and the Board. The consensus of the Board is to have them in once a quarter or more if needed.

Matt Gilbert inquired about rock chutes.

FIELD TRIP:	
No field trip	
The meeting concluded at this time.	
Matt Gilbert	Terry Keiffer
Tom Wall	Jim Michel
Bob Gresslev	