

Henry County Drainage Board

Henry County Office Building
1201 Race Street, Suite 216
New Castle, Indiana 47362
765.529.4802

Joel Magiera-Chair
Donald Cross-Vice Chair
Stephen L. Rust-Surveyor
Elizabeth A. Willey-Drainage Board Secretary

Ed Yanos-Commissioner
Paula Chapman-Member
Randy Maloyed-Member

The Henry County Drainage Board met Wednesday August 9, 2017 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: Joel Magiera, Chairman, Don Cross, Vice Chair, Randy Maloyed, Member, Ed Yanos, Commissioner, Steve Rust, Surveyor, Elizabeth A. Willey, Drainage Board Secretary, Bruce Atkinson, GIS Administrator and Joe Copeland, County Engineer.

Absent: Paula Chapman

Public Presence: Gayle Roswell (Spiceland resident), Darrin Jacobs, Planning Commissioner/Town of Spiceland Board Member.

The meeting was called to order by Joel Magiera, Chairman.

The July 12, 2017 minutes were presented to the board. Mr. Yanos made the motion to approve the minutes as presented. The motion was seconded by Mr. Maloyed. Motion carried.

Mr. Magiera presented to the board the following claims:

CLAIMS

Henry County Drainage Board

August 9, 2017

Drainage Maintenance Fund #2700					
9-Aug-17	#522 Mark Huffman	Pritchett Backhoe	#21807	Exp.Dig - Gard (001-00801-00)	\$5,707.85
9-Aug-17	#505 Bowers Sanders	Pritchett Backhoe	#21936	Prop.#1707 Painter(008-01202-00)	\$873.33
9-Aug-17	#562 C.George/Lamber	Pritchett Point	#666	1,840' pipe (Chew)	\$10,653.60
8/9/2017	#506 Mary Brandon	Pritchett Backhoe	#21956	SR236 Project	\$1,161.61
8/9/2017	#562 C.George/Lamber	Pritchett Point	#670	pipe supplies	\$347.40
8/9/2017	#562 C.George/Lamber	Pritchett Point	#671	pipe supplies (Chew)	\$347.40
8/9/2017	#550 Herb. VanWinkle	Pritchett Point	#672	Exp.Dig - Crail (006-03208-00)	\$468.00
8/9/2017	#562 C.George/Lamber	Tim McFarland Cons	#63	Labor (Chew grassway)	\$5,586.00
8/9/2017	#550 Herb. VanWinkle	Fred's Excavating	#1922	Exp.Dig - Crail (006-03208-00)	\$1,150.00

8/9/2017	#505 Bowers Sanders	Pritchett's Backhoe	#21935	Prop.#1707 Hawks (008-01401-00	\$363.33

General Improvement Fund #1158					
8/9/2017	#589 Pierce Parkway	Courier Times	#60869211	Legal Ad	\$16.62
8/9/2017	#506 Mary Brandon	Pritchett Backhoe	#21956	SR236 Project	\$4,396.64

Mr. Maloyed made the motion to approve the claims as presented. Mr. Cross seconded the motion. Motion carried.

206 Academy Avenue, Spiceland:

Gayle Roswell whom resides at 206 Academy Ave., Spiceland approached the board with concerns of water issues in her basement. Ms Roswell was advised that her water issues were not within the jurisdiction of the Drainage Board. Ms. Roswell was asked to provide documentation to substantiate her allegation that her water issues were the result of a legal drain and to discuss any questions or concerns with Mr. Rust, prior to returning to the board. Ms. Roswell became disgruntle and was asked to leave if she could not show restraint towards the board members.

Mr. Rust advised the board that budget hearings were scheduled for the week of August 14th and he requested the board to contact their council and commissioners to support the budget changes for 2018.

Mr. Rust provided the board with a revised form for foliage spray reimbursement. The board approved the attached form.

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Date: _____
 Landowner: _____
 Address: _____
 Contact Information: _____
 Drain # / Name: _____
 Section: _____ Township: _____ Range: _____ Parcel #: _____

- In the event the applicator requires herbicide reimbursement, the applicator shall have prior approval for Foliar spraying from the Henry County Drainage Board.

- Only those herbicides which are currently permitted under the guidelines of the Indiana State Chemist Office and Environmental Protection Agency, in a manner CONSISTENT WITH THE MANUFACTURER'S RECOMMENDATIONS AS STATED ON THE HERBICIDE LABEL, SHALL BE APLLIED AND MIXED AS PER LABEL SPECIFICATION.
- The treatment shall be applied to only the 75 foot drainage right of way unless specific permission is obtained by the county surveyor or county drainage board.
- The applicator shall hereby hold the county harmless of any liability.

Attention: Henry County Drainage Board:

I, _____ do hereby agree to follow all procedures as set forth by the Henry County Drainage Board. I hereby request reimbursement for incurred expenses with prior approval by the Drainage Board.

x _____

Mr. Rust discussed with the board future investments of the Drainage Maintenance Fund. No action was taken by the board.

Pierce Parkway:

Mr. Rust presented the board with a maintenance agreement prepared by the county attorney between the Drainage Board and the Town of Spiceland for the maintenance of the ditches and drainage features at Pierce Parkway. Mr. Yanos made the motion to approve the agreement. The motion was seconded by Mr. Maloyed. Motion carried.

Transfer of Assessments:

Mr. Rust presented the board with the Spring Assessment transfers from #2700 Drainage Maintenance Fund to the #1158 General Improvement Fund. The board suggested that Mr. Rust transfer all the collected assessments with the exception of \$1500.00 for those funds that had a -0- balance, which would leave enough money in the funds to cover any unexpected maintenance costs.

#580 Black Moore Legal Drain:

Mr. Rust and Mr. Atkinson, GIS Administrator suggested that the board become pro active with the Black and Moore Watershed with the current water issues that the county and city are dealing with. Mr. Rust and Mr. Atkinson suggested that the boundary lines be extended to reflect Landmark east to SR103 and south to CR400S, excluding Leeson and Timothy and to be pro active with the industrial run off and the possibility of changing the assessments to consider the option of establishing an urban drain. Mr. Yanos made the motion to schedule a legal hearing for the September 13, 2017 board meeting with the extension of the boundary lines to reflect the boundary extension and the same assessment rate that as been established throughout the majority of the county watersheds. Mr. Maloyed 2nd the motion. Motion carried.

Micronutrients:

Mr. Rust and Mr. Copeland, highway engineer, provided the board with updates on the Micronutrients project. They both feel comfortable with the preliminary plans and requested the board's approval to allow any change orders and supervision of the project to Mr. Copeland and Mr. Rust. Mr. Yanos made the motion with Mr. Maloyed seconding it. Motion carried.

Being no other business or public comments to come before the board, Mr. Maloyed made the motion to adjourn the meeting. Seconded by Mr. Cross. Motion carried.

Dated this 9th day of August 2017.

Henry County Drainage Board:

Joel Magiera-Chair

Donald Cross – Vice Chair

Ed Yanos – Commissioner

Paula Chapman-Member

Randy Maloyed – Member

Attest: _____
Stephen L. Rust, Surveyor