# **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, October 11, 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: Joel Magiera-Chair, Jeff Cates-Vice Chair, Steve Dellinger-Commissioner, Steve Houchins, Steve Rust-Surveyor and Ruth Gard-Drainage Board Secretary.

Absent: Chase Heinold

Public Presence: Joe Copeland - County Engineer, Angie Gibson, Tom Green, Ron Brown, Doug Mansfield, Nikki Mansfield, Jeremiah Morrow

The meeting was called to order by Joel Magier-Chair.

The September 13, 2023 minutes were presented to the board.

Mr. Houchins made a motion to approve the September minutes. Mr. Cates seconded the motion. Motion carried 4-0.

Mr. Magiera presented to the board the claims for October 11, 2023.

CLAIMS					
		Henry County Drainage Board		October 11, 2023	
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
535	Noble Minor	Drainage Construction Unlimited Inc.	1549	Thomas / 014-00401-00	\$ 10,630.00
508	LO Brookshire	Ferguson's Nuisance Control / Ronnie J Ferguson Jr	9202023	Neal Farms LLC / 007-80622-00	\$ 1,475.00
518	Nathan Foster	Powell Excavating	992657	Kalia / 007-84216-00	\$ 44,000.00
562	C George-Wm Lamberson	Powell Excavating	992658	Craven / 002-01107-00	\$ 2,400.00
519	Sam foust	Powell Excavating	992660	Park Sand Gravel / 011-02617-00	\$ 3,785.00
520	Franklin-Elliott	Powell Excavating	992661	Draper Inc. / 012-01688-00	\$ 19,250.00
520	WG Franklin	Pritchett's Point LLC	1529	Draper / 012-01688-00	\$ 9,651.06
	Total				\$ 91,191.06
		General Improvement	Fund #1158	2002	
Drain #	Drain Name	, Vendor	Invoice #	Name, Parcel #	Amount
	Total				\$ -

Mr. Dellinger made the motion to approve the October claims as presented. Mr. Houchins seconded the motion. Motion carried 4-0.

## 505 Bowers-Sanders - 008-01201-00 Mansfield

Mr. Rust told the Drainage Board that Mr. Doug Mansfield was present to ask for a variance within the legal drain right of way on parcel 008-01201-00. Mr. Mansfield is wanting to build a house within the 75-foot easement. Mr. Mansfield is asking for a variance from 75 feet to 35 feet in the legal drain easement on the property. Mr. Mansfield presented his case to the Drainage Board members. After much discussion, a motion was made.

Mr. Houchins made motion to table this matter until they have more hard information on where the house will be located in reference to the 75-foot easement. Mr. Cates seconded the motion. Motion carried 4-0.

# 548 JH Thompson - 029-01852-00 - Ag Express Electronics Inc - Revision of Final Plans

Mr. Copeland updated the Drainage Board on the revised final plans of Ag Express Electronics, Inc.

They changed the plans to make the detention pond a retention pond, by digging it deeper.

The plans show a safety ledge around the retention pond. Mr. Copeland received an email about the plans for the safety ledge, although it did not include a drawing for the safety ledge. It was explained to Mr. Copeland and he has stated it does meet the requirements.

There are no barriers between the parking lot and new pond. There is no curb or guardrail on the plans. Mr. Rust talked to them about a guard rail being installed between the parking lot and pond. They are willing to install a guard rail.

Mr. Dellinger made a motion to approve the guard rails and a new set of plans with the guard rails on them. Mr. Houchins seconded the motion. Motion 4-0.

#### 541 John R Peed - 030-57901-00 - Miller

Mr. Rust updated the Drainage Board on parcel 030-57901-00, Larry E Debbie S Miller. Mr. Miller called in about erosion by his house, along the easement of the ditch line. Mr. Rust, Mr. Copeland and Mr. Keith Pritchett met on site to look at the issue. After discussion, they are going to use # 1 riprap on this project.

#### 549 JJ Vance - 011-01125-00 - Bunner

Mr. Rust has an estimate to replace 2,360 feet of 15-inch tile across parcel 011-01125-00 and would like to proceed with this maintenance.

Mr. Houchins made a motion to approve the maintenance on the 549 JJ Vance legal drain. Mr. Cates seconded the motion. Motion carried 4-0.

#### **Stormwater Ordinance**

Mr. Rust talked to the Drainage Board about an updated stormwater ordinance. Mr. Rust is taking the ordinance to the County Commissioners meeting today for approval. Discussion only.

## Flat Rock Conservancy - Information

Mr. Rust had packets with information on Flat Rock Conservancy for each board member to take home and read. Information only. This matter will be discussed at a later meeting.

# 519 Sam Foust - 011-04012-00 - Central Indiana Mitigation

Mr. Rust discussed the beaver dams and beavers being removed from the 519 Sam Foust legal drain. Discussion only.

# 2024 Drainage Board Meeting Dates

Mr. Rust presented the board with the 2024 Drainage Board meeting dates.

Mr. Cates made a motion to approve the 2024 meeting dates. Mr. Houchins seconded the motion. Motion carried 4-0.

## 2024 Contractor & Tile Bids

Mr. Rust discussed with the Drainage Board the time frame of the contractor and tile bid packets for 2024.

Mr. Dellinger made a motion to adjourn. Mr. Houchins seconded the motion. Motion carried 4-0.

Dated this 11th day of October 2023.

**Henry County Drainage Board:** 

Steve Dellinger, Commissioner

Attest: Stephen L. Rust, Surveyor

Steve Houchins-Member

Vice Chair

Chase Heinold - Member