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, April 12, 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, Lori Pritchett, Fred Weisheit, Rick Ware, Gary Barnett, Chad Mayes, and Tyler Welsh

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

The March 8, 2023 minutes were presented to the board.

 $\mbox{Mr.}$ Cates made a motion to approve the March minutes. Mr. Houchins seconded the motion. Motion carried 4-0.

Mr. Magiera presented to the board the claims for April 12, 2023.

		CL	AIMS		
		Henry County Drainage Board		April 12, 2023	
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
548	JH Thompson	Dague Builders Supplies	116057	Donahue / 008-01535-00	\$ 764.8
518	Nathan Foster	Powell's Excavating, LLC	97652	Wisecup/ 010-04006-00 / 007-84205-00	\$ 3,320.0
527	Levi Kerlin	Powell's Excavating, LLC	97659	Pease / 003-01315-00	\$ 16,000.00
550	Herbert Van Winkle	Pritchett's Backhoe Service, LLC	27292	Wisehart / 003-01927-00	\$ 2,215.00
507	Lucinda Bronnenberg	Pritchett's Backhoe Service, LLC	27392	Ameri Properties / 003-00132-00	\$ 11,941.30
550	Herbert Van Winkle	Pritchett's Point, LLC	1472	Wisehart / 003-01927-00	\$ 1,431.60
507	Lucinda Bronnenberg	Pritchett's Point, LLC	1476	Ameri Properties LLC / 003-00132-00	\$ 238.60
562	C George-Wm Lamberson	Pritchett's Point, LLC	1478	Eakins / 002-02417-00	\$ 298.40
562	C George-Wm Lamberson	Prithett's Point, LLC	1479	Edwards / 002-02955-00	\$ 149.20
	Total				\$ 36,358.94
		General Improve	ement Fund #1158		
Drain #	Drain Name	Vendor	Invoice #	Name, Parcel #	Amount
507	Lucinda Bronnenberg	Pritchett's Backhoe Service, LLC	27337	Ameri Properties / 003-00132-00	\$ 28,698.07
508	Lucinda Bronnenberg	Pritchett's Point, LLC	1480	Ameri Properties LLC / 003-00132-00	\$ 4,631.73
	Total				\$ 33,329.80

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

TS Tech - Grading Drainage and Utility Plan

Mr. Rust introduced Chad Mayes from Kimley-Horn and Tyler Welsh from RPG Energy Group to discuss TS Tech's revised drainage improvements.

Mr. Copeland has looked over the revised drainage plan for TS Tech project and is in agreement with them.

Mr. Houchins made a motion to approve the TS Tech revised plans. Mr. Cates seconded the motion. Motion carried 4-0.

Chris or Gary Barnett - 030-84103-00 - Indiana Maintenance Services LLC

Mr. Rust introduced Gary Barnett to discuss putting in a culvert pipe on the 518 Nathan Foster legal drain. Mr. Barnett discussed where and why he is wanting to install a culvert pipe.

Mr. Copeland will figure the size of culvert pipe needed. Mr. Rust will get back with Mr. Barnett.

537 FW Murray-Stoney Creek - 013-01216-00 - Kirklin Farms Inc

Mr. Rust discussed Kirklin Farms Inc, parcel 013-01216-00. Mr. Kirklin had some work done on the parcel and has ask about some reimbursement for work paid for. Mr. Rust has been on site to talk with Mr. Kirklin and will go back to see the completed work. He will bring this back to the Drainage Board. No action taken.

<u> 548 JH Thompson - 008-02201-00 Chapmans - Rick Ware</u>

Mr. Rust ask Mr. Copeland to give a report on the shots they took on the 548 JH Thompson, around parcel 008-02201-00. Mr. Copeland discussed the findings of the slope of the ditch.

Mr. Ware discussed the issues he had on the Bell Creek on the Chapmans parcel 008-02201-00.

Mr. Cates made a motion to put this issue to rest. To accept Mr. Copelands calculations and the slope is acceptable. If there are new issues later, they will revisit it. Mr. Houchins seconded the motion. Motion carried 4-0.

508 LO Brookshire - 007-806232-00 - Neal

Mr. Rust discussed that Mr. Dellinger, Mr. Houchins and Mr. Cates went to look at a job done by Fred's Excavating on parcel 007-806232-00. All three board members agreed after looking at the open ditch there was more clean up that should be done. Also, placement of riprap in washed out areas and grass seeding needs completed. The work completed was done per county guidelines.

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

Dated this 12th day of April 2023.

Joel Magiera-Chair

Jeff Cates Vice Chair

Steve Dellinger, Commissioner

Steve Houchins-Member

Chase Heinold - Member

Stephen L. Rust, Surveyor