The Vanderburgh County Drainage Board met in session this 1ST day of August, 2017 at 3:15 p.m. in Room 301 of the Civic Center Complex with President Cheryl Musgrave presiding.

Call to Order

President Musgrave: I would like to call to order the August 1, 2017 meeting of the Vanderburgh County Drainage Board.

Pledge of Allegiance

President Musgrave: If you would all please stand for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of the July 18, 2017 Drainage Board Meeting Minutes

President Musgrave: Is there a motion to approve the minutes of the previous meeting?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

President Musgrave: We have a motion and a second. Any discussion? All those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

Blue Heron Encroachment Agreement: Lot 52

President Musgrave: We move to the Blue Heron encroachment agreement for Lot 52.

Jeff Mueller: Yes, this is just an encroachment on Lot 52 for the purpose of a retaining wall within the lake that’s there. We’ve looked at it and we’re fine with it. This is one more off the list of the Blue Heron items that need to be done out there.

President Musgrave: Is there a motion to approve the encroachment agreement?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

President Musgrave: Any further discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion is unanimous.

(Motion approved 3-0)
President Musgrave: We move to Windham Hills, Section 2, minor drainage plan revision.

Jeff Mueller: This is for the installation of a pipe and a swale. The house is here, there’s not a whole lot of drainage area that comes through here, and he wants to put a pipe in right here. They’ve provided the necessary calculations, it meets the code requirements. So, I don’t have any problem with it. So, I bring it to you for your approval.

President Musgrave: Is there a motion to approve the minor drainage plan revision?

Commissioner Shoulders: So moved.

Commissioner Ungethiem: Second.

President Musgrave: Any discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

Bidding for Additional Projects

President Musgrave: We move to bidding for additional projects.

Jeff Mueller: I will be bringing to you, at your next meeting, some bids on two projects, which we would be bringing and opening up, and then, you know, going for approval at the following meeting. These two projects are some things that were in the drainage report originally, but because of some complications, we didn’t bid them in the spring when we bid everything else and we had to get through a few things. The two projects are; number one, on Kolb Ditch, Kolb Ditch actually runs through the retention pond in that area. I don’t know if I can get this mouse….there we go, to work, and it comes out right here. There was a retaining structure put in, with an outlet pipe. What happened is, this lake no longer fills up the way it should, except in an extreme rain event. What happens if the Ohio River gets a lot of water, or we get a pretty good storm, it will back up, and it will actually back flow. When it did that, the structure that was there, eroded around it. We really don’t need that structure there anymore. The person here would like to see it removed. The problem has been the access. We have gotten permission from this homeowner and this homeowner here is also going to work with us. So, now that we know that, we are going to meet with some contractors. This kind of shows the area we’re going to be reworking right there. This is what has to be taken out. So, we’ll be taking this out, regrading this and putting some rip rap in and getting that looking at lot better back there, and getting that channel to function better. This has been on my wish list since I’ve been in office, so, like I say, we’re going to take that structure out and be done with it. The other thing is, and there’s a picture of that headwall. The other thing is on Crawford Brandeis, I want to go through and pull the sides back on one of those drains, on the side of that drain. The problem is, again, access. The easiest place to access it would be to come down Peacock Lane and cross a bridge, which is actually privately owned. The bridge is a concrete bridge, it’s a good structure. We have talked to this homeowner that owns the bridge, and he’s amenable to letting us come across the bridge, because this is what we want to do is come along here. He’s amenable to that, as long as he knows what equipment is coming there. So, we’re going to have some contractors come out and give a bid, and in the process of their bid, also state, you know, this is what I’m going to be bringing across, and here’s how much it weighs. So, that he’ll be fine with that. So, I’m going to be bringing those two projects in for you. So, I just kind of wanted to bring you up to date so when I come in with bids next time you’re not like, where did these come from? So, you know what’s going on. Okay? Nothing to approve right now on this. Okay?
President Musgrave: Ditch maintenance claims?

Jeff Mueller: Ditch maintenance, you’ve got a summary sheet before you for eight claims for $9,335.75. Most of these are the 85 percent, and all of this work was stuff that was previously approved by the Board. So, I would request it being paid.

Commissioner Ungethiem: Motion to approve the ditch maintenance claims.

Commissioner Shoulders: Second.

President Musgrave: Any further discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries unanimously.

(Motion approved 3-0)

Other Business

President Musgrave: Is there any other business?

Jeff Mueller: We had a sponsor, I didn’t know if you noticed that.

Commissioner Ungethiem: I had a question about the sponsor. Can you go back to the first page?

Jeff Mueller: I don’t know if I can or not.

Commissioner Ungethiem: Just so everybody sees that we had a sponsor.

Jeff Mueller: There we go, yeah.

President Musgrave: Oh.

Commissioner Ungethiem: Oh, yeah, 18 years in a row voted number one undergraduate engineering school.

President Musgrave: Huh, how much did they pay for that sponsorship? Okay.

Jeff Mueller: They paid for a couple of good people that work for this county.

Public Comment

President Musgrave: Is there any public comment?

Adjournment

Commissioner Ungethiem: Motion to adjourn.

President Musgrave: Thank you. Second?

Commissioner Shoulders: Second.

President Musgrave: Okay. We are adjourned.

(The meeting was adjourned at 3:20 p.m.)

Those in Attendance:

Cheryl Musgrave  Ben Shoulders  Bruce Ungethiem
Jeff Mueller  Joe Harrison, Jr.  Madelyn Grayson
Others Unidentified  Members of Media