Call to Order

President Shoulders: I’m going to go ahead and call to order the January 23, 2018 meeting of the Vanderburgh County Drainage Board.

Pledge of Allegiance

President Shoulders: If you will please join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of the January 2, 2018 Drainage Board Meeting Minutes

President Shoulders: Okay, I will entertain a motion to approve the minutes, as stated, from the previous meeting please.

Commissioner Ungethiem: So moved.

Commissioner Musgrave: Second.

President Shoulders: We have a motion and a second. Any discussion of the minutes? If not, all of those in favor please signify by saying aye.

All Commissioners: Aye.

President Shoulders: The motion carries.

(Motion approved 3-0)

Schedule of Meeting Dates & Times for 2018

President Shoulders: We now move to the schedule of meeting dates and times for 2018.

Linda Freeman: Yes, and Jeff had sent those to you.

President Shoulders: He did?

Linda Freeman: I think he sent an email.

Commissioner Musgrave: Yep, and I’ll move approval.

President Shoulders: Yeah, I think he did.

Linda Freeman: And then, but you have copies in your packets.

President Shoulders: Yeah, we do. So, if we, if you haven’t looked at those, please do so. If you have, we need a motion to approve the schedule of meeting dates and times.

Commissioner Ungethiem: We have a motion, and I will second.

President Shoulders: Okay, a motion and a second. If any discussion, or if not discussion, all of those in favor please signify by saying aye.

All Commissioners: Aye.

President Shoulders: The motion carries.
### VANDERBURGH COUNTY DRAINAGE BOARD PROPOSED MEETING DATES-2018

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**Construction in Floodway: Midwestern Pet Foods**

President Shoulders: We will move now to the construction in floodway, Midwestern Pet Foods.

Linda Freeman: Yes, and I actually have a listing, or kind of a script that Jeff gave us for the meeting tonight. I can read that into the minutes, or we can enter it as read into the minutes.

President Shoulders: Why don’t we enter it as, yeah.

Linda Freeman: Because there’s no one here to—

President Shoulders: Sure.

Linda Freeman: --discuss any of it. So, apparently everything is cool.

President Shoulders: Yeah.

Commissioner Musgrave: You don’t need a motion for that do you?

President Shoulders: I don’t believe so.
Commissioner Musgrave: Okay.

Joe Harrison, Jr.: No, it's just informational, right?

Linda Freeman: Yes, it’s informational, just about the different points on the agenda.

Joe Harrison, Jr.: I think that’s fine. You can just have it entered into the record.

Linda Freeman: I sent it to Madelyn already.

Joe Harrison, Jr.: Okay.

President Shoulders: Sounds good.

The following information was submitted as if read into the record:

Construction in Floodway-Midwestern Pet Foods-this for the installation of a bin in the Airport Industrial Park. The Board approved an encroachment agreement for this project at the December 5th, 2017 meeting. They also had to notify IDNR. The notice from IDNR was copied to the Drainage Board, as are all Construction in Floodway notices within Vanderburgh County, therefore this notice is being provided to the Drainage Board in your packet.

President Shoulders: Next up encroachment agreement for the 2217 St. Joe Industrial Park.

Linda Freeman: And, same thing, basically the Surveyor has no issues with this request, so we would say that’s it fine for approval.

The following information was submitted as if read into the record:

Encroachment Agreement for 2217 St Joe Industrial Park-this is a request for an encroachment within the drainage easement. Essentially, the slopes in the swale are shallow and the company has an equipment storage area within the swale. The swale still exists, they are just wanting to be able to continue to utilize the area for the temporary storage. The County Surveyor has no issues with this request.

Joe Harrison, Jr.: There needs to be a motion.

President Shoulders: That does need a motion? Okay, we need a motion to approve the encroachment agreement, 2217 St. Joe Industrial Park.

Commissioner Musgrave: So moved.

Commissioner Ungethiem: Second.

President Shoulders: Any discussion? We have a motion and a second. If no discussion, all in favor please say aye.

All Commissioners: Aye.

President Shoulders: Opposed same sign.

(None opposed)

President Shoulders: The motion passes.

(Motion approved 3-0)

Changes to Final Drainage Plan: Deaconess Sports Park/Goebel Soccer Fields

President Shoulders: Drainage plan changes.

Linda Freeman: Basically, sort of the same thing. There’s been in the news, the Convention & Visitors Bureau is proposing improvements. Basically, the baseball fields
and the soccer fields, there were two drainage plans submitted for that. So, two separate motions. We had two people come in, and they had no issues once Jeff explained what was going on. So, basically we request that the revisions be approved as submitted in both cases, for the Goebel Soccer Fields & the Deaconess Sports Park, which is the baseball fields. I have verbiage that we could just add to the minutes as if I had read all of that.

The following information was submitted as if read into the record:

Change to Final Drainage Plan-As you have seen on the news, the Convention Visitors Bureau is proposing numerous improvements to the Goebel Soccer Complex. A few of the improvements will also entail the Baseball complex and since the overall sports complex had two separate drainage plans, there are submittals for each park.

First, for the baseball fields:

- **Deaconess Sports Park (baseball fields)**-has two proposed changes. First a large 6’ x 10’ box culvert is being installed to serve as a bridge to connect the parking lot from the baseball field to the soccer complex. This pipe is essentially just acting as an equalizer pipe. Second is to alter the spillway on the north end of the existing lake to install a valve in the outlet so that the pool can be raised from 375.5 to 377.5. This will allow additional storage in the pond that can be drawn upon for irrigation of the ball fields. Because this was affecting the elevation of the pond, notices were sent to 6 adjoining land owners which included the Effinger Family. When the baseball fields were originally constructed they had some drainage concerns which were addressed by the Convention Bureau to everyone’s satisfaction. The goal of the notification was to make sure that they were aware of any proposed changes. You have two photos. The first is from Google Earth, the newest which shows the site as it was at the time of the satellite. The second is from the GIS website, which does not show the lake but shows the abutting contours. The major concern being that with the higher lake elevation that it does not back up on the adjoining farm land. The installation of the pipe is a minor change and while the elevation increase in the lake is two feet, the request to approve the increase in the elevation is requested to be approved as the pool elevation will still be below the elevation of the adjacent farm land.

Commissioner Musgrave: So, you need two separate motions?

Joe Harrison, Jr.: Yes.

Linda Freeman: Yes.

Commissioner Musgrave: I move approval of the Deaconess Sports Park final drainage plan.

President Shoulders: I have a motion on Deaconess.

Commissioner Ungethiem: I second.

President Shoulders: Second, if any discussion please say so. If not, all in favor please say aye.

All Commissioners: Aye.

President Shoulders: Opposed same sign.

(None opposed)

President Shoulders: The motion passes on Deaconess drainage plan changes.

(Motion approved 3-0)
The following information was submitted as if read into the record:

- **Goebel Soccer Fields**: the changes to the soccer fields themselves include redoing the existing artificial turf field, adding artificial turf to a second field, additional sidewalks and pavement under the temporary bleachers, addition of a small playground, repaving, and the addition of some drainage pipes. The overall increase in impervious area is small when taking into account the size of the park and size of the lake. The engineer has supplied calculations that show the existing oversized lakes will meet the requirements with the additional impervious area added, and therefore the changes are minor and a request is made that the revisions be approved as submitted.

President Shoulders: I believe we need a second now, I'm sorry, a motion now for the Goebel Soccer Fields change in the drainage plan.

Commissioner Musgrave: Move approval of the Goebel Soccer Fields final drainage plan.

Commissioner Ungethiem: And I will second.

President Shoulders: Okay, if not any discussion, all in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.

(None opposed)

President Shoulders: The motion passes.

**Motion approved 3-0**

Joe Harrison, Jr.: And, again, if you can submit—

Linda Freeman: Yes, I actually already sent—

Joe Harrison, Jr.: --both motions to Madelyn.

Linda Freeman: --yeah, I actually sent it prior to the meeting, just in case.

**Ditch Maintenance Claims**

President Shoulders: Okay, ditch maintenance claims.

Linda Freeman: Right, you have 19 claims for a total of $8,011.38. It's all for claims from work that we bid and contracted for last year. We did have a $200 emergency removal of a tree on Barr Creek. That claim is also in there. We request approval of those claims.

Commissioner Musgrave: Move approval.

President Shoulders: I have a motion, we need a second.

Commissioner Ungethiem: Second.

President Shoulders: Second, if any discussion please voice. If not, all in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.
(None opposed)

President Shoulders: The ditch maintenance claims pass.

(Motion approved 3-0)

**Other Business**

President Shoulders: We’ll say other business or new business, either way. Any new or other business please?

Commissioner Musgrave: I do have some new business.

President Shoulders: Okay.

Commissioner Musgrave: Or, I suppose it’s old business. As a follow up to the action taken by the Drainage Board at the last meeting on January 2, 2018, with regard to The Eagle Enclave Subdivision, I move that the remaining four commercial lots, Lots 57, 58, 59 and 60, be released. Also with respect to residential Lots 50 and 51 in Eagle Enclave, I move that such lots be released without any conditions.

President Shoulders: So, we have a motion on the table to release the previously discussed lots, both the residential and commercial lots that we discussed previously at our prior Drainage Board meeting. We need a second to pass.

Commissioner Ungethiem: Before I second, it was my understanding that we had already released the residential lots at the last meeting.

President Shoulders: Well, we had…go ahead, I’m sorry.

Joe Harrison, Jr.: We did, but there was a condition.

Commissioner Musgrave: The fence.

Joe Harrison, Jr.: Yeah, there was a condition.

Commissioner Ungethiem: Okay.

Commissioner Musgrave: So, I am eliminating that with this motion.

President Shoulders: And, just for the record, we did also hear earlier at the Commissioners meeting from the Building Commission about, as it relates to the fence. I just want to go on record.

Commissioner Ungethiem: Was the only condition then the fence on those?

Joe Harrison, Jr.: I think that there’s that and the as-built plans have to be submitted, and I think the issue was, how can we submit as-built plans with the fence still there?

President Shoulders: Yeah.

Joe Harrison, Jr.: So, the as-built plans are going to have to be submitted.

Commissioner Ungethiem: Has there been any movement on that as-built that we know of?

President Shoulders: Well, see, John is saying no, because they can’t do it without the—

Commissioner Ungethiem: Okay.

President Shoulders: Right, John, I don’t want to—

Joe Harrison, Jr.: It will have to be done.

John Stoll: No, I haven’t seen any as-builts, and I’m assuming Jeff hasn’t either. He’s usually real good, if he gets those kinds of things, he submits them to me. So, I suspect none have been submitted to his office either.
Joe Harrison, Jr.: But, again, they’ll have to be submitted.

John Stoll: It’s part of the ordinance, so, yes.

Joe Harrison, Jr.: Yeah.

Commissioner Ungethiem: So, we still have some, shall we say leverage on them to get those completed as soon as possible?

Linda Freeman: Not really.

John Stoll: The only remaining leverage that I would have would be the letter of credit.

Commissioner Ungethiem: And we still have that?

John Stoll: Yes.

Commissioner Ungethiem: Okay. I will second the motion. I’ve lived with this forever, all four years that I’ve been here, and it’s before that. I was looking forward to this being completed, and totally completed. It’s not exactly totally completed yet, but let’s move on. So, I would second the motion.

President Shoulders: So, we have a motion and a second to release the discussed lots. So, if all in favor, unless there’s any additional discussion? All in favor please say aye.

All Commissioners: Aye.

Joe Harrison, Jr.: Roll call.

President Shoulders: Oh, I’m sorry, we’re going to do a roll call this way. Commissioner Musgrave—

Commissioner Ungethiem: She’ll do it.

President Shoulders: She’ll do it, yeah.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Ungethiem?

Commissioner Ungethiem: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: Yes. The motion passes.

(Motion approved 3-0)

President Shoulders: So, public comment. Any additional public comment for the many people out there?

Commissioner Musgrave: Motion to adjourn.

Commissioner Ungethiem: Second.

President Shoulders: Motion and second to adjourn. We are adjourned.

(The meeting was adjourned at 3:54 p.m.)
Those in Attendance:
Ben Shoulders
Linda Freeman
John Stoll
Bruce Ungethiem
Joe Harrison, Jr.
Others Unidentified
Cheryl Musgrave
Madelyn Grayson
Members of Media

VANDERBURGH COUNTY
DRAINAGE BOARD

Ben Shoulders, President

Bruce Ungethiem, Vice President

Cheryl Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)