The Vanderburgh County Drainage Board met in session this 21st day of July, 2015 at 6:46 p.m. in Room 301 of the Civic Center Complex with President Bruce Ungethiem presiding.

**Call to Order**

President Ungethiem: I would like to call the July 21, 2015 Drainage Board meeting to order.

**Pledge of Allegiance**

President Ungethiem: Do you want to give us the pleasure of leading us in the Pledge of Allegiance?

Commissioner Kiefer: Sure.

(The Pledge of Allegiance was given.)

**Approval of the July 7, 2015 Drainage Board Meeting Minutes**

President Ungethiem: Okay, I would entertain a motion to approve the previous minutes.

Commissioner Kiefer: So moved.

President Ungethiem: I'll second. Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

**Final Drainage Plan: The Stable South**

President Ungethiem: Next on the agenda is final drainage plan for The Stable South.

Jeff Mueller: Okay, this plan is for a proposed 32 lot subdivision just south of Pollack Avenue and east of Green River Road, the subdivision south of The Stables. You have in your packets the review documents of the drainage plan submittal. The preliminary drainage plan for this subdivision was originally approved by this Board on June 23, 2015. As you recall, part of the approval was to exempt the subdivision from the requirement to detain excess storm water runoff. The final drainage plan was submitted on July 14, 2015, with revisions submitted on July 20, 2015. The plan that is requested to be approved consists of the submitted document, dated July 14, 2015, along with eight drawings that consist of the following; a cover sheet, proposed plat, index, basins, RP-1, DE-STRM, SP-1 and WE-1. The drawings are all dated July 14, 2015, with the exception of the index sheet, which was revised and has a receipt date of July 20, 2015. I also include as part of the submittal a revised page four that was also received on July 20, 2015. I want to bring to your attention that the property on which the proposed subdivision is to be constructed has an agreement to utilize a private drainage easement. This agreement between Betty Carneal and Jeffrey Carneal at 2400 South...
Green River Road, which is in the subdivision, also has a stipulation that 2400 South Green River Road, LLC is required to be responsible for 40 percent of the maintenance on the drainage system within the easement. At the suggestion of Mr. Harrison, the county is requiring Mr. Combs to record this document. Also, the revised page four of the document addresses the responsibility of the maintenance of this easement once Mr. Combs has completed the development, with the maintenance cost being assigned to the subdivision homeowners association. This requirement will be noted on the subdivision plat. Furthermore, it’s my recommendation that it be stated in the case that the homeowners association dissolves, for any reason, or would refuse to be responsible for the maintenance, that the maintenance responsibility then is equally shared by each lot owner of the subdivision. The drainage plan was reviewed by the County Surveyor and found to be in compliance with the Vanderburgh County drainage code, and therefore is being submitted to the Drainage Board for approval under section 13.04.090. I provided you with a copy of the review of the submitted drainage plan, and request the review document to made part of the approved final drainage plan. Mr. Combs, the developer, is present to speak if you’ve got any questions.

President Ungethiem: Questions?

Commissioner Kiefer: I know this subdivision. I’m familiar with it out there. So, I mean, I guess, you’re recommending then, Jeff, to approve this?

Jeff Mueller: Yes, it meets the code. We’re fine with it.

Commissioner Kiefer: Okay. Well, I’m glad to see the development go in, because I think it’s good for the neighborhood.

Chris Combs: We’ve done, I don’t know if you happened to see what the project, what the property looked like when I took it over.

Commissioner Kiefer: Oh, yeah, it looks beautiful.

Chris Combs: When I took it over, with all that, with what it was, it was a nightmare. We cleaned up quite a mess.

Commissioner Kiefer: I’m okay with this.

President Ungethiem: Mr. Combs, anything to add?

Chris Combs: No, I just appreciate the recommendations.

President Ungethiem: Okay.

Commissioner Kiefer: I’ll make a motion to approve then.

President Ungethiem: I’ll second. Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

Jeff Mueller: On other business—

Chris Combs: Thank you very much.

Jeff Mueller: Okay.

Commissioner Kiefer: Thanks, Chris. Appreciate it.
Other Business

Jeff Mueller: On other business, I’ve reviewed and will be bringing before the Drainage Board at the August 11, 2015 meeting, the final drainage plan for the proposed Wal-Mart complex at Highway 57 and Boonville-New Harmony Road. The consultant from the Chicago area that prepared the plans is planning on attending the meeting, so that they will be able to address any questions. Also, we have posted, under the Vanderburgh County Surveyor’s website, the more pertinent drawings. So, if anyone would like to see the proposed layout of the site and the drainage drawings they can do so. The drawings can be reviewed by going to our site, which is http://vanderburghsurveyor.com, then click “County Drainage Plans”, which will take you to a page titled, “Drainage Plans Starting June 2013”. On that page click the statement, “Click Here to go to the Drainage Plan Directory”, and you will then see a listing of drainage plans, which will have a listing, “Wal-Mart Hwy. 57-Boonville-New Harmony Road”. You will also see, under this same listing for drainage plans, that we are posting drainage plans for major subs and large commercial projects on this site as it’s approved. So, it’s something we’ve kind of added. I just wanted to let everybody know. Also, we had people that wanted to know about that drainage, anything that happened out there. I’ve got some e-mails, so I’ll be sending them an e-mail, letting them know that will be heard August 11th.

President Ungethiem: Jeff, is there anything we do to advertise this?

Jeff Mueller: We do not advertise, and we don’t require the developers to do notifications. I will tell you that in a proposal that I have sitting over with SIBA right now, for some drainage plans, I do have a proposal that neighbors are notified of drainage plans in the future.

President Ungethiem: Okay.

Commissioner Kiefer: Well, we can make it a notice tonight by letting people know.

Jeff Mueller: Yeah.

President Ungethiem: Well, I mean, it’s public notification now, and you’re going to notify everybody that’s asked.

Jeff Mueller: Yeah, and the word will get out.

President Ungethiem: The word will get out.

Jeff Mueller: Yeah, so, we’re doing a lot more than we do for any other subdivision on this one.

President Ungethiem: So, we should plan for a larger meeting on the 11th?

Jeff Mueller: Well, I tried to take vacation that week, but you guys wouldn’t let me.

Ditch Maintenance Claims

Jeff Mueller: The only other thing I have is ditch maintenance claims. I’ve supplied you with a sheet summarizing the eight claims for $4,124.50, and request that you approve those claims.

Commissioner Kiefer: So moved.

President Ungethiem: Second. Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.
(Motion approved 2-0)

President Ungethiem: Anything else, Jeff?

Jeff Mueller: The fair is going on, we’ve got a rodeo, I understand, tonight, and we’ve got eight minutes before 7:00, I’m going to try to get out there, unless Eldon’s got anything.

President Ungethiem: And it’s not going to rain, hopefully.

Jeff Mueller: Try to save, before we go into the other thing.

President Ungethiem: One thing on other business, the 23rd, is it?

Jeff Mueller: Of August? The twenty, yeah, whatever that Tuesday is.

President Ungethiem: Yeah, we’re not going to have a Drainage Board meeting.

Jeff Mueller: Right.

President Ungethiem: I think it’s the 25th. Okay, so the 25th there will no Drainage Board meeting.

Jeff Mueller: Right.

Public Comment

President Ungethiem: Any public comment? I would entertain a motion to adjourn.

Commissioner Kiefer: Motion to adjourn.

President Ungethiem: The Drainage Board meeting is adjourned.

(The meeting was adjourned at 6:54 p.m.)

Those in Attendance:
Bruce Ungethiem Joe Kiefer Jeff Mueller
Joe Harrison, Jr. Madelyn Grayson Chris Combs
Others Unidentified Members of Media

VANDERBURGH COUNTY DRAINAGE BOARD

Bruce Ungethiem, President

Joe Kiefer, Member

(Recorded and transcribed by Madelyn Grayson.)