VANDERBURGH COUNTY
DRAINAGE BOARD
JUNE 5, 2018

The Vanderburgh County Drainage Board met in session this 5th day of June, 2018 at 4:15 p.m. in Room 301 of the Civic Center Complex with President Ben Shoulders presiding.

Call to Order

President Shoulders: I would like to call to order the Drainage Board meeting for June 5, 2018.

Pledge of Allegiance

President Shoulders: If you could please stand and join Commissioner Ungethiem for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

President Shoulders: Thank you.

Approval of the May 15, 2018 Drainage Board Meeting Minutes

President Shoulders: Now, I would entertain a motion for the approval of previous minutes from our last meeting.

Commissioner Ungethiem: So moved.

Commissioner Musgrave: Second.

President Shoulders: We have a first and second. All in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.

(None opposed)

President Shoulders: Thank you. The motion passes.

(Motion approved 3-0)

Drainage Board Application to IDNR for Work on Pond Flat Main

President Shoulders: So, Jeff, what do we have here today?

Jeff Mueller: Okay, first thing is you have an application before you for the work that is planned by Big Creek through the previously approved work by the Drainage Board. As Big Creek, which is referred to as Pond Flat in our portion of the ditch in Vanderburgh County, is over ten miles in length, we are required to submit a Construction in Floodway Permit to DNR. These permits have been submitted by our office in the past for similar work, and what I need is Mr. Shoulders’, as President of the Board, signature on the permit so that we can mail this permit off. There is a $200 fee, which you’ve already signed the blue claim for that a few meetings ago, so we have the check, so we’re ready to just put it in the mail. The work itself, this is Pond Flat, this would be, over here would be Highway 65 where the Moto Mart gas station is and I-64. So, we worked on this section the last few years, so this year the proposal is to pull back the slopes on the west side, from here to the Interstate boundaries, and then from the Interstate boundaries up to the line. So, we’ve got the permit, Madelyn’s got the original, we’re just asking for your signature so we can submit that.
President Shoulders: Do we need a motion for that? Or are you just asking for—
Jeff Mueller: I'll leave that to our attorney. Do we need a motion?
President Shoulders: Leaning on our counsel for that.
Joe Harrison, Jr.: Go ahead.
President Shoulders: Okay.
Commissioner Musgrave: So moved.
Commissioner Ungethiem: Second.
President Shoulders: Okay, 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)

Browning Manor: Preliminary Drainage Plan

President Shoulders: Next?
Jeff Mueller: Browning Manor, preliminary drainage plan. This subdivision, proposed subdivision, is located off of Browning Road, just south of Boonville-New Harmony Road. The subdivision will connect with the existing Red Gate Road, and extend the road out to Browning Road. The subdivision itself, which would go to Area Plan this Thursday, is for 14 lots. However, also at the Area Plan, there will be a proposal to discuss, a proposal to rezone the large lot, 11, into a PUD where a street will be constructed and nine buildings, I believe, will be constructed on the one lot. So, the drainage plan that was submitted takes into account the developed PUD. The plan envisions construction of one dry basin in the southwest, which would be down in here; the reconstruction of an existing lake in the southeast, and then to the north there's no basin proposed. The plan requests that this drainage be allowed, any drainage up in this area that goes down this hillside, would be allowed to leave undetained. As you may recall, the county in their Technical Memorandum addressed undetained drainage, however, the particular area does not meet this criteria. That's because it's over ten percent of the area that's proposed to be developed. But, with that said, the developer has proposed a tree easement, which to be honest, considering that we're only going to, they're not going to affect a large area that's going to go to the north, the tree easement actually makes more sense. Because, the other option would be to go up here, tear down a bunch of trees and put a basin in, and this way, the idea would be to leave the trees there, which would not only be a nice screen for these existing homes, but you would tear down less and the trees would act as a natural buffer for the drainage. I did have one comment, I don't know if the particular homeowner is here or not, from a homeowner that lived up in this area, saying that they would prefer not to see a basin up in this area if it was going to be a wet basin, because they were concerned about children getting in the basins and drowning. I said, well, right now the developer has proposed no basins at all. So, like I said, you're, the road, what's proposed is a road that comes between here and here. These would be developed into residential lots, and these would be, and then, as a separate PUD, although the drainage plan does address this, there would be a loop road right here with, I think it's nine buildings, one single and two, and the rest being duplexes for condos in that area there. So, the drainage plan is preliminary. The tree easement that they are proposing, this shows the roads a little bit, let me come back to this slide in just a minute. The tree easement that they're proposing, right now in the preliminary plan, is this area right here. Since this is a preliminary plan, I don't have a problem with the tree easement, but I would like to work with them on some details of this a little bit more, maybe adding a few areas, and also making sure that the trees, where they're shown, that they don't have to come
back later and say, oh, we’ve got to cut down this little area right here, you know, or something like that. I want to make sure that the final trees are just something that can be worked with, but I think we would be looking at something at least this much or maybe a little bit more.

Commissioner Musgrave: Can you tell me a little bit more about a tree easement? Is that a document that’s on file?

Jeff Mueller: Well, it would be an easement that would be on the plat itself. My recommendation would be, instead of a covenant and restriction, that it would be an easement that says that the trees within that easement, you’ve got to leave them alone. You can’t go down and cut them. If you wanted to do that, you would have to come before somebody, and my recommendation would be that the tree easement would be made in favor of the Drainage Board. So, since this Board would be approving that easement for the purposes of drainage, keeping it, if they want, if somebody wanted to come in later and say, hey, we want to clear that woods, they would have to come before this Board. What would be nice is that too, is that, you know, when it’s covenant and restrictions it’s between the homeowners. Well, if these people back here start complaining, hey, they’re out there cutting the trees, well, they would have a matter of recourse. They could come here, instead of having to say, well, you’re not even part of the subdivision, you don’t have anything to say about it. So, I like that idea much better. And, I was thinking that, and the developer’s surveyor actually posed that. So, I’m like, he’s either reading my mind or reading my emails or something, but Scott came up with an idea, and like I said, I think it’s a good idea.

Commissioner Musgrave: I also have a question about how that parcel will be maintained, since it’s near the multi-family, who will own it? Who will be responsible for, let’s say a tornado comes along and flattens all of the trees, who’s responsible?

Jeff Mueller: It’s not a separate, it’s not a separate outlot. It’s part of the various lots in the subdivision.

Commissioner Musgrave: Okay, but, so the owners, they’ll have some sort of HOA or something?

Jeff Mueller: I don’t think, I don’t know if they’re proposing an HOA or not. I guess, it’s going to kind of depend on, since part of that easement is going to be on the PUD, I would assume that the PUD would have some kind of homeowners….we’ve got the developer here, don’t we?

Commissioner Musgrave: Okay.

Jeff Mueller: He can come up here and answer your questions about that. So, I don’t have the answer to that, Commissioner Musgrave. I do want to point out one other thing, and I know there’s some people here that are at least listening, or they may have some comments. Let me go back to something, I hate to bring the subject up, but I wanted to bring it up while the developer is here. This is the edge of their proposal. The nice thing is they are proposing a tree easement, but I don’t think that, I’m going to leave it up to you all to stay whatever statement you want, we do not want another Enclave, folks. So, when they’re up here developing, we don’t want a bunch of muddy water in this lake offsite. At least I don’t, and I think you all feel the same way.

Commissioner Musgrave: Is this the same developer?

Joe Harrison, Jr.: No.

Jeff Mueller: No.

Commissioner Musgrave: Okay.

Jeff Mueller: No, it’s not.

Commissioner Musgrave: Alright, well, with the last one, I think we were upset about not having a letter of credit or some other vehicle, and I will count on you to recommend the appropriate course of action.
Jeff Mueller: I think the appropriate course of action is going to be, one, is that, you know, they've got an erosion control plan, and John's folks is going to have to stay on top... I'm not throwing John under the bus, I shouldn't have said it that way. But, John, John's got a good inspector, so as soon he's out there and see's something, we're going to have to start writing paper if there's a problem. Also, since part of the erosion control plan is actually part of the approved submittal, so that they have maps here showing where they're going to put silt fence and things like that, I guess, my question is since that's part of this plan, since it was submitted that way, then could the Drainage Board also say, hey, you're not putting silt fence up the way you requested, and you put that map in your set of plans. So, but, you know, again, you know, I just want to make sure, like I said, this developer I've not dealt with personally, but I'm hoping that we won't have those issues, but we sure don't want another situation out there. So, I just want to, I'm hoping that's not going to be the case. Like I said, with a tree easement down there too, that's going to help things. Okay? I know there's some folks that may want to talk. So, before I go to my spiel, I'll let them talk.

Glen Merritt: My name is Glen Merritt. I’m with Cash Waggoner, the engineer on the project. This is the developer, Bob Barber.

Bob Barber: I'm one of the developers. My partner couldn't make it today, he's out of town, that's Jeff Lancaster with Exquisite Homes.

Glen Merritt: The only thing I wanted to add, there will be a homeowners association, and the PUD area that Jeff is referencing, they will be town homes, they will be sold as residential lots. It won't be a leased agreement, you know, with like a condo situation. They are going to be sold as individual lots, and that's the reason we're doing the PUD. As far as The Enclave situation, with that existing lake that we have out here, I mean, there is a very small watershed from our property that drains to that lake. It is up along Browning Road, it's roughly two acres. Like Jeff said, there is that existing tree buffer, and most of the water is routed through that existing pond that Jeff pointed out that's in our southwest, southeast corner, right along Browning. So, we do have that erosion control protection, where all of the water is going to be, all of the disturbed area that we're going to disturb in that northeastern and southeastern quadrant will go to that existing pond and be treated prior to running out through the trees that are going to be left. So, I mean, I understand the nervousness when there's an existing lake on an adjoining property after what happened out there on the west side, but we do not have a very large watershed at all that's draining to that lake, and we have another pond in between it. So, I don't, there should not be any issues with that, and we are working with John Stoll to get an approved erosion control plan at the present time. So, we will get that taken care of here within the next couple of weeks to hopefully start construction very soon.

Commissioner Ungethiem: Does all of that property drain towards the lake? Or is there some of it that—

Glen Merritt: No, that lake is bermed up, above our property. Do you have a pointer?

Jeff Mueller: Well, you just use the mouse.

Glen Merritt: There is a drive that goes around this side of the lake here to access this house, and it is all elevated. There is a small 12 inch pipe in this area here, and that's what's catching basically this, this is not perfect, but that's kind of the area, the watershed that's draining...some of it's draining down through the woods now, but some of it goes to that existing pond.

Commissioner Ungethiem: Uh-huh.

Glen Merritt: And the only disturbed area that we're going to have is this area up in here, because our road is coming through in this area, and all of that water gets routed to that existing pond, and then it will be treated there and have a permanent pool of water. The rest of this area on to the west and to the south, it all flows through that woods, just a gradual slope over to an existing ditch, which runs down through here. So, like I said, there is a—

Commissioner Ungethiem: So, it goes—
Glen Merritt: It continues on to the west.

Commissioner Ungethiem: --left, which I assume is west?

Glen Merritt: West, yes.

Commissioner Ungethiem: On into that woods—

Glen Merritt: Yeah.

Commissioner Ungethiem: --and down through the creek there?

Glen Merritt: Down to an existing creek, yeah.

Commissioner Ungethiem: Okay.

Glen Merritt: And, we’re going to have, our larger dry detention basin that you saw on that drainage plan is in here, which is capturing the majority of our runoff from our site, and it will be treated, and that sediment, or that dry basin will be used as a sediment basin during construction for the rest of the area that will be disturbed. It’s mainly that open field up in this area where the townhomes are going that will be disturbed, and all of that water will be routed down to the sediment basin down here.

Commissioner Ungethiem: Okay.

Glen Merritt: That’s really all I have.

Jeff Mueller: Do you folks have questions or want to make comments?

Matthew Hill: I do.

Jeff Mueller: Sure. Go ahead and state your name and address for the record.

Matthew Hill: My name is Matthew Hill, I’m a resident at 12414 Red Gate Road. Thank you for letting me speak. My concern is, one of the points that he just addressed is, up here, this flat area, you’re going to address the drainage so it goes down this way. It’s not going to, as it flows now it would naturally also come down this way. My concern is, if it increases the flow from what it is now, I might have a concern at my property, and the neighbor property also could have a concern. I just don’t, I just wanted to know, is something going to be addressed?

Jeff Mueller: (Inaudible)

Matthew Hill: Okay.

Jeff Mueller: Does that help you a little bit? Does that show it a little bit better?

Matthew Hill: Yeah, that shows better.

Jeff Mueller: Yeah.

Matthew Hill: I’m, I guess you guys know where I’m at. So, I’m right here where the—

Jeff Mueller: Oh, okay, you’re right here on the corner?

Matthew Hill: And, the water does do some...only during significant rainfall events, but it does come down through there, at a pretty high rate, and I’m just concerned that if they take away a lot of the trees, and a lot of what’s already there, that that will increase. My second concern is, right along what is considered the cul-de-sac road right through here, is that going to be filled by you guys? Or, is that natural, not natural maybe, but as it is now there’s a significant amount of water that drains through there. Is that going to be brought up? And, if so, is there a plan to address where that water goes?

Glen Merritt: That natural drainage course that he’s talking about is going to be left alone. That lot on the corner, southeast quadrant of Red Gate, is it Red Gate Court?

Matthew Hill: I think it’s—

Glen Merritt: Red Gate Road?
Matthew Hill: I think it’s proposed to be called Red Gate Cove, but that’s never been named.

Glen Merritt: That lot is really wide, and, I mean, the only buildable area on that lot is over to the east side, off of our road that we’re going to extend. I mean, that’s where we’re pushing all of the proposed stormwater from the townhome area, and there’s a pair of curb inlets that we’re putting there, because there’s an existing storm pipe there right now. But, we’re daylighting to that natural drainage course that’s right there, probably 20 foot west of, or 20 foot east of Red Gate Court now. So, that water will, in turn, go to our dry basin that’s down there. Down to our dry basin that’s here. I mean, as far as any water that’s existing here, we have a swale proposed along our property line that, again, is routed to that same storm sewer. So, there is no water coming off or our site that will go over towards his property.

Commissioner Ungethiem: So, you’re going to do that with surface swales, and not with underground piping?

Glen Merritt: Well, I mean, we just have a surface swale along this portion right here, Bruce.

Commissioner Ungethiem: Uh-huh.

Glen Merritt: That runs to an area drain. We’re catching it in an area drain before it goes to the curb inlets. Then once it hits those curb inlets it’s catching the rest of the street water in the front yards of the houses. Then it’s daylighting to a flared end section. You can see that that’s kind of a little darker shade there, that’s where that natural watercourse is. I don’t know, I kind of hesitate to call it a ditch.

President Shoulders: So, did you hear, I mean—

Matthew Hill: Yes.

President Shoulders: --does that fulfill, make you a little bit more comfortable?

Matthew Hill: Yeah.

Glen Merritt: And from that point it drains to our dry basin down here in this area. So, we are not pushing any more water. I mean, the Red Gate, existing Red Gate Road is already falling a little bit to the east from the intersection in his northeast corner, and we’re capturing that with curb inlets and forcing it another direction.

President Shoulders: Thank you.

Commissioner Ungethiem: Did that answer your question?

Matthew Hill: Yes, sir.

Commissioner Ungethiem: Okay.

Jeff Mueller: The other gentleman, did you have a question, sir?

Unidentified: Cheryl already asked it.

Jeff Mueller: Okay, alright.

President Shoulders: Alright, so, do you need a motion now, Jeff, for….or is there more on this?

Jeff Mueller: Let me kind of read through my—

President Shoulders: Okay.

Jeff Mueller: --couple of standard paragraphs here, so we get everything on record.

Commissioner Musgrave: You can’t just submit it?

Jeff Mueller: Yeah, you are, but I still gotta—

Commissioner Musgrave: Okay.
Jeff Mueller: Okay? Let's see, alrighty, so, I've submitted a summary of the plan, and rather than read this information, I'm requesting that this information be included in the minutes as if read into the record.

The following summary was submitted by the Surveyor for Browning Manor:

“The preliminary drainage plan was submitted on May 4, 2018, with additional information submitted on May 30, 2018. The plan that is requested to be approved consists of the submitted document with a receipt date of May 4, 2018, along with revisions and additional information submitted on May 30, 2018, along with the following drawings: Drawings submitted May 30, 2018: C101; Drawings submitted May 4, 2018: C107, C110 and C111.”

Jeff Mueller: I've also included with your package a review of the submitted drainage plan and request that the review document be made part of the approved preliminary drainage plan. The drainage plan was reviewed by the County Surveyor and found to be in compliance with Vanderburgh County's drainage code for a preliminary drainage plan, with one exception, and therefore it's being submitted to the Drainage Board for approval under Section 13.04.090. The one exception being that the developer is requesting no detention on the north side, and that variance has been addressed in a letter to the Board. On that letter you will also note there's a request for a, due to the size of the pond, of not having to have 50 percent of it 6 feet, but that is no, that variance is no longer required, because we changed the code on that one. So, the preliminary plan, like I said, we're going to be talking about tree easements, we'll probably come back with a something a little bit more firm on the final, because I do want to talk with Glen a little bit, and I know this is going to get brought up at APC this week too, so. But, otherwise, you've got the plan. It meets code, and so, we're here for a vote on it.

Commissioner Musgrave: Move approval.

Commissioner Ungethiem: I will second,

President Shoulders: We have a motion and a second. All in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.

(None opposed)

President Shoulders: The motion passes for Browning Manor.

(Motion approved 3-0)

Vanderburgh Industrial Park: Lot 6: Drainage Plan Modifications

President Shoulders: What next, Jeff?

Jeff Mueller: Next, Vanderburgh Industrial Park, VIP Lot 6. The original drainage plan for the overall subdivision of VIP was approved August 26, 1999. As stated in the code, if a lot is a part of an approved subdivision, no drainage plan is required, as long as it meets the original design. The submittal that you have is essentially two items; first, information showing that the planned development meets the original plan, and therefore no new retention is required. Second, a design of some changes, which in this case is the storm sewer system on the lot itself, and some swales, those were not designed previously. So, it's kind of a modification to the drainage plan, just for some swales and for some piping. I’ve submitted a summary of the plan, and rather than read this information, I’m requesting that this information be included into the minutes as if read into the record.

The following summary was submitted by the Surveyor for VIP Lot 6:

“The final drainage plan was submitted on May 29, 2018, with additional information submitted on June 4, 2018. The plan that is requested to be approved consists of the submitted document with a receipt date of May 29, 2018, along with revisions and additional information submitted on June 4, 2018, along with the following drawings.
Drawings submitted on June 4, 2018: C4.0. Drawings submitted on May 29, 2018: C1.0; C4.2; C5.0; C5.1; C6.0; C6.1 and Drainage Area Map.

Jeff Mueller: I’ve also included with your package a review of the submitted plan changes and request that the review document be made part of the approval that you make tonight. The drainage plan was approved by, was reviewed by the County Surveyor and found to be in compliance with Vanderburgh County’s drainage code, and therefore is being submitted to the Drainage Board for approval under Section 13.04.090. I do want to make, just show one thing, just so we know this. Is that the drainage here is going into this lake right here, and this lake is actually owned by Vanderburgh County. I bring this up only because VIP has also had some other drainage issues, and John and I are going to meet out there, but this is a good place where we might want to look, if VIP’s interested, in seeing if they want to take the drainage and put it into a legal drain, where some of those ditches and that we would be able to maintain, and then, you know, we won’t have one company complaining that the other company’s not keeping the drainage, because, you know, especially you get these companies that are out of town, and cleaning the ditches are the last thing on their mind. So, we’re going to meet with some people from VIP about that, but anyway.

Commissioner Ungethiem: Makes sense.

Jeff Mueller: So, I wanted to bring that up.

Commissioner Musgrave: I wanted to move approval of the items that you discussed.

Jeff Mueller: Okay.

Commissioner Ungethiem: I will second.

President Shoulders: A motion and a second for items discussed. All in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.

(Motion approved 3-0)

Application to Affect Legal Drain: Crawford Brandeis Extension & Stockfleth

Jeff Mueller: Next you have an application to affect a legal drain. This is for the Crawford Brandeis Extension and Stockfleth. You’ve got the application before you. The application is for some replacement of some sewer line work that parallels to the bank, and to actually bore under, right here on Morgan Avenue underneath part of the Wabash-Erie Canal, which is known as Stockfleth right there. This work actually has already started, and the contractor was unaware of the requirements to make an application. So, when they found out, they promptly addressed getting an application in to you. I’ve got to get with Evansville Water and Sewer and kind of talk to them a little bit about making sure that they keep up with their applications along our legal drains.

Commissioner Musgrave: Do you need a motion to approve the application?

Jeff Mueller: Please.

Commissioner Musgrave: So moved.

Commissioner Ungethiem: Second.

President Shoulders: Okay, we have a motion and a second. All in favor please say aye.

All Commissioners: Aye.

President Shoulders: All opposed same sign.
President Shoulders: The motion passes for the application.

(Motion approved 3-0)

Jeff Mueller: This is more, I guess it’s kind of a question. Promenade Section 3, Phase 2, as you’re aware, or may be aware, when the final plats go back to APC, all of the affected agencies and offices are contacted to make sure that they’ve got all of the language, they’ve got the right dates and everything like that on there. Even though Promenade is in the city, it’s adjacent to Crawford Brandeis, and, as you know, Crawford Brandeis Ditch is dear to my heart. It’s the interstate highway of drainage on the east side. I’m going to be long dead when something has to be done on that drain, but when it does, we sure want to keep every obstacle out of that drain possible. It’s nice when you go down Burkhardt Road and see that nice, green swath of grass through there. It’s like, that’s your drain, and let’s keep everything out of it. With that said, these guys went out and put a Vectren easement on top of our right-of-entry. I’ve got a copy of that easement in there. Part of it’s for a pole and for a power line, that doesn’t bother me, but it also talks about a gas line, and gas lines do bother me, because these folks think, well, we’ve got a right-of-way here for a street, and they can do anything they want in the right-of-way. Except that’s also a right-of-entry, and as we’ve explained to utilities before, just because that’s a right-of-way for a street, there’s also a right-of-entry, which comes under your authority along that grass strip. With that being said, you know, they talk about a gas line, and you can only put so much dirt on it and this and that, but, our rights are to be able to maintain that drain, and to do whatever we need to do that drain. So, I guess, my first question is, is anything that they’ve signed, does that make any difference? Or do we still have our right-of-entry? Or do they need to talk to us before they give anymore of these easements out when they’re doing these things on top of our right-of-entry? I kind of caught Mr. Harrison off guard on this one, but do you want to think about it and get back to me in a day or two? I just—

Joe Harrison, Jr.: I just think they’ve got to get approval.

Jeff Mueller: Well, that’s kind of what I thought. And, so, you’re, I mean--Well, that’s kind of what I thought. And, so, you’re, I mean—

Commissioner Musgrave: And they didn’t?

Jeff Mueller: No.

Commissioner Musgrave: Would we have given approval?

Joe Harrison, Jr.: I don’t know.

Jeff Mueller: Well, I would have recommended against it.

Commissioner Musgrave: Well, then—

Jeff Mueller: Myself, without knowing exactly what they wanted to do.

Commissioner Musgrave: Do you want to check with them before you come with a recommendation that we tell them to move it?

Jeff Mueller: Well, if it’s a power line I don’t care about it. It’s a gas line, that’s the piece that bothers me.

Commissioner Musgrave: Well, that’s what I’m talking about, the gas line.

Commissioner Ungethiem: Is your concern the fact that the gas line is buried shallow, somebody runs over it, snaps it and now we’ve got an issue?

Jeff Mueller: Or the fact that whenever we have to get in there and change, you know, a concrete pipe that they’re going to say, well, you guys have got to pay to move the gas line.
President Shoulders: Yeah.

Jeff Mueller: It's like, no, we shouldn’t have to.

Commissioner Musgrave: Yeah, okay. Do you want us to vote against this now? Or do you want to come back with a motion later?

Jeff Mueller: I will contact the developer and tell them that we have an issue with them supplying an easement over our right-of-entry.

Commissioner Musgrave: Okay.

Joe Harrison, Jr.: Especially with regard to the gas line.

Jeff Mueller: Yes.

Commissioner Ungethiem: Anything buried is an issue.

Jeff Mueller: Yes. Okay, that's what I wanted was your….I wanted to make sure I wasn’t out in left field on this one. So, okay.

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### Ditch Maintenance Claims

Jeff Mueller: Ditch maintenance claims, I've got 12 claims for a total of…is that the right number? It doesn't seem very much. It’s a lot of mowing and spraying, but you’ve got your spreadsheet there.

Commissioner Ungethiem: $7,810.38?

Jeff Mueller: Yeah, whatever is on that spreadsheet, that’s what I’m requesting.

Commissioner Ungethiem: Motion to approve.

Commissioner Musgrave: Second.

President Shoulders: We have a motion and a second. All in favor please say aye.

All Commissioners: Aye.

President Shoulders: Opposed same sign.

(None opposed)

President Shoulders: The motion passes on that.

**(Motion approved 3-0)**

Commissioner Musgrave: Do you want this back?

Jeff Mueller: Which is that?

Commissioner Musgrave: The claims.

President Shoulders: Claims.

Jeff Mueller: No.

President Shoulders: No?

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### Other Business

Jeff Mueller: I don’t have anything else, except I do think, don’t we have a Joint Drainage Board meeting coming up? I don’t remember the date.

President Shoulders: Did we schedule that?

Madelyn Grayson: Yes, it’s June—

Joe Harrison, Jr.: Yeah, the 23rd?
Madelyn Grayson: No, it’s—

Joe Harrison, Jr.: I don’t have my calendar with me.

Commissioner Ungethiem: It’s a week or two off.

Madelyn Grayson: --June 27th at 2:00 in Room 307.

Jeff Mueller: I just wanted to bring that up for everybody's—

Madelyn Grayson: It’s Wednesday, June 27th.

Jeff Mueller: The 27th?

Madelyn Grayson: 27th.

Jeff Mueller: Yeah, we’ve got another Drainage Board between now and then.

Madelyn Grayson: Yeah, we’ll have to send out a notice.

Joe Harrison, Jr.: We’ll have to put out a notice, yeah.

Jeff Mueller: Okay.

President Shoulders: But, what date though, did we say?

Joe Harrison, Jr.: Whatever the 27th—

Commissioner Ungethiem: It’s the 27th at 2:00 in—

Joe Harrison, Jr.: It’s probably in here. Or is it in the other one?

Jeff Mueller: Yeah, it’s in the other room.


Joe Harrison, Jr.: Okay.

Jeff Mueller: Yeah.

President Shoulders: Okay.

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**Public Comment**

President Shoulders: Any public comment for the big crowd we have? No? Okay.

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**Adjournment**

President Shoulders: I need a motion to adjourn.

Commissioner Ungethiem: So moved.

Commissioner Musgrave: I’ll second.

President Shoulders: Second? We are adjourned.

(The meeting was adjourned at 4:42 p.m.)

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**Those in Attendance:**

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Ben Shoulders</td>
<td>Bruce Ungethiem</td>
<td>Cheryl Musgrave</td>
</tr>
<tr>
<td>Jeff Mueller</td>
<td>Joe Harrison, Jr.</td>
<td>Madelyn Grayson</td>
</tr>
<tr>
<td>Glen Merritt</td>
<td>Bob Barber</td>
<td>Matthew Hill</td>
</tr>
<tr>
<td>Others Unidentified</td>
<td>Members of Media</td>
<td></td>
</tr>
</tbody>
</table>
VANDERBURGH COUNTY
DRAINAGE BOARD

Ben Shoulders, President

Bruce Ungethiem, Vice President

Cheryl Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)