VANDERBURGH COUNTY
DRAINAGE BOARD
JUNE 13, 2017

The Vanderburgh County Drainage Board met in session this 13th day of June, 2017 at 3:57 p.m. in Room 301 of the Civic Center Complex with President Cheryl Musgrave presiding.

Call to Order

President Musgrave: I want to call to order the June 13, 2017 meeting of the Drainage Board of Vanderburgh County.

Pledge of Allegiance

President Musgrave: If you would all please join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of the June 6, 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: Any discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

VIP-Lots 8 & 9: Revised Final Drainage Plan

Jeff Mueller: Okay, ready?

President Musgrave: Surveyor, Mueller?

Jeff Mueller: Lots 8 & 9, VIP, Lots 8 & 9, that's the Vanderburgh Industrial Park, Lots 8 & 9, revision to approved final drainage plan. This is for a revision of the previously approved final drainage plan at the Vanderburgh Industrial Park located on Highway 57. Previously a spec 100,000 square foot building was constructed on Lot 8. Apparently this building has attracted a potential client, which will actually require doubling the size of the building. In order to construct the addition, a portion of the existing detention basin will be filled in. The stream that goes between Lots 8 & 9 will require relocation around the project, and a new basin will be constructed. In addition, the rail line to the site will be extended. I would like to point out a couple of issues, just to make you aware; first, a United States Army Corps 404 Permit and an EPA Water Quality Certification 401 Permit from IDEM are required. According to the engineer for the developer, the anticipated permit approval date for this is six months. This permit will include 900 feet of stream mitigation that is required for the ditch relocation, and a 70’ conservation easement that’s required for the relocated ditch. The Corps permit requirements will take precedent over the county’s regulations, and therefore it would be my recommendation that upon the Corps permit requirements being met, that the county would also be satisfied. I will mention this caveat, again in just a moment. Second, there are existing easements for the stream that is along the property line between Lots 8 & 9 that will require a vacation once the stream is relocated. Also, an easement for the portion of the east basin will require a vacation. So, a few, I gave you a drawing in your package, and if you want to just look at it real fast,
hold it so the red is at the top. So, you’ll see that the stream right now comes down like
this, straight through the fold in your paper almost, and you’ll see my nice drafting skills
there, that blue dotted line, that’s the stream relocation. The brown area is a portion of
the existing detention pond. As you can see, that pond is going to have to be filled in for
them to expand the building, and the new pond is the area in red. So, this is what this
drainage plan is doing, it’s essentially giving me the calculations and everything that I
need to see to show that this plan is going to work. Okay? With that in mind—

President Musgrave: Are you ready for a motion?

Jeff Mueller: Just a minute.

President Musgrave: Okay.

Jeff Mueller: I’ve provided you with a copy of the review of the submitted drainage plan,
and request that the review document also be made part of the approved revised final
drainage plan. The drainage plan was reviewed by the County Surveyor and found to be
in compliance with Vanderburgh County’s drainage code. Therefore, it’s being submitted
to the Drainage Board for approval under Section 13.040.090. I would like to add that the
following conditions be applied, and this kind of goes with what we just said. First, any
significant changes required by other agencies in regards to the location of the proposed
stream relocation or detention basin be submitted to the Drainage Board for approval.
Second, as a requirement to approval of the revised drainage plan, the developer will
provide the county a copy of approvals, when received, and a copy of any new recorded
easements. Third, that as-built drawings, record drawings or an engineered certification
be submitted upon completion of the revised drainage plan, as a condition of approval
and certificate of occupancy.

President Musgrave: So, all of these conditions are to keep everybody on the same
page?

Jeff Mueller: Yes, that’s all it is. All I’m asking for is copies of papers—

President Musgrave: Right.

Jeff Mueller: --that they do the easements attached to them, and the only thing is like, if
the Corps comes back and says, no, we want the stream way over here or whatever, that
they would give us a new, revised drawing so that we’re, like you say, our files match
everybody else’s file.

President Musgrave: Alright, is there a motion to approve, including the conditions as set
forth by the Surveyor?

Commissioner Shoulders: So moved.

Commissioner Ungethiem: And I’ll second.

President Musgrave: Is there any further discussion? Hearing none, I’ll call for the vote.
All of those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

Schnucks North: Revised Final Drainage Plan

President Musgrave: We now move on to the Schnucks North revision to approved final
drainage plan.

Jeff Mueller: Okay, in order to accommodate a planned Hacienda restaurant in the
Schnucks center at Boonville-New Harmony Road and 41, the small addition to the back
of the building is proposed. This addition will require the change of the storm drainage
system on this part of the subdivision, as the building will be constructed over what would
have been the storm system. There’s no plans for any change to any runoff rates, release
rates, there’s no plans for any changes in basins or anything like this. We’re just moving some piping around. So, it’s a pretty simple change. It’s a small change. I don’t have a formal review document for your files. I have submitted the summary of the plan, like I always do, that, you know, for the drawings and things like that. I am requesting that that would be included in the minutes as if read into the record.

Schnucks North-Summary of Approved Plan as Submitted by Surveyor Jeff Mueller:

“The final revisions to final Drainage plan was submitted on June 5, 2017 and included additional information submitted by delivery on June 5th, and by email on June 6, 2017, June 8, 2017 and June 9, 2017. The revised plan that is requested to be approved consists of; the cover letter submitted date of June 5, 2017; revised Appendix F submitted on June 6, 2017; revised structure table submitted on June 12, 2017, and the following drawings all submitted by email on June 9, 2017: Drawings C-1.0, C-1.1, C-2.0, C-2.1, C-3.0 and C-4.0.”

Jeff Mueller: The revision of the final drainage plan 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.

President Musgrave: Is there a motion to approve?

Commissioner Shoulders: Motion to approve.

Commissioner Ungethiem: Second.

President Musgrave: Is there any further discussion? I’ll call for the vote. All those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries unanimously.

(Motion approved 3-0)

Ditch Maintenance Claims

President Musgrave: Ditch maintenance claims.

Jeff Mueller: You have a summary sheet for this meeting’s claims. There’s a request for a payment of six claims, five of them to Tru Green, and one of them to Niemeier Enterprises. The Tru Green is all for spraying, Niemeier is for mowing the canal on the south side, the south side of the canal. So, the total of the six claims is $6,540.29. It’s an 85 percent payment to everyone. This is all work that was bid out and previously approved by you all.

President Musgrave: Is there any questions, discussion? Is there a motion to approve the claims?

Commissioner Shoulders: Motion to approve.

Commissioner Ungethiem: Second.

President Musgrave: Any further discussion? Hearing none, I’ll call for the vote. 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: Other business?

Jeff Mueller: The only other business I would like to note is that our next Drainage Board meeting will be Tuesday, July 18th.

President Musgrave: Okay.

Public Comment

President Musgrave: Any public comment? Anything else?

Adjournment

President Musgrave: Is there a motion to adjourn?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

President Musgrave: All of those in favor?

All Commissioners: Aye.

(Motion approved 3-0)

President Musgrave: We are adjourned.

(The meeting was adjourned at 4:04 p.m.)

Those in Attendance:

Cheryl Musgrave
Jeff Mueller
Others Unidentified

Ben Shoulders
Joe Harrison, Jr.
Members of Media

Bruce Ungethiem
Madelyn Grayson

VANDERBURGH COUNTY DRAINAGE BOARD

Cheryl Musgrave, President

Ben Shoulders, Vice President

Bruce Ungethiem, Member

(Recorded and transcribed by Madelyn Grayson.)