The Vanderburgh County Drainage Board met in session this 23rd day of May, 2017 at 4:32 p.m. in Room 301 of the Civic Center Complex with President Cheryl Musgrave presiding.

**Call to Order**

President Musgrave: This opens the Drainage Board meeting of May 23, 2017.

**Pledge of Allegiance**

President Musgrave: Surveyor Jeffers, shall we do the Pledge of Allegiance?

Jeff Mueller: Wrong Surveyor. That was the previous one.

President Musgrave: I meant Jeff Mueller.

Jeff Mueller: Bill might be watching, you never know.

Commissioner Shoulders: Nice.

(The Pledge of Allegiance was given.)

President Musgrave: I'm sorry about that.

Jeff Mueller: That's alright.

**Approval of the May 2, 2017 Drainage Board Meeting Minutes**

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

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

President Musgrave: If there's no discussion, I'll call for the vote. All those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: That passes.

**(Motion approved 3-0)**

**Midwestern Pet Foods (Phase II): Final Drainage Plan**

President Musgrave: Now, Surveyor Mueller, if you would like to talk about the Midwestern Pet Foods, Phase II, final drainage plan approval.

Jeff Mueller: Alright, this is a drainage plan for a building addition to Pet Foods, located in the airport industrial park. As you may recall, you previously approved a drainage plan for the south portion of this location for the expansion of the parking lot, which will then allow for the expansion of the building on the north end, where their parking lot currently is. The proposal is to construct a small, dry detention pond on the west side of the property. 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. That's my usual sheet with the listing of the maps and dates and stuff.

The following summary of Midwestern Pet Foods Final Drainage Plan Documents was submitted by County Surveyor, Jeff Mueller, for approval by the Vanderburgh County
Drainage Board: “The final drainage plan was submitted on May 8, 2017 and May 11, 2017, with revisions submitted on May 19, 2017 and May 22, 2017. The plan that is requested to be approved consists of the submitted document with a receipt date of May 11, 2017 and May 19, 2017, and revision sheet submitted on May 22, 2017, and the following drawings; Drawings C-1, C-2, C-4, C-5, C-6, Existing Drainage and Proposed Drainage with a submittal date of 5/19/2017, and Drawing C-3 with a submittal date of 5/22/2017.”

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 final drainage plan. The drainage plan was reviewed by the County Surveyor and found to be in compliance with Vanderburgh County’s drainage code, with two exceptions and therefore is being submitted to the Drainage Board for approval under Section 13.04.090. The first exception is that the proposed building will not be at an elevation two feet above the flow line of the discharge of the 100 year storm from the detention pond. The owners are requesting a variance to this request, which I have included in your package. You will note, in the letter, they are asking, also asking for a variance to the flood protection grade, which is not ours to give. Our code specifies that the drainage plan, they must specify the flood protection grade, but we cannot, per se, give a variance, as it would come from the State through a conditional letter of map revision, based on fill, which is handled by Dave Ballew and the Building Commission. The second variance, I will point out, there’s not a formal request, it’s minor. They are showing a couple of eight inch pipes that drain their loading docks, instead of the 12 inch. I don’t have an issue with that, because it’s there on the docks, and if the water goes in the dock faster than the pipe will take it away, the dock will actually serve as a little extra detention. If that’s what they want, it’s fine with them, it doesn’t service any offsite drainage, so I’m fine with that. I do recommend one condition, that being that with all single lot drainage plans, that as a matter of record, that prior to the County Surveyor signing off on any certificate of occupancy, that the owner or developer supply the required as-built or record drawings or certification documentation, as required by the code. I will say that this is working out good. We are getting documentation back, we are getting basins constructed, you know, the way they are planned, or we are coming, or people are learning that they’ve got to get them done as part of the project. So, you know, this is working out good. So, with that, I’m bringing to you, for your approval, the drainage plan, including the variance request, and with the condition for the C of O sign off pending submittal of completion of drainage work.

President Musgrave: Is there a motion?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

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

All Commissioners: Aye.

President Musgrave: And the motion carries.

(Motion approved 3-0)

Ditch Maintenance Claims

President Musgrave: Do you want to move to the ditch maintenance claims?

Jeff Mueller: You’ve got a summary sheet. It’s pretty short, two claims for a total of $2,605.04. These are 85 percent payments, part of our normal maintenance work that’s being done.

President Musgrave: Motion to approve the claims?

Commissioner Ungethiem: I move we approve the ditch claims.

Commissioner Shoulders: Second.
President Musgrave: Any discussion? Hearing none, I'll call for the vote. All those in favor signify by saying aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

Other Business

President Musgrave: We move now to other business.

Jeff Mueller: Yeah, I neglected to include one encroachment agreement for Blue Heron on the agenda. The encroachment is for Lot 16, where they have some landscaping structures within the easement. Linda reviewed the encroachment. I have no issues with it, and so it’s ready for your signature for approval.

President Musgrave: Is there a motion to approve the encroachment on Lot 16 in Blue Heron?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

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

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

President Musgrave: We move now to other business.

Jeff Mueller: I don't have anything else. We’ve got a busy meeting coming up the 6th with, I know some of the county folks from Warrick County coming over to talk about Pigeon Creek. We’ve got Blue Heron that’s supposed to come back in and give us an update, and we’ll have a couple of drainage plans to review at that time too. So, we will have a busy meeting on the 6th.

Public Comment

President Musgrave: Is there any public comment? There's none.

Adjournment

President Musgrave: Is there a motion to adjourn?

Commissioner Ungethiem: So moved.

Commissioner Shoulders: Second.

President Musgrave: We are adjourned.

(The meeting was adjourned at 4:37 p.m.)

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

Ben Shoulders, Vice President

Bruce Ungethiem, Member

(Recorded and transcribed by Madelyn Grayson.)