The Vanderburgh County Drainage Board met in session this 10th day of November, 2015 at 5:56 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 to order the November 10, 2015 Drainage Board meeting.

Pledge of Allegiance

President Ungethiem: Please join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of the October 20, 2015 Drainage Board Meeting Minutes

President Ungethiem: Alright, thank you. I would entertain a motion to approve the minutes from the previous meeting.

Commissioner Kiefer: So moved.

President Ungethiem: I'll second that. All those in favor say aye.

Commissioner Kiefer: Aye.

President Ungethiem: Aye. That will be approved.

(Motion approved 2-0)

Crown Castle Request to Encroach on Legal Drains

President Ungethiem: The first item on the list is Crown Castle request to encroach on legal drains.

Jeff Mueller: Okay, I previously submitted to this Board a request to cross the following legal drains; Harper in two locations, Wabash Eerie, Stockfleth and Crawford Brandeis. At the last meeting, after becoming aware of some of the work already being done, the Board ordered inspections of Harper near Fazoli's, and Crawford Brandeis in the area of Old National Bank on Burkhardt Road. Those inspections were performed to my satisfaction on Thursday, November 5th. Now we have before the Board the same request. As I think everyone is aware, four of the five requests, those being Wabash Eerie, the two locations on Harper and the Stockfleth crossing I’m not opposed, but the fifth, to encroach within the Crawford Brandeis Drain, I would recommend against approving. We have the applications to cross in your files, and I have one set of drawings entitled, “Proposed Fiber Optic Network Conduit Installation: Green River Road Hub: Evansville, Indiana”, which is a set of 37 drawings that would be a part of any approvals. I know there’s some folks here from the company, and I don’t know if they would like to speak on this issue.

President Ungethiem: Please state your name.

Tonya Rosin: Good evening. Tonya Rosin, Crown Castle. Last name, R-o-s-i-n. So, we are requesting to place what we would call a small cell node on the drain area. There is a utility easement at that location, and an existing Vectren pole within that utility easement, already existing. So, we’re just requesting that we are able to place that
there as well. We do understand the recommendation that has been made. So, we will take whatever ruling the County Commissioners make on this.

President Ungethiem: Jeff, can you identify exactly where that is on this?

Jeff Mueller: Roughly right here. Old National Bank is located right here, so it’s in between the Old National Bank and Burkhardt Road.

President Ungethiem: Okay.

Jeff Mueller: We have the two six foot by nine foot concrete pipes running up through there. I like to think of it as in terms of we’ve got Highway 41, a four lane road, and I would like to not stick a bunch of stoplights on it.

President Ungethiem: Is there an alternative to this that would be acceptable to Crown Castle? Is there a different route that can be taken?

Tonya Rosin: So, we’re currently evaluating our other options, knowing the recommendation that we have. We haven’t come to a final solution yet, but we are investigating it at this time.

President Ungethiem: How long do you think it would take to get that information?

Tonya Rosin: One second. Matt?

Matt Murphy: Another week.

Tonya Rosin: Another week.

President Ungethiem: So, by the time of our next meeting you would have that information available?

Tonya Rosin: Sorry.

Matt Murphy: My name is Matt Murphy with HBK Engineering, acting as the civil engineer for Crown Castle. We started researching an area across the road on the west side of Burkhardt Road that falls within city right-of-way and not county right-of-way with the drainage easements for the legal drains. There is a ten foot public utility easement that we requested clarification with Jeff, as well as the City Engineer. We have learned that we need to get approval letters from five utility companies to be able to go within the utility easement. So, as our secondary option, we are pursuing those approval letters as a backup to this site. Instead of being on the east side of Burkhardt, going over to the west side of Burkhardt.

President Ungethiem: Okay. Would that secondary plan fulfill all of your requirements for what you need to have done?

Matt Murphy: At this time, potentially yes. We have submitted back to Crown Castle’s client, a cellular provider, to evaluate the location of the antennae being moved across the roadway. They look at coverage zones, and it’s actually a very, it’s a very detail oriented process. Believe it or not, three feet can make a difference in how the cellular coverage works. So, they are evaluating that, we’re looking to get an answer back within the next couple of days, which also drives our opinion on the situation.

President Ungethiem: Okay. Would it be an inconvenience if we held up on this until you got that information, and we could actually evaluate those two options?

Matt Murphy: I’ll defer to Tonya.

Tonya Rosin: That’s acceptable to us, as long as you guys are okay with ruling on the other ones. If that’s acceptable to Jeff.

Jeff Mueller: No, I’m fine with the other four. I’ve said that before.

Tonya Rosin: Okay.

Jeff Mueller: I’m sorry, Madelyn, I didn’t get to the microphone. I’m fine with the other four. So, I don’t have a problem if you want to rule, if you want to approve those tonight.
President Ungethiem: So, it appears to me that we’ve got a consensus here that we should wait on the fifth one until we get the potential information back on the alternative. If that’s acceptable, then that resolves our issue with that. The other we can get approved tonight.

Jeff Mueller: Yeah, the other four. The fifth one I’m going to always be on record as being against.

President Ungethiem: Okay. I would entertain a motion to approve the four recommended crossings of the legal drain—

Commissioner Kiefer: These are the four that you’re, Jeff, as Surveyor, you’re okay with?

Jeff Mueller: I’m okay with the other four, yes.

Commissioner Kiefer: Okay. So, we’re going to approve those four tonight, and then you’re going to come back on the fifth one at a later date?

Tonya Rosin: Yes, that is correct.

Commissioner Kiefer: Okay, I’ll make that a motion.

President Ungethiem: I’ll second it. Any other discussion? Anyone else?

Madelyn Grayson: I just want confirm that the one we’re pulling is Crawford Brandeis, is that correct?

President Ungethiem: Yes.

Jeff Mueller: That’s correct.

Madelyn Grayson: Okay.

President Ungethiem: Roll call on that motion please.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

President Ungethiem: I believe that we do not have a drainage meeting this—

Jeff Mueller: Our next meeting would be December the 8th.

President Ungethiem: The next meeting will be December the 8th. If you would please come back and report to us on your option and we’ll entertain that fifth one at that time. Okay?

Tonya Rosin: Sounds good.

Matt Murphy: Okay.

Joe Harrison, Jr.: I guess it may be that if you pursue the other option there’s no reason to even come back.

Tonya Rosin: That’s correct, if we pursue the other option.

Joe Harrison, Jr.: Because you’re in the city.

Matt Murphy: We’ll coordinate with Jeff.

President Ungethiem: Let Jeff know.
Madelyn Grayson: I know Matt’s name, can you state your name for the record. I missed it. I’ve got Matt’s.

Jeff Mueller: You need to state your name for the record.

Tonya Rosin: Tonya Rosin, last name R-o-s-i-n.

Madelyn Grayson: Thank you very much.

Tonya Rosin: Thank you.

Jeff Mueller: Did you get Matt’s?

Matt Murphy: Do you have my full name?

Madelyn Grayson: I do.

Matt Murphy: Thank you.

President Ungethiem: Alright, thank you.

**Crawford Brandeis Tree Removal Invoice & Additional Request**

President Ungethiem: The next item is Crawford Brandeis request to pay bill for tree removal.

Jeff Mueller: Okay, last Thursday I met with Richard Clouse, who owns the property just west of Crawford Brandeis at the end of Peacock Lane, just south of Lynch Road. That would be way up in this wooded area right here. To access his property you’re going to have to cross a private bridge, and the reason I stopped by Mr. Clouse’s was to discuss the possibility of utilizing that bridge to access his property and to access an area where work is needed on the west side of Crawford Brandeis extension. It would be scheduled for 2016. On that, you’ll see the red is Crawford Brandeis, there’s a little blue line right there, that’s going to be proposed work that I’m going to be bringing to the Board next year for 2016. While we have a legal right to the 75 feet from the top of the ditch, getting to the west side of this area is difficult without utilizing his bridge. From the north, Lynch Road is effectively blocking the access. From the south, unless we can obtain permission from an adjoining landowner, which likely wouldn’t occur during the crop season, we would have to access from all the way down Old Boonville Highway, and that presents problems in itself. Mr. Clouse seems amenable to allowing a crossing, providing it would not be of a machine weight that is still to be discussed. While that was the primary reason for my stop, Mr. Clouse brought up to me that he had paid $800 this year to have a tree removed from the creek. Apparently Mr. Clouse called the City Arborist about the city taking care of the tree. He should have been transferred to our office or yours, but that didn’t occur. So, there was some confusion there, but, so, therefore he took it upon himself to have the tree removed from the creek and he paid for it out of his own pocket. He asked if there was any way that the Board would consider reimbursing him. I told him that I would bring it to you guys tonight. While out on site, Mr. Clouse and I walked the area to be maintained next year and we came across Mr. Charles Sumner, who lives upstream, and who I met before. Mr. Sumner actually contacted me last year to show me some of the problems that they were having on the ditch. I’m going to show you, you can see what’s happening is the ditch is trying to shift over. What we’re going to need to do is pull that material out on that inside curve. It’s actually washing in and hitting and eroding some areas that, I don’t know if you would call them dams, but they separate the creek from a lake. Anyway, while I was out with Mr. Clouse, or, I’m sorry, when we hit Mr. Sumner, he also showed me that he’s got a tree laying across the ditch and some other trees in the ditch. Also, while I was out there, Mr. Sumner did tell me that he did see the tree that Mr. Clouse was talking about, and at the same time we got another tree you can see right there, the one that’s at about a 45 degree angle that’s ready to go just about any time. So, what I’m coming to you tonight for, we’re not going to talk about 2016’s work, but what I’m coming to you for tonight is a couple of things. First, permission to have the tree removed off Mr. Sumner’s property and permission to cut the tree that’s already, that’s ready to go in the ditch by Mr. Clouse’s bridge. On both of these I will just have Linda contact a few of our...
regular bidders to get a bid, and then either I could bring those bids back to you, or if you’re okay with it, if we could just move ahead with the lowest bid and submit to you a blue claim. To remove those trees, I think we’re looking at under $2,000 total. The other issue I’m bringing before you is to reimburse Mr. Clouse. Like I said, I gave Mr. Clouse my card, and he now knows that in the future he should contact us, but I personally believe that his request is not out of line. The cost to remove the tree was $800. It required the tree removal company to utilize a crane to lift the tree out of the ditch. I would like to work with him, and I not only feel since he apparently attempted to get in touch with the government, just not the right person, that he shouldn’t be penalized. Like I said, I told him in the future that he has my card, and contact our office if anything like this comes up in the future. So, that’s what I’m proposing to you all.

President Ungethiem: Any discussion on that? Any comments from the general public? Do we have two motions here? One to reimburse and one to—

Jeff Mueller: Yes, to pull out some other trees.

President Ungethiem: -- pull out the other trees?

Commissioner Kiefer: And you’re recommending that we reimburse him?

Jeff Mueller: Yes, I mean, the thing went all the way across the stream. You could see on the other side where it hit. You could see where it killed the grass. He had a picture, not of the tree itself, but the crane out there.

Commissioner Kiefer: I’ll make the motion to reimburse him.

President Ungethiem: I’ll second it. Any other comments? Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

Commissioner Kiefer: Then the next motion is to remove the tree that we’re looking at in the picture?

Jeff Mueller: Yeah, and another one that was across the creek further down.

Commissioner Kiefer: And another one across the creek?

Jeff Mueller: Uh-huh.

Commissioner Kiefer: I’ll make the motion that we approve to remove those trees.

President Ungethiem: And I’ll second that. Any discussion?

Jeff Mueller: My only question is, do you want us to bring back bids, or do you have a problem with us, once we get some numbers just to go ahead and do it and bring the claim in?

Commissioner Kiefer: I think you can, I mean, it’s a low enough price point that just go ahead and do it.

Jeff Mueller: Okay.

President Ungethiem: Just do the low bid, yeah.

Jeff Mueller: Okay, I just wanted to make sure that we were clear on that.

President Ungethiem: Yeah, roll call on that.

Madelyn Grayson: Commissioner Kiefer?
Metro Minor Subdivision: Request to Encroach on Stockfleth Ditch

Jeff Mueller: Next, Metro Minor Subdivision. This is the Stockfleth Ditch. Where we’re going to be talking about is this lot right here. This is Vogel Road, and I think that’s Metro Avenue. The request is to encroach on Stockfleth legal drain. You have before you a request to encroach on the Stockfleth Drain at 1241 Metro Avenue, which is just north of Vogel Road. Originally this lot located in Metro Minor Subdivision received a relaxed right-of-entry from the original 75 feet from the top of the bank, as stated in I.C. 36-9-27-33 to 25 feet, which is allowed in the same section of the code. The action was approved by the Drainage Board on October 26, 1988. The encroachment will allow a concrete pad, a small patio outside of a side door, is about all it is, of a proposed warehouse building and a slight amount of fill that would allow the grading on this property to actually tie into the property to the south where the fill has already been placed at this building right here. Along with the application I have a set of plans that will be made part of the application and approval. Those plans consist of drawings 1653-1, X-1 and B-1. I’ve placed a portion of the drawings and cross sections in your packets for your review, or in case you’ve got any questions. I don’t really have a problem with this one. So, we’re just trying to keep a close eye on the legal drains and keep them policed and make sure that we keep our rights.

Commissioner Kiefer: I guess I’m confused on where the encroachment is taking place at.

Jeff Mueller: -- and they’re going to build a warehouse building. They’re going to build it right up against the 25 foot line. So, they’re going to have a side door, so when that side door opens they’re going to have a concrete pad. So, that concrete pad will be in our 25 feet. Also there’s a little bit of fill, but there’s been fill placed right here along this building. So, the fill is going to tie in, it’s only going to go up a short distance, because the warehouse building is actually going to be elevated, and then the parking lot is going to be, just to the north of the building, is going to be at the same grade as the existing area here. So, he’s just going to put a little fill to tie in right in here, and a pad within that 25 feet. I tried to make everybody remember, they always want to do everything in our right-of-ways, but, you know, the reason we had originally 75 feet was if we ever clean these things out, we have the right to put that dirt out and throw it along if that’s what we want to do. Now, in some cases, we haul it off. So, that’s why I’ve always told people, yeah, it’s just a parking lot, but you still need our permission to do anything in that 25 feet.

Commissioner Kiefer: If you’re good with it, I’m good with it. I’ll make the motion to approve.

President Ungethiem: I’ll second it. Any comments? Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)
Jeff Mueller: Okay, next is Cayman Ridge. This is a minor revision request to the drainage plan previously approved on March 3, 2015 and September 1, 2015. As you may recall, in order to construct this subdivision as designed, a stream was required to be relocated. This relocation required permission from the United States Army Corps of Engineers and the Indiana Department of Environmental Management, which was granted by both parties. The revision allowed for the stream to be relocated to the location shown. So, the tree line is where it is now, the blue line is roughly where it's going to go. The developer has created the riparian area, but the actual meandering stream is not planned to be constructed until next year. The developer, in order to construct homes on three lots in Phase One, so, this area right here there's going to be homes here and homes here and a street there. They've already roughed all of this in, but the stream actually goes through three of their lots. So, they are requesting permission to actually construct a short temporary stream right here until they get the permanent relocation done sometime next year. The developer does not believe that they are required to obtain permission form the Corps of Engineers or IDEM, an opinion that I respectfully disagree with, but that's my opinion. With that said, the developer is requesting this minor change in their drainage plan, so, I'm presenting to you for your consideration this revision. If the Board is inclined to approve the revision, beside any other contingencies that the Board may have, the approval needs to be made contingent upon the execution and recording of a temporary easement that I’ve enclosed in your package. That reconstructed drain will have to be in a drainage easement. They've given us a temporary easement, Mr. Harrison has looked it over and he’s fine with it, but they do need to fill that out and record it. So, we want to require them to do that before we give our, you know, that would be the contingency on the approval. Mr. Ball is here from Jagoe. I don’t know if he’s got anything else he wants to add to this. Do you got anything, Manuel?

Manuel Ball: Yeah.

Commissioner Kiefer: So, Manuel, you guys are the developer on this?

Manuel Ball: We are the developer, yes.

Commissioner Kiefer: Okay.

Manuel Ball: Yes, Jagoe Homes is the developer. We have, as Jeff said he disagrees with us, and I've got a few handouts here. Basically, what we have done is kind of two fold, we have constructed the new stream, which is along the north corridor here. Our goal is we're not actually connecting this, we're not actually letting the water through to the new stream until we actually have that stream established. At this point in time I think it will give us a better product in the long run. Our big goal to that is that as soon as it is established and put in place, we will then come back and we will fill up the existing stream and everything will just be as planned. We have relocated the end of the stream, the end of the existing stream, as Jeff had mentioned. Our goal there is to actually allow for those three lots to be accepted so that we can start building on those. Our other goal with that is in doing that we've actually been able to keep a 4:1 slope along that area that's been reconstructed, which has allowed us to establish that with vegetation. It has also kicked the outfall of that stream further away from the box culvert structure that leaves that basin, which, in theory, will allow more time for that water to clean up and any sediment in that water to fall out prior to leaving that box culvert. This particular scenario is a little bit different than what we typically have. I believe there's a, and John may be able to tell us for sure here, I believe it's five by eight box culvert, a four by eight box culvert. So, really, as this water comes in, it directly exits without really being restricted very much. I didn't realize that we would, that we needed to come back before the Board. Per the notes on the plat, it actually stated that the process of filling in the existing ditch and the final grading of the lots will terminate the temporary drainage easement. No other action or documentation will be required to terminate this easement. So, we were under the impression that that was not required. We have, Jeff said he disagreed with our assessment respectfully on the Corps and IDEM. We have worked, we've been working the entire project through an ecological engineer, and we
feel like we’re still within the boundaries of both permits. We actually have an ecological engineer and a specialist who’s actually putting in this stream, and both feel that we are in compliance with our IDEM permit and our Corps permit.

President Ungethiem: Do you have any information from IDEM or the Corps to validate that?

Manuel Ball: They are so difficult to deal with, just to be honest, so difficult to get an answer out of, we have not done that.

President Ungethiem: You don’t want to wake that sleeping dog?

Manuel Ball: That’s right. On the north section of this property we have been trying to adjust an easement with the Corps. We’ve been dealing with them for probably, I haven’t, our ecological engineer has, for probably ten weeks on something very simple. We haven’t gotten an answer out of them out of that. I can assure you we feel like we’re in compliance, because if you read the IDEM, I’m sorry, the Corps of Engineers permit, it actually states that, you know, we’re subject to a $25,000 fine per day. So, these three lots are very small in comparison to a $25,000 fine. We wouldn’t want to do anything out of compliance to cause ourselves any harm there.

Commissioner Kiefer: Jeff, is the county liable for anything if they’re mistaken?

Jeff Mueller: I don’t think so. Mr. Harrison is saying that way. I just want everybody to be aware of my personal opinion, or my professional opinion actually. Just so you realize, you know, because sometimes when we do some things the Corps or IDEM says, well, why did you do that for, you know, and all this. It’s like, everybody is always supposed to get their other permits, and our permits are always conditioned on that, that’s what it says in our code. I just want people to be aware—

Commissioner Kiefer: Right.

Jeff Mueller: -- I’m not putting my professional recommendation on that piece of it. Okay? As far as the work they’re doing out there and the long term stream and everything, it’s a great looking stream, and they do have a very good contractor building it. I’ve worked with the guy before in the mining industry on stream restoration. The end product and everything that Manuel’s saying, I totally agree with.

Commissioner Kiefer: Okay.

Jeff Mueller: I just want people to understand that I don’t necessarily agree with their assessment about the short piece, but as long as everybody understands that.

Commissioner Kiefer: I guess my question then is for Joe Harrison, is the county, if he is wrong, not Jeff, but Manuel, if he is wrong, then can somebody come back on the county for some kind of fine, fees or costs?

Joe Harrison, Jr.: I think any approval by you guys would be subject to any permits that they may or may not have to obtain with regard to the project from IDEM or the Corps.

Commissioner Kiefer: Okay, well, in that case I would make a motion, as Joe Harrison just stated, that this is approved subject to, you know, all of the necessary permits and everything—

Joe Harrison, Jr.: That they may or may not need.

Commissioner Kiefer: --that they may or may not need.

Jeff Mueller: And, Mr. Kiefer, the only other thing would be also that they file the temporary easement that they know they have to do.

Joe Harrison, Jr.: Yes.

Commissioner Kiefer: Yes, along with that, yes, add that to the motion.

Jeff Mueller: Yes.

Joe Harrison, Jr.: You’re okay with that, aren’t you?
Manuel Ball: Yeah, we’ve got the easement prepared. It’s just a matter of recording it.

Joe Harrison, Jr.: And, you’re okay with any permits you may or may not have to obtain?

Manuel Ball: Yeah, I mean, we feel like we’ve obtained all of the proper permits. So, I don’t have any issues with that either.

Jeff Mueller: We’re going to arm wrestle about this and Indiana-Kentucky basketball after the meeting.

President Ungethiem: You guys arm wrestle, I’ll second the motion. Any other discussion? Roll call please.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

Madelyn Grayson: Manuel, can you get us a copy of that recorded easement once you get it done?

Jeff Mueller: Yeah, he’ll need to give it to me anyway, because that will be put in the file for the drainage.

Manuel Ball: I’ll get with our engineers and we’ll get you that copy, a recorded copy, sure.

Jeff Mueller: Okay.

Enclave at Eagle Cliff Status Report

Jeff Mueller: Next would be Enclave at Eagle Cliff status report. Per an e-mail that I forwarded to you on Monday from Mr. Johnson, you’ll see that Mr. Johnson said that they were behind on installing the sanitary sewers and they thought that they would be completed yesterday, and work would then begin on the storm sewer work. Mr. Johnson, per an e-mail that I forwarded today, was not planning on attending tonight, based upon the e-mail that I forwarded back to him from Commissioner Ungethiem. John Stoll and I did make a quick run through the site yesterday and took some pictures, but since we were not going to have any kind of a review of this tonight, I didn’t put anything in the presentation. So, I really don’t have anything else to go by on this, unless you’ve got any questions. I do know Mr. Stemaly is here if you’ve got any questions of him, as far as how the progress is coming on the site.

President Ungethiem: The only question I would have is since we don’t have a Drainage Board meeting in the latter part of November, by December the 8th, which is the next Drainage Board meeting, can we have this wrapped up? I would certainly like to go into the Christmas holiday season with this behind us.

Jeff Stemaly: I’ll second that. By the next meeting we should be in pretty good shape. We should see the finish line by the next meeting. We did get bogged down digging through rock formations. It slowed us down to a crawl. We finished the sanitary sewer yesterday. We started on the storm this morning. We probably have two to three days on the storm run we’re on, then we can start cutting that road in. They’ll flip to the next one. The earth work will follow right on their tail. So, we still have some planting season left. We hope to get everything tidied up by our next meeting. If not completely done, we’ll have a target date for you. It should be very close to our next meeting.

President Ungethiem: Okay. Jeff, I would suggest that we plan, probably the first week in December sometime to schedule an inspection to go out there, and you and John—
Jeff Mueller: Yeah, we'll do that. We'll do it about two days before.

President Ungethiem: Okay.

Jeff Mueller: Okay?

President Ungethiem: Very good.

Jeff Stemaly: Thank you.

Commissioner Kiefer: Thank you.

President Ungethiem: Thank you for the progress.

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**Bittner Dam Update**

Jeff Mueller: Bittner Dam, the only thing I've got on that is that we did get it mowed. I think the blue claim has already been submitted and paid. I did send out an e-mail to one other consultant. We do have one consultant that's given us a proposal, but I would propose that by next meeting John and I will give you a recommendation, or a summary of where we're at on proposals on that, and then we can move ahead with the inspection.

President Ungethiem: Did you have a chance to take a look at that dam after it was mowed?

Jeff Mueller: Yes.

President Ungethiem: Is it, what kind of condition are we in here? Do we have a minor problem, a major problem?

Jeff Mueller: Well, the good part is the water level is lower than what it used to be, so it did appear....I didn’t see any signs of seepage, which had been noted in some earlier reports. I’m used to, the dams that I’ve had under my jurisdiction, I’ve always had them nice and green and mowed and fertilized. They're not quite as good looking as the Corps of Engineers dams, but we've always tried to keep them pretty maintained. You know, this one, I don't think it's, you know, if we got a ten inch rain that it would fail, but it's still not in great shape.

President Ungethiem: Is this dam, we've got it mowed at this point in time, is the vegetation on the dam such that it will remain low?

Jeff Mueller: It’s really not a vegetation. It's a bunch of weeds. It will remain low enough that somebody can inspect it.

President Ungethiem: We won't have to mow it again before somebody inspects it is what I was trying to get at.

Jeff Mueller: No.

President Ungethiem: Okay.

Joe Harrison, Jr.: That's good.

Commissioner Kiefer: Okay.

President Ungethiem: And we’re planning on an inspection hopefully by the end of the year?

Jeff Mueller: Well, we committed to the State by March of next year.

Joe Harrison, Jr.: Yeah.

President Ungethiem: Okay, so it will be next year?

Jeff Mueller: I would like to get it done in January and February. Ideally, I would like to see it inspected, I would like to see it inspected and then somebody go out on it when it
snows, because you can always tell if a dam is leeching when it snows, because you'll see the wet spots in the snow.

President Ungethiem: Right.

Jeff Mueller: But, we won't have that luxury, but, I don't know, maybe we can take a look at it if we get a snowfall.

President Ungethiem: Okay. Thanks, Jeff.

**Other Business**

Jeff Mueller: Other business, just as, like we said, a reminder no Drainage Board meeting on Tuesday, November 24th. The next Drainage Board meeting would be Tuesday, December the 8th. I did want to remind anybody that's still watching that property taxes were due today. I hope everybody got them in. Also, a salute to our Veterans tomorrow. Mr. Melcher wasn't here, but I know he's a veteran, and we wish them all the best wishes.

**Ditch Maintenance Claims**

Jeff Mueller: I have ditch maintenance claims. I've supplied you a summary sheet. We've got ten claims for $5,959.02. I would request those to be approved.

Commissioner Kiefer: Okay, I'll make a motion to approve the ditch claims.

President Ungethiem: I will second it. Roll call.

Madelyn Grayson: Commissioner Kiefer?

Commissioner Kiefer: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes.

(Motion approved 2-0)

**Public Comment**

President Ungethiem: Any public comment that we would have?

**Adjournment**

President Ungethiem: Seeing none, I would entertain a motion to adjourn.

Commissioner Kiefer: I move that we adjourn.

President Ungethiem: Second. We are adjourned.

(The meeting was adjourned at 6:25 p.m.)

**Those in Attendance:**

<table>
<thead>
<tr>
<th>Bruce Ungethiem</th>
<th>Joe Kiefer</th>
<th>Jeff Mueller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madelyn Grayson</td>
<td>Tonya Rosin</td>
<td>Matt Murphy</td>
</tr>
<tr>
<td>Manuel Ball</td>
<td>Jeff Stemaly</td>
<td>Others Unidentified</td>
</tr>
<tr>
<td>Members of Media</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Bruce Ungethiem, President

Joe Kiefer, Member

(Recorded and transcribed by Madelyn Grayson.)