The Vanderburgh County Drainage Board met in session this 20th day of September, 2016 at 5:20 p.m. in Room 301 of the Civic Center Complex with President Stephen Melcher presiding.

Call to Order

President Melcher: We'll go ahead and start the Vanderburgh County Drainage Board agenda for September 20, 2016. It's about twenty minutes after five.

Pledge of Allegiance

President Melcher: If we could all rise for the Pledge.

(The Pledge of Allegiance was given.)

Approval of the September 6, 2016 Drainage Board Meeting Minutes

Commissioner Ungethiem: I make a motion to approve the previous minutes.
Commissioner Kiefer: Second.
President Melcher: All in favor say aye.
All Commissioners: Aye.
(Motion passes 3-0)
President Melcher: Thank you.

Stone Ridge Equine Care: Final Drainage Plan
40 W. Boonville-New Harmony Road

President Melcher: Now it's 40 West Boonville-New Harmony Road, Stone Ridge—
Jeff Mueller: Horse, how about animal, animal clinic, how's that?
President Melcher: Okay.
Jeff Mueller: Okay. I have the same trouble with that one, Steve.
President Melcher: I was looking at that saying, how do I pronounce that?

Jeff Mueller: Okay, this plan is for a proposed animal clinic located on the north side of Boonville-New Harmony Road, across from the 4-H Center in Darmstadt. It's where that white fenced area, that white fenced property is, Bruce. I know that's your part of town. I want to point out that while the Board does not approve drainage plans for projects located within the City of Evansville, they do approve the projects located within Darmstadt, under a resolution passed in August of 2005, which I've given you a copy in your package. Because, I think, at least under my term, this is the first time we've done a Darmstadt one. It's my understanding that this resolution was originally done at the behest of the Town of Darmstadt when they adopted the county's drainage ordinance. So, with that said, when a drainage plan is submitted, there's two copies provided, one for the Surveyor's Office and one for the County Engineer. This allows the County Engineer to review any issues that may affect county roads, as well as drainage within a proposed subdivision, and the drainage interaction with those roads. Since Darmstadt maintains their roads within their boundaries in this case, as well as future cases, the second copy of the drainage plan, in this case, was submitted to the Town of Darmstadt. Steve Kahr of the Town of Darmstadt
reviewed the plan, made a few requests, which were addressed, and then provided his okay via an e-mail. So, you've got a copy of his e-mail saying that he's looked over the plans and he's in agreement with them. Okay? As you can see, one of his issues was with the pipe at the entrance, and, Bruce, I don't know if you noticed when you were driving down Boonville-New Harmony, but at the entrance there the pipe's washed out practically. He wanted a bigger pipe. Also, when I made him do the calculations it showed a bigger pipe. So, with this drainage plan there is going to be a bigger pipe going in there. So, with that said, the proposed plan is for the construction of an animal clinic. There will be a single dry basin on the southern border of the project. The final drainage plan was submitted on August 17, 2016, and re-submitted on August 22, 2016, with revisions submitted on September 7, 2016. The plan that is requested to be approved consists of the submitted document, with a receipt date of August 22, 2016, and marked revisions dated September 7, 2016, along with drawings G-100, C-101, C-103, C-501 and C-503 dated August 17, 2016, and drawings C-102 and C-502 with a submittal date of September 17, 2016. The review of the submitted drainage plan is part of your package, and I request that the review document be made part of the approved final drainage plan. The drainage plan was reviewed by the County Surveyor and is 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 do recommend, and I will on a lot of these future single lot drainage plans, that as a matter of record that prior to approval of 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. So, essentially, with the exception of that one recommendation that we, you know, make sure we get our, before we sign off on the certificate of occupancy, they give us the certifications, I'm good to go with the plan. Any questions on it?

President Melcher: No?
Commissioner Ungethiem: It's just a big field.
President Melcher: So, we need a motion though.
Commissioner Ungethiem: I make a motion we approve it.
Commissioner Kiefer: I'll second it.
President Melcher: All in favor say aye.
All Commissioners: Aye. It passes.

(Motion passes 3-0)

Construction in Floodway Permit: 7710 Old Henderson Road

Jeff Mueller: Okay, next in your packet you have a Construction in Floodway permit for 7710 Old Henderson Road. This is for construction of a house along the Ohio River in the vicinity south of Dogtown. Essentially this is just an IDNR issue. As you know, anything that Construction in the Floodway permits that they review, they submit to the county Drainage Board for you guys, for your notice, but there's nothing there. I mean, it's just, here's the Ohio River, I think Dogtown is up in here, and they're planning on building a house down here along the river.

President Melcher: On stilts and everything?
Jeff Mueller: Yeah, yeah, that's all part of their plan.
Commissioner Ungethiem: I was under the impression that you couldn't do that anymore. If it fell down you couldn't build it back, because I know a guy that's got a house down there and he says if it falls down I can't rebuild it.
Jeff Mueller: I don't know.
Joe Harrison, Jr.: They're going to try.
Commissioner Ungethiem: Okay.
Jeff Mueller: I’m just giving you this for information purposes.

Commissioner Kiefer: Okay.

Joe Harrison, Jr.: There’s nothing for you to do.

President Melcher: No, we’re okay.

Jeff Mueller: Okay, alright.

**Dayton Freight: Green River Road: Final Drainage Plan**

Jeff Mueller: Next, Green River Road, Dayton Freight. This is just south of Boonville-New Harmony Road. This plan is for the eventual expansion of the existing Dayton Freight building, but what precipitated the required drainage plan is the addition of impervious area for parking. Therefore, the submitted plan is the design for the retention not only for the parking, but also for the eventual building addition. The proposed retention will flow through a couple of oversized dry detention swales. So, right now they’re planning on building some additional parking and that. Eventually they’re going to extend this building on out. The drainage plan is for the whole thing, but, like I said, right now they’re just planning on doing some parking. The final drainage plan was submitted on September 7, 2016 with revisions submitted on September 16, 2016. The plan that is requested to be approved consists of the submitted document, with a receipt date of September 6, 2016, and marked revisions dated September 16, 2016. The submittal also consisted of two large sets of submitted drawings, and instead of reading all of those drawings in the file, I have submitted a list of those drawings as part of the plan. So, when you approve the plan, you’re also approving all of those drawings that are on that list. The review of the submitted drainage plan is part of your package, and I request that the review document be made part of the approved final drainage plan. The drainage plan was reviewed by the County Surveyor and is 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. As the proposed plans for improvements, oh, at this time only include a paved parking lot, there won’t be any certificate of occupancy, once they get the parking lot done. So, I would request of the Board that as a, that any sign off for any, that, you know, we would be okay on signing off for their parking lot, but when they come in for any future improvements, before we would sign off on those improvements, even though they have an approved drainage plan, that they give me their certification statement, or their as-built for the basins. So, that we would condition it on, okay, guys, you can build the parking lot, but you better come back in with your certifications before you plan on doing anything else.

President Melcher: Any questions?

Commissioner Kiefer: No, so, you’re making a recommendation then to approve?

Jeff Mueller: I’m saying it meets the code, yes.

Commissioner Kiefer: Yeah, okay. Boy, that’s funny. Oh, okay, then, in that case, I’ll make the motion to approve.

Commissioner Ungethiem: And, I’ll second.

President Melcher: All in favor say aye.

All Commissioners: Aye, it passes again.

(Motion passes 3-0)

**Niehaus Lumber: Final Drainage Plan**

Jeff Mueller: Next is Niehaus Lumber, we’re just up the road, Green River Road on the other side of 57. This plan is for the addition of a single building at Niehaus Lumber located at Green River Road and 57. The proposed retention will be accomplished through underground storage and piping located near Green River Road. They’re
planning on building the building right here, and they’re going to have some big piping that will store what little runoff would be coming off. The final drainage plan was submitted on September 6, 2016, with revisions submitted on September 16, 2016. The plan that is requested to be approved consists of the submitted document, with a receipt date of September 6, 2016, and marked revisions dated September 16, 2016, along with drawings 1698-1 and 1698-4 with a submittal date of September 16, 2016. The review of the submitted drainage plan is part of your package, and I request that the review document be made part of the approved final drainage plan. The drainage plan was reviewed by the County Surveyor and is 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 recommend again that prior to approval of any certificate of occupancy that the owner or developer supplies the required as-built or record drawings or certification documentation, as required by the code. So, with that one stipulation, I’m fine with this. It meets the code.

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

Commissioner Ungethiem: Let me understand, they’re putting underground storage facilities out there?

Jeff Mueller: It’s just some piping. There’s going to be large pipe on two sides of the building. So, the gutters are going to come down, it will collect in the pipe, and then the piping size is large enough that it’s their drainage.

Commissioner Ungethiem: Oh, okay.

Jeff Mueller: They don’t have that much runoff that they really need a—

Commissioner Ungethiem: Yeah, I was thinking that this was overkill.

Jeff Mueller: Right, no, no, just, probably just a little bit bigger piping size than normally would be required.

Commissioner Ungethiem: Okay.

Commissioner Kiefer: So, what’s it do? Like bottleneck down before it releases it, and so it holds it back in that pipe a little bit?

Jeff Mueller: Uh-huh.

Commissioner Ungethiem: Yeah, just a retention pipe, and then it flows back out.

Commissioner Kiefer: Yeah.

Jeff Mueller: Yeah.

Commissioner Kiefer: Okay.

Commissioner Ungethiem: Okay. I will second the motion.

President Melcher: Okay, any other questions? All in favor say aye.

All Commissioners: Aye.

President Melcher: It passes.

(Motion approved 3-0)

Pigeon Creek E-Mail Regarding Division of Water

Jeff Mueller: Pigeon Creek, I sent you all an e-mail about a meeting that I had with DNR, just to try to clarify Pigeon Creek a little bit, because we’ve had all this different discussion regarding navigability up Pigeon Creek. So, I met with a fella named James Hebenstreit, and Jim’s been up to DNR about as long as Bruce and I have been out of college. He is DNR’s expert on navigability of streams and rivers in the State of Indiana. Essentially what he told me was, if you get on DNR’s listings, you will see a listing of navigability, navigable streams in Indiana. Pigeon Creek is one of those for the first 5.9 miles, and if
you measure up Pigeon Creek from the Ohio River that roughly goes to Kratzville Road. So, the State recognizes that portion as being navigable. So, I said, so, what's that mean? Well, for them, it means that they actually own from, up the high water mark, that is actually their stream, through that area. They don't have any ownership on the sides, or any right-of-entry, just the body of the stream itself. So, I said, so, in that 5.9 miles, or let's go and talk about the White River or the Wabash where it goes through Indiana, or anything else, so what happens when you have a maintenance problem? Well, we don't have any money. We don't have a fund. So, how does it happen? Well, if there's some problem then the legislature gives us money and when times are good we used to get a lot of money, and now we don't. So, that answered that question. So, okay, so, that's their baby, so, then what happens to the additional from, let's say Kratzville Road to the county line? You know, they don't, it was declared navigable from the county, and the way they look at that, that law at that time was a way of allowing the county, if they wanted to, to use monies to maintain the stream, but it doesn't mean that they maintain it. They don't have any ownership on it. We don't have any ownership on it. We don't have any right-of-entry on it. It's like any other creek in the county.

Commissioner Kiefer: I've got a question.

Jeff Mueller: Okay.

Commissioner Kiefer: So, do trees that grow in the middle of a creek, wouldn't that slow down the water flow, if you've got a bunch of trees—

Jeff Mueller: Sure.

Commissioner Kiefer: --and brushes, and, you know, bushes and things?

Jeff Mueller: Uh-huh.

Commissioner Kiefer: If it's on somebody's private property, are they allowed to go down there and remove those trees?

Jeff Mueller: Well, I gave you something that talks about logjam removal. It's in your packet, it's a two-page color thing.

Commissioner Kiefer: Yeah.

Jeff Mueller: That's DNR's take on what you have to do, but I'm not going to tell you that they would necessarily have that right to do that, even though it's their property, because you've also got Corps issues.

Joe Harrison, Jr.: That's right.

Jeff Mueller: When you start talking about waters like Pigeon Creek, you start talking about IDEM, DNR, Corps of Engineers, U.S. Fish & Wildlife, all kind of beautiful agencies that you get to talk with.

Commissioner Kiefer: So, for example, I don't know the name of the ditch, but what if it's like Schlensker Ditch?

Jeff Mueller: Same thing. It's the private property owner's responsibility. A lot of times the private property owners, depending on how the deed, sometimes you've got a square block and the creek runs through it, but sometimes you'll see the deed and it's to the center of the creek. So, sometimes, on Pigeon, for example, a lot of times what I looked at people owned to the center of the creek. It's the property owner's responsibility to maintain those ditches, unless they are legal drains. Pigeon Creek in Vanderburgh County is not a legal drain. I've had people tell me, well you should look in your records. Well, I went back and I looked in our, I found a book of 1906 and another one with 1953, Pigeon Creek is not mentioned. I cannot find any record of it ever being a legal drain. I know I talked to Mr. Jeffers, he's of the same opinion. It's not a legal drain in Vanderburgh County.

Commissioner Kiefer: Okay.
Jeff Mueller: So, now, does that mean that if the county wanted to maintain it and come up with some money, that’s a decision, but it’s, you know, if somebody would, if they would want to do that, that’s up to you.

Joe Harrison, Jr.: You’ve got to get a right-of-entry on that though.

Jeff Mueller: You’ve got to get a right-of-entry and you have to come up with the money, but it’s not—

Commissioner Ungethiem: If you would come up Pigeon Creek, floating, would you need a right-of-entry to go up and snag and clear, if you were doing it via a barge?

Jeff Mueller: I don’t think you would have to on the first 5.9 miles, because those are the waters of the State.

Commissioner Ungethiem: Right.

Jeff Mueller: But, after that, I don’t know.

Joe Harrison, Jr.: After that, I don’t know, because a lot of them have ownership right to the middle of the creek.

Commissioner Ungethiem: Uh-huh.

Commissioner Kiefer: So, if I want to go kayaking on a Saturday afternoon, am I trespassing if I go kayaking on Pigeon Creek?

Joe Harrison, Jr.: Well, that’s a whole other issue, but if you stop at Kratzville you would be okay.

Commissioner Ungethiem: You mean, you put in at Stringtown Road, where we built a—

Commissioner Kiefer: --or Green River Road where there’s a launching site for canoes right there?

Jeff Mueller: Yeah, I mean, I think we’re talking two different issues.

Joe Harrison, Jr.: Yeah.

Jeff Mueller: Recreational usage of the creek versus maintenance.

Commissioner Kiefer: When you said right-of-entry, that’s what made me think of it.

Jeff Mueller: Yeah, but—

Joe Harrison, Jr.: I think you’re okay going up and down there.

Jeff Mueller: Yeah.

Joe Harrison, Jr.: It’s grabbing things and cleaning up is where you’re going to run into an issue.

Jeff Mueller: Yeah, but, I mean, and the reason I bring this up is, you know, we’ve heard from the farmers in Warrick County, I’m not unsympathetic, and some in Vanderburgh, I’m not unsympathetic to those folks, but it’s just that, I don’t know what, you know, it’s not a legal drain. There’s not reference of legal drain, and the State is saying that, except for the first 5.9 miles it’s not their baby. So, that’s all I’m saying. So, if it comes up, and I think it’s going to come up again, I just wanted to try to get this question at least partially answered for now.

Commissioner Ungethiem: And no government entity has got any money, so it’s going to be a your job, your job, your job, because nobody’s got any money.

Jeff Mueller: Yeah, the my brother’s place sign?

Commissioner Ungethiem: Yeah.
Jeff Mueller: But, anyway, I, you know, we had asked that question of DNR almost a year ago, I was up there for the Drainage School, so I stopped in to DNR and talked to some folks, and, you know, that’s their take on it right now. So, that’s not to say that saying if there wasn’t a big logjam that you couldn’t get some funding from, you know, the legislators, or, you know, Soil and Water Conservation, or some of those people.

Commissioner Ungethiem: You’ve got Brent Schmitt as a cc on this letter, does he understand that from the City standpoint?

Jeff Mueller: He came over and talked to me about it.

Commissioner Ungethiem: Okay.

Jeff Mueller: You know, since we’re neighbors down the hall here.

Commissioner Ungethiem: Okay.

Jeff Mueller: Okay?

Commissioner Ungethiem: Because most of it is the City of Evansville’s.

Joe Harrison, Jr.: Right.

Jeff Mueller: And interestingly, a lot, the City of Evansville owns a lot of real estate along there when you think about it, because between—

Commissioner Ungethiem: The golf course.

Jeff Mueller: -- Waterworks, and the golf courses and the parks and some of that, yeah.

Commissioner Ungethiem: Yeah.

Jeff Mueller: So, yeah, I think we were okay taking our little boat ride that one day, Bruce.

Commissioner Ungethiem: Until we touched a tree.

Jeff Mueller: Yeah, and nobody told us about them. That’s a private joke between Bruce and I and Mike Wathen.

Violation Letters: Blue Herron and Trilogy North

Jeff Mueller: Okay, so, anyway, that brings us to violation letters. First of all, we talked about Blue Herron last meeting, and I supplied you with a letter for Blue Herron, putting them on, essentially, that we’re going to send them a letter and they’ve got 30 days to get going and get it done. We’ve been toying with them for well before I got in office, but, you know, we keep getting promised and promised and promised, and we get a lot of phone calls from angry residents out there, and myself, and I think I can talk for Mr. Stoll too, we’re tired of hearing it. I’m not, I don’t, I’m not unsympathetic to the people, I’m tired of hearing about it without anything getting resolved. It’s time he gets this thing resolved out there, and gets these people the drainage that they deserve.

Commissioner Ungethiem: There’s five or six lots left?

Jeff Mueller: There are—

Commissioner Ungethiem: In Blue Herron?

Joe Harrison, Jr.: Three or four.

Jeff Mueller: Yeah, well, there’s actually more lots than that, but when we’re talking about of the development company, there were five and I think he has sold off two of those.

Joe Harrison, Jr.: I think there’s three.

Commissioner Ungethiem: Three left?

Jeff Mueller: I think he owns three.
Joe Harrison, Jr.: I’ve reviewed this, I think it ought to be approved and sent out on Bosma, on Blue Herron.

Jeff Mueller: Yes.

Commissioner Ungethiem: Do we do these separately?

Joe Harrison, Jr.: Yes, I would.

Commissioner Ungethiem: Okay. I would make a motion to send out the letter to Mr. Bosma of Blue Herron Development, and make sure he fully understands that we expect it to be corrected.

Jeff Mueller: And I appreciate the support of this Board on this issue, by the way, and I know John does.

Commissioner Kiefer: Okay, I’ll second that.

President Melcher: Okay, all in favor say aye.

All Commissioners: Aye. It passes.

(Motion approved 3-0)

Jeff Mueller: Okay, and Madelyn’s got an original copy for you all to sign.

President Melcher: Isn’t that good.

Jeff Mueller: Okay, now, Trilogy North, we talked about that at the last meeting. Joe, I know you met with the owners. I also sent them a string of e-mails. I did find out last week that the site manager, the new site manager called me, because after the e-mail on Tuesday, apparently they got a new site manager on Wednesday. He told me that he was going to be addressing some issues, invited me to come out. Unfortunately, they got more rain up there than we got here in Evansville. When John and I went out there on Thursday, there had been some staking done and a little bit of work. I went out there again yesterday, it was still muddy in the bottom of the basin, but the pipe that’s been sitting there in the ditch that had been washed out had been replaced, they had done a little straining work, but they still have a lot of work to go. I submitted a letter to you guys saying that, first of all, one thing that we’ve got here that we didn’t have on Blue Herron, is that we can withhold the certificate of occupancy, and we have told them that. I wrote two letters, one that was just saying, guys, we’re going to, you know, just to remind you, we’re going to withhold the certificate of occupancy, and if you don’t get your act together here in a couple of weeks, we’re going to send you a bigger letter. Or, the other one is that we can go ahead and send the 30-day letter out tonight saying that we’re going to start fining you in 30 days. So, you’ve got a choice of letters there, whichever one that you would like to entertain.

President Melcher: So, we’ve got two letters?

Jeff Mueller: Yes, you get a choice of one or two.

Joe Harrison, Jr.: It’s going to be one or the other.

Jeff Mueller: The one is just saying, guys—

President Melcher: Which one do you want us to pass? We take your recommendation, most of the time.

Jeff Mueller: I would like Joe to speak to it first, because he had conversations with them personally. If you don’t mind, Commissioner Kiefer?

Commissioner Kiefer: Yeah, say that again.

Jeff Mueller: To speak on what your conversations were with Ramsey, since you had conversations with them.

Commissioner Kiefer: Sure, I talked to Chris Ramsey, who doesn’t oversee day to day operations out there, but he’s one of the owners of Ramsey Development. He was
concerned about it, obviously, and he made phone calls in front of me that told people, hey, I want this problem resolved and I want it resolved quickly, so that way the county isn’t upset with us. So, I know he had expressed concern about getting the problem resolved, and I think that was as a result, was why they got a new site manager out there. That’s what his action step was, I guess, he got a new site manager out there. So, I think they’re going to cooperate with us. So, hopefully, we’ll get this thing moved along.

Commissioner Ungethiem: So, do you suggest we send the letter without the monetary teeth in it, or the letter with the monetary teeth in it?

Commissioner Kiefer: Well, I did advise him that if he didn’t get it resolved he was going to have financial responsibility, you know, the fine. I did advise him of that. So, he’s well aware that if he didn’t get the problem solved, apparently I must have miss told him, because this says $100 a day, and I told him $150.

Jeff Mueller: Maybe we need to change the code.

Commissioner Ungethiem: You got his attention.

Commissioner Kiefer: Yeah, well, I mean, I don’t think it matters which letter, I feel pretty confident he’s going to get it taken care of. So, whatever letter you guys feel comfortable sending.

Jeff Mueller: We can hold the certificate of occupancy over his head. That’s the part that I love on this, that if he doesn’t have it.

Commissioner Ungethiem: Do you know, if they started today, and worked on getting this situation resolved, how long do you think it would take them to do it?

Jeff Mueller: A couple weeks maybe.

Commissioner Ungethiem: So, they could do it within the 30-day window?

Jeff Mueller: If, weather providing, that’s the biggie.

Commissioner Ungethiem: Yeah.

Jeff Mueller: You know, and right now they’ve got to get the bottom of the basin dried out.

Commissioner Ungethiem: So, if we send this and say, as a result of your failure to comply, if you don’t have this completed within 30 days, you will get a $100 fine, they could complete it within that 30 days?

Jeff Mueller: Well, and the other thing is, is we could send that letter, and in 30 days if we feel like we’re pretty comfortable, we still hold the certificate of occupancy over him. I could come in and say, let’s hold the certificate of occupancy over him, and, guys, I think, you know, in a few more days they’ll have it done, so let’s not fine them. You know, we could show some mercy from that side, if you would want to go that route.

Commissioner Ungethiem: Right.

Jeff Mueller: We don’t have to fine them, I guess, is what we’re saying, but we’ve put them on notice.

Commissioner Ungethiem: Yeah, what I was wondering is, if we were going to give him 30 days and it was going to take him three months to get it done, that was going to be a hurdle they couldn’t climb, but if they can do it in two weeks, I would be in favor of going ahead and sending the one that says if you don’t have it done in 30 days you get the $100 fine.

President Melcher: That’s me too.

Jeff Mueller: I’ll let John make some comments.

John Stoll: I was just going to mention the fact too that in addition to the drainage issues, there were also erosion control issues, and I did issue a $500 fine for failure to comply
with the erosion control plan. So, that’s on the table as well, as far as another enforcement action that could be on-going if all of this isn’t addressed.

President Melcher: Well, that makes it more important to send the one with the fine.

Commissioner Ungethiem: Uh-huh.

Commissioner Kiefer: Well, I’m glad to help facilitate things and move things along, but I think because of my relationship with Chris Ramsey, who’s not involved in day to day activities, but is one of the principals, I’m going to abstain from voting, even though I agree that they need to send out a letter, but I’m going to abstain because of my relationship with him.

Commissioner Ungethiem: I will make a motion to send letter number two that includes the $100 per day fine if not completed within 30 days, and making them aware that we think that they can resolve these issues within that 30-day period of time.

Jeff Mueller: And they can always come in at a meeting, you know, if they’ve got some problems and say, we tried, guys, we got a lot of rain, and we can wait at that time, you know. If we don’t feel like they were moving forward, then we’ll let them fatten our checking account up a little bit.

Commissioner Ungethiem: Okay. Since he abstained, you’ve got to second it.

President Melcher: I’ll second it. I was waiting.

Commissioner Ungethiem: I’m sorry.

President Melcher: Okay, I’ll second it. I was letting everybody get done talking. All in favor knowing what we just said, say aye.

Commissioner Ungethiem: Aye.

President Melcher: Aye.

Commissioner Kiefer: Abstain.

President Melcher: Joe abstains. Okay, two yes’.

(Motion approved 2-0. Commissioner Kiefer abstained.)

Madelyn Grayson: Now don’t sign this, Joe.

Commissioner Kiefer: Okay.

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**Ditch Maintenance Claims**

Jeff Mueller: I have no claims. We have no claims tonight.

Commissioner Ungethiem: Alright.

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**Public Comment**

Jeff Mueller: That’s all I’ve got, other than my 40th reunion for Rose will be coming up. I won’t be able to attend.

Commissioner Ungethiem: I’m going up Friday.

Jeff Mueller: Bruce is a little bit younger than I am. I do want to point out, when I went to Rose Hulman, we had to keep telling people, well they just changed the name, because it used to be called Rose Polytech.
Adjournment

Commissioner Kiefer: So, did we have a motion to adjourn?
Commissioner Ungethiem: Not yet.
President Melcher: You just did.
Commissioner Kiefer: I’ll make the motion.
Commissioner Ungethiem: I’ll second it.
President Melcher: All in favor say aye.
All Commissioners: Aye.

(Motion passes 3-0)

President Melcher: Thank you, we’re adjourned.
(The meeting was adjourned at 5:48 p.m.)

Those in Attendance:
Stephen Melcher  Joe Kiefer  Bruce Ungethiem
Jeff Mueller  Joe Harrison, Jr.  Madelyn Grayson
John Stoll  Others Unidentified  Members of Media

_______________________________
Stephen Melcher, President

_______________________________
Joe Kiefer, Vice President

_______________________________
Bruce Ungethiem, Member

(Recorded and transcribed by Madelyn Grayson.)