

Drainage Board

July 5th 2011 - 11:30 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, Surveyor secretary Jones, and Auditor Lynam were present.

Minutes

June 7, 2011 Minutes; Gogel made a motion to approve minutes. Toler seconded. All were in favor.

Surveyor's Report - Caney Creek

Logsdon asked for the Surveyor's report. The Surveyor stated he has begun the Caney Creek project. Herron passed around some pictures of log jams for the board to review. The log jams came in due to all of the spring floods that the county has experienced. The bidder on this project is willing to take care of these massive log jams for only \$500 dollars more. Herron went on to say it is a no brainer that he would not have touched it for only \$500 dollars. Toler made a motion to increase this project by \$500 to cover this added cost that was unexpected previously. This money will come out of the rainy day fund-drainage projects. Gogel seconded. All were in favor.

FEMA

Herron gave to the board a copy of the FEMA documentation to show that FEMA had completed processing of the closeout de-obligation, totaling (\$54,273.00), related to Spencer County cost savings on PW 171, which was written to reimburse the costs associated with removal of ice storm related debris from the legal drains of Spencer county. When this Project was initially written, it was estimated to cost a total of \$140,704.00. Per the documentation submitted to FEMA office the project was finally completed at a cost of no more than \$68,340.00. The Federal Share of this amount is \$51,255.00, of which \$52,764.00 was advanced upon initial obligation of PW 171. To close this out Spencer County Surveyor as an Applicant mailed a check in the amount of \$1,509.00 and a signed P.4 Report on June 22, 2011 by check #53632. Logsdon thanked Herron and Jones for a job well done. Logsdon went on to say this was our first time doing a massive project with FEMA.

Little Pigeon Creek

Herron stated he had a meeting last week in Warrick County with DNR, Debra Bennett-Stearsman Vice President, Community Development, Economic Development Coalition of Southwest Indiana the Grant personnel, Phillip H. Baxter, Warrick county surveyor, (Tim Mosbey is the President of the Warrick County Drainage Board) and Warrick County's lawyer. Herron handed out documentation to the board for their review. This documentation included the Notice to Bidders, Bid Specifications for Project (Little Pigeon Sweep) along with guidelines for debris removal from creeks and WTH maps. The pre-bid conference is going to be at 10 a.m. on Monday, July 25, 2011 at the Warrick County Commissioners Meeting Room 107 West Locust Suite 301 Court house, Boonville IN. Bidders are required to bid on all 7 projects.

Log jam

Herron called railroad personnel concerning clean out of a log jam near Dale Indiana. Herron stated he hasn't heard anything but Herron was told that they (railroad personnel) would get to it as soon as they could.

J.C. Hoople project - has not been startedOther Business

President Logsdon advised the board that he, Herron, Painter and two landowners met to discuss a serious drainage matter on 400 West that impacts the yield on cropland. They came to a gentlemen's agreement in order to solve that problem this fall. Not all parties were agreeable, but we had enough that we could go ahead with the project. Suggestions were made as to what should be done. Herron received a call later from one of the landowners and another suggestion was made. Since it was in Logsdon's district Logsdon stated he would make a call tonight to take care of the matter. Jones was happy to see the FEMA project completed. No other matters.

Legal Report - None

Gogel made a motion to adjourn. Toler seconded. All were in favor. The meeting was adjourned at 11:42 a.m.

Drainage Board,

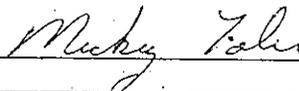


President

Attest:



Donna J. Lynam, Auditor



Mickey Toler