

Randolph County Drainage Board

325 South Oak Street * Suite 206 * Winchester, IN 47394 * Phone: (765) 584-0609

Present:

Michael D. Wickersham, Chairman
Gary Friend, Vice Chairman
Gary L. Girton, Member
Edwin L. Thornburg, Surveyor
Meeks Cockerill, Drainage Board Attorney
Casey Keener, Drainage Board Secretary

Minutes for June 5, 2023

Mike Wickersham calls the Drainage board meeting to order at 11:07 a.m. The first item on the agenda is to Approve the Minutes for our Monday, May 1, 2023 Meeting. We received these via E-mail, are there any additions, corrections, or deletions to those. Gary Girton makes a motion to except the April 3, 2023 minutes as presented. Gary Friend seconds, Motion is approved.

Mike states that the next item on the agenda is the Surveyors report and turns it over to Ed.

Ed starts, a couple of things, first is a quote from Mote Engineering for next years section corner's work. Basically, the quote has the same pricing as last year, they will be doing up \$20,000 in work. Last year it was \$15,000 and this year we adding a few more to be done. Mike ask Ed if he recommends this quote. Ed states yes, they have done excellent work for years. Mike say I have a recommendation from the Surveyor to higher Mote and Associates to do our section corner work. Gary Friend makes a motion to except the quote from Mote and associates to not exceed \$20,000.00 in section corner work. Gary Girton second, motion approved.

Ed then states Casey has a letter regarding the MS4. Casey states that she received a letter from Stacy Goodwin from idem, requesting addition information regarding our MS4 waiver. So, we forwarded the request to the Cristopher Burk office and they composed this letter with the requested information. Mike ask, are you in agreement with the letter? Yes, we took out a couple of things that needed to be

and it is ready to send. Ed, say we are basically letting you know what's going on. Gary Friend motions to approve the letter, Gary Girton seconds. Motion Approved.

Ed talk about some of the jobs that are going on. Several crop residue removals, some of which are in state culverts that we could get to quicker than them. The brand-new culvert on 227 by Derick Motes still has about 3 foot of debris inside the culvert. We got the stuff on the outside, I left a message with my contact from INDOT. I think we have gotten about 8 out so far, with the bills we got back we've spent about 7 or 8 thousand dollars. Mike ask if this was out of ditch maintenance funds. Ed replies Yes.

Mike ask if anyone else has anything for us. Everyone reply's No.

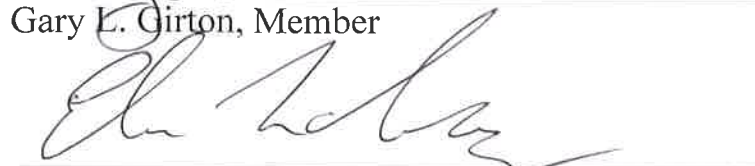
Gary Friend makes a motion to adjourn the meeting. Gary Girton seconds, motion carried, meeting adjourned.

Signed this 3rd day of July, 2023 in the Randolph County Commissioners Room, Winchester Indiana.


Michael D. Wickersham, Chairman


Gary Friend, Vice Chairman


Gary L. Girton, Member


Edwin L. Thornburg, County Surveyor