

Randolph County Drainage Board

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

Present:

Thomas E. Chalfant, Chairman
Michael D. Wickersham, Vice Chairman
Gary L. Girton, Member
Edwin L. Thornburg, Surveyor
Meeks Cockerill, Drainage Board Attorney
Jan F. Foulke, Drainage Board Secretary

Minutes From July 6, 2020

Thomas E. Chalfant calls the Randolph County Drainage Board meeting to order. Thomas E. Chalfant asks the Drainage Board if there are any additions, corrections, or deletions to be made to the June 1, 2020 minutes. He will accept a motion to approve the minutes, Mike Wickersham made a motion to approve the minutes, Gary Girton seconded the motion, motion carried.

Andy Wagner auction barn storm water plan - Richard Mote completed the storm water plan for the auction barn. The project is located at 675 West in Farmland. There is one acre of parking lot and the building is approximately 12,000 sq. ft. Richard came up with a plan that would meet the county specifications. Andy Wagner had previously told Richard that he would eventually want to expand so Richard Mote took that into consideration. Richard explained that the drawing is oversized and it could probably store 3 times the amount of water. Richard said that Andy wanted a plan that would include his future plans so that he would not have to come before the Board again. Richard also said that he could pave the parking lot and still have enough capacity to store the water runoff. Tom Chalfant asked if this would be a dry retention pond and Richard explained that it would collect rain and then a few days later it would be gone. A brief discussion followed. Mike asked Ed if he recommended this storm water plan and Ed replied yes. Gary Girton made a motion to accept this plan, Mike Wickersham seconded the motion, motion carried.

Pond Clearance - Ed reminded the Board that Jan had sent them the application and pond site for Scott & Tammy Pugh. Ed told the Board that he had contacted the two neighbors on each side of the proposed pond site. Tom asked Ed if he approved this pond and Ed replied yes. Gary Girton made a motion to accept Ed's recommendation to allow the landowner, Scott & Tammy Pugh, to construct a pond, Mike Wickersham seconded the motion, motion carried.

Riverstart Site Approvals - Ed would like to receive a blanket approval from the Board (just like they did for the Headwaters 1 project) to approve site plans. Gary Girton made a motion to give Ed the authority to approve site drainage plans for the Riverstart project, Mike Wickersham seconded the motion, motion carried.

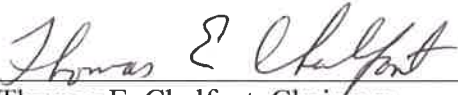
Repayment to GDIF from Spring 2020 Collections - Ed handed the cover sheet that was prepared with a list of ditches for the Randolph County Auditor to transfer the shown amounts from the listed ditches to the General Drain Improvement Fund (GDIF). Mike Wickersham made a motion to approve the list totaling \$87,699.63, Gary Girton seconded the motion, motion carried. The document was signed by the Board members. Jan will give a signed document to Auditor's Office after this meeting.

Petition from Larry Guinn - Ed read the petition to the Board. Mike Wickersham said that Larry Guinn had called him indicating that the Board had spent several dollars on the ditch. Larry told Mike he would like to have it mowed again. He (Larry) would also like to have the silt removed. Mike told Larry to start a petition to bring to the Board. Mike told Larry that the county does not usually mow every year; it is usually every 5 years if needed. Mike Wickersham made a motion to mow this section of Edwards Cox Sugar Creek ditch. Tom Chalfant asked Ed if the ditch had the money and Ed replied yes. Ed said the petition asked for dredging but Ed

said that he would remove the silt but not dredge. Mike said that he would call Larry and tell him the county will move and remove silt but not dredge. Gary Girton seconded the motion, motion carried.

Thomas Chalfant says if there are no further questions or comments, he will accept a motion to adjourn the meeting, Mike Wickersham made a motion to adjourn the meeting, Gary Girton seconded the motion, motion carried, meeting adjourned.

Signed this 3rd day of August, 2020.



Thomas E. Chalfant, Chairman



Michael D. Wickersham, Vice Chairman



Gary L. Girton, Member



Edwin L. Thornburg, County Surveyor