

# Randolph County Drainage Board

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

## Present:

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

## Minutes for January 4, 2022

Tom Chalfant calls the Randolph County Drainage Board meeting to order. First is the approval of minutes from December 6, 2021. Gary Girton moves to approve the minutes as presented, Mike Wickersham seconds, Minutes approved, motion carries.

## Appoint Members

Tom says appointing members is the next thing, and asks Meeks if they are doing everything right and Meeks replies, yes. Mike nominates, Tom Chalfant to be President/Chairman of the Drainage board, Gary seconds, motion carries. Tom then states that, we need a Vice President. Gary nominates Mike Wickersham, Tom seconds, motion carries.

## GDIF Fall Payback

Tom says, Ed now we are looking at the GDIF Fall Payback. Ed says I will let Casey explain that to you. Papers with the Ditches and the amounts are passed out to all members. Casey explains that it is Fall Tax that was collected on these drains and that it needs to go back into the general drain improvement fund. Tom gives

everyone a minute to look over it. Mike moves for approval of the GDIF Fall pay back in the amount of \$40,079.64, Gary seconds, motion carries.

#### Mote & Associates Quote

Tom asks Ed if he want to talk about the quote from Mote & Associates. Ed say, we have an estimated quote for most of their services. We are actually going to a reduced amount of work with them over the next two years. This is not a list of the specific work to be done just a list of the services and prices. We are going to upgrade some of the tie sheets, we are required to redo 5% of them a year. Tom ask how pay we pay for this work. Ed says, we have a propitiation fund that can only be used for section corner work. Mike moves for approval to except this quote from Mote & Associates, Gary seconds, motion carries.

#### Certification of Ditch Assessments

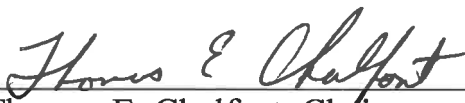
A copy of the Ditch Assessments was passed out. These are all the ditches that need to be collected for 2022, and sent to the Auditors office. Mike motions to accept the list of Certified Ditch Assessments, Gary seconds, motion carries.


#### Other


The work has begun on 500 S and 500 E, the one side has been cleared and he working on the second side. The weather hasn't been real accommodating, so this thing is going to take a while. Tom asks it will get done this winter? Ed says yes it should. Tom said the 80 ft gets replaced and hopefully the 150 ft gets reused. Mike says that the 80 foot is older, like 25 years. Eds says they are just cleaning the brush up right now. At this point everything is going well, other than the weather.

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

Signed this 28<sup>th</sup> day of January, 2022 in the Randolph County Commissioners Room, Winchester Indiana.

  
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Thomas E. Chalfant, Chairman

  
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Gary L. Girton, Vice Chairman

  
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Michael D. Wickersham, Member

  
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Edwin L. Thornburg, County Surveyor