WARRICK COUNTY DRAINAGE BOARD

REGULAR SESSION - MINUTES
107 W. LOCUST ST., STE. 303- BOONVILLE, IN 47601
PHONE - (812) 897-6170

SARAH A. SEATON **TERRY J PHILLIPPE** **STACEY FRANZ**

Meeting Date: April 13, 2026
Meeting Time: 2:30 P.M.

Link to view meeting via YouTube: Warrick County Meetings

Pledge of Allegiance.

Present: Bobby Howard, Morrie Doll, Stacey Franz, Sarah Season (presiding), Steve Spinks and Amanda Bailey Mosiman.

1) **Approval of Minutes**

- March 23, 2026 - Amanda Bailey Mosiman explained an issue with recording equipment and staff turnover, a full meeting wasn't recorded. Amanda will get minutes made up from what was available for approval at April 27th meeting.

2) **Claims**

- $108.60 – Alpha Laser. Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried.

3) **Section Corner Perpetuation Proposal 2026**

- Steve Spinks introduced Chad Wagner to discuss the projects. This section corners portion is the northernmost portion of township 5 south; range 9 west. (South of Elberfeld. Eastern portion of this project is bounded by Weyerbacher road, western boundary is county line ~ six miles in the east west direction). This portion will finish the perpetuation for township five south range 9 west, which to haven't finished a whole range since 2003. If approved, we will have that rack done.

Second proposal: Chad discussed moving work easterly towards Boonville. Steve clarified the proposal isn't in front of the board. Steve would like the first proposal section wrapped up and then bring back the second proposal. Steve then confirmed Sarah Seaton can sign the document since Terry Phillipe's name is on it. Morrie confirmed that's ok and confirmed the document is dated. Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried.

4) **Drainage Approval**

- Peachwood Sub Replat of Lot 5 – Steve Spinks introduced Glenn with Cash Waggoner to discuss project.
  - Project is not adding a building; there were two future storage buildings shown on the original plat and the rest of his commercial development went well, it was decided to combine those into a new commercial building. The square footage of the buildings is the same. The reason for resubmission was adding a little bit of parking lot on the north side.

- Group discussion ensued on exact location of the project and nature of the business (commercial vs rental).
- Bobby Howard had nothing to add for this project.
- Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried

5) Minor Subdivisional / No drainage

- 1st Wayne Mae / Minor –
  - Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried

- Whitehead Manor / Minor-
  - Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried.

6) Retracement Survey / Parcelization

- No Drainage – EE Curtis – simple division – recreational and farmland split.
  - Decision tabled due to lack of map included. Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried.

7) Fendt Tractor Update –

- Surveyor office asked to table since no update. Motion made by Stacey Franz to approve; Sarah Seaton Seconded. Motion Carried.

8) Other Business

1) **Storage Space for Surveyor Mobile Equipment –** Steve described the proposal for surveyor equipment (ATV, pole saw and backpack sprayer on a trailer) to be stored on county property for insurance reasons. Currently and historically, it has been stored at someone's house. Sarah Seaton then proposed the building behind the sheriff's department as a possibility. Group discussion ensued on location and feasibility. Steve Spinks to discuss with Sherriff's dept. Discussion ensued on if the equipment is insured. Steve to confirm with Debbie.

2) **Warrick County Soil and Water Update – Holly McCutchan -** Handed out Annual Report. Highlights from that report below.
   - Bri Shofner – hired into the natural resource specialist dedicated as a county employee. This will allow for increased capacity for SWCD activities and social media work.
   - 3 ongoing grants: two of them are clean water Indiana grants, a cover crop grant and one that is on mine land that has a lot of different opportunities. Third one is Alcoa grant for conservation practices.
   - finishing up 319 grant for Little pigeon creek – editing final report. Upon completion, they will be applying for the second part of that grant which is doing practices on the ground to help address any problem(s).
   - Applying for cypress creek grant this year with IDEM. Objective would be doing a water quality study.
   - SWCD is in the process of hiring a summer intern. Looking for Warrick co youth who might be interested.
   - Conservation Crusaders – summer day camp program. Good to go @ four parks: Tennyson, Lynnville, Boonville, and Freidman parks. Last year had 150 kids participate.

- Composting Workshop – held last Saturday at the at the 4H center about composting. Several people attended.
- Invasive Control – Overlook Park and town of Newburgh. This Friday program working to being able to identify invasives and how to control invasives.
- New Supervisor - Melissa Minton of Lynnville
- Poster Contest winners: Local contest winners all won at state level and went to national.
- Always willing to partner. Contact SWCD anytime.

9) **Storm Water Department –**Bobby Howard updated the board on the following projects.

- Next Storm Water Drainage Improvement Project Update:
    - Westwood Subdivision Sections A&B - sent out Bid Invites last week
    - Bids to be opened next meeting, April 27, 2026.
    - Off Libert Road and it's an extension of some work already done
- Stahl Road Business Park – Basin Maintenance Update (Ashley Meijer)
    - Retention Basin Beavers trapped out and Basin is currently functioning, still working to resolve other issues – no flooding at this time.

Sarah Seaton asked for any Public Comment – none.

Stacey Frantz made a motion to adjourn; Steve Spinks seconded.

Meeting Adjourned.

Minutes Submitted 4/24/26 via email

Amanda Mosiman
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