WARRICK COUNTY DRAINAGE BOARD

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

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

Meeting Date: April 27, 2026
Meeting Time: 2:30 P.M.

Link to view meeting via YouTube: Warrick County Meetings

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact the Commissioner's Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

Present: Terry Phillipe (presiding), Steve Sherwood, Morrie Doll, Stacey Franz, Sarah Season, Steve Spinks and Amanda Bailey Mosiman.

1) Approval of Minutes

a) March 23, 2026 Stacey Franz Made to motion to approve, Sarah Seaton Second. Motion Carried 3-0
b) April 6, 2026 Stacey Franz Made to motion to approve, Sarah Seaton Second. Motion Carried 3-0

2) Claims

a) Gas Bill - $202.69 - Stacey Franz Made to motion to approve, Sarah Seaton Second. Motion Carried 3-0

3) Big Creek Revision – American Land Holdings

a) Ed Hartsburg with ALH described the past issue of moving a legal drain without filing correct paperwork with Warrick Co Surveyor office. They met with the county surveyor and attorney two weeks ago to provide all the DNR permit and approval with Army Corps of Engineers. Morrie explained the Big Creek legal drain pathway was just changed / replaced. The county will need to substitute the new pathway on our regulated drain list and the mileage should be added to the calculated mileage. This will need approval. ALH will do the surveying to determine exactly new length. There was discussion on the process of how to go about this. The motion was made authorize the surveyor to get the calculations and make the changes. Clarification was made to keep the 75 ft setback for easement- yes per state statue. Sarah Seaton made to motion to approve, Stacey Franz Second. Motion Carried 3-0.

4) Legal Drain Crossing

(a) Stubbs – Freudenberg Ditch – Gander Road

Amanda explained to the board this project was discussed at the last drainage board meeting. Originally, Centerpoint had several legal drain crossings on one application. The board approved the Blue Creek section, but we did not approve the Stubbs Gander Road crossing due to the fact that it was on the same application. This is mainly updated paperwork to get in compliance. Sarah Seaton made to motion to approve, Stacey Franz Second. Motion Carried 3-0. Morrie and Amanda to complete hold harmless and get sent out.

b) Schnapp Ditch – Epworth, Oak Grove and Vann Roads

Dan with Spectrum Cable - BSN completed the engineering for the project. This legal drain crossing application is unique in the since than the project isn't crossing the regulated drain, but running parallel a long distance along the regulated drain bank in a narrow 5ft area. Hence that triggered the need for an application. Surveyor Spinks requested the project 5 ft deep ok 60 inches. Discussion on the project ensued; exact location, future expansion on Epworth concerns, the reduction of 75ft legal drain easement to 5 ft, addition of clients on the line. Application was approved for 60 inches. Sarah Seaton made to motion to approve, Stacey Franz Second. Motion Carried 3-0.

1) No Drainage Approval Projects

a) EE Curtis Minor Sub – tabled from April 13 the meeting due to lack of paperwork for board. This project is a simple subdivision each parcel over 2.5 acres. Sarah Seaton made to motion to approve, Stacey Franz Second. Motion Carried 3-0.

2) Parcelization – No drainage required

LN and LN LLC – Jockey Road - no drainage required – the property owners are just splitting it for recreation; part of it in farm. Sarah Seaton made to motion to approve, Stacey Franz Second. Motion Carried 3-0.

3) Fendt Tractor Update – no update due to negotiations. Tabled via consensus. No vote.

4) Stormwater

1) Westwood Subdivision Sections A&B Drainage Improvement Project

Opening Bids – Steve gave background on the project. There were eight bids sent out. One contractor declined the bid. This is a non-mandatory pre-bid meeting where five contractors did show up. 3 bids received in a timely manner prior to 2 pm today as they're all marked received prior to that time. Morrie then opened the bids:

1) Koberstein Contracting Inc. - $ 209,700
2) Russell's Excavating - $ 304,260
3) Deig Brothers - $394,100

Steve Sherwood made a recommendation to go with a low bidder and subject to Morrie and his review. Sarah Seaton made the motion; Stacey Franz seconded. Motion carried 3-0. There was some subsequent discussion on the history of the project, location of the project and the aging infrastructure that led to need for remediation.

2) Storm Water Department Quarterly Report

- First Quarter Report was handed out. Thanks to Jennifer for her hard work.
  - Report gives a summary of all of call logs and complaints, erosion control inspections.
  - MS4 annual report - submitted timely and it has since been approved timely.
  - major project is the aforementioned Westwood A&B that was just approved.

Sarah Seaton made the motion to adjourn. Stacey Franz seconded. Meeting Adjourned.

Minutes Submitted 4/30/26 via email

Amanda Mosiman
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