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: June 8, 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: Steve Sherwood, Stacey Franz, Terry Phillippe, Amanda Mosiman, Steve Spinks and Ondrea Temme. (Sarah Seaton, Morrie Doll not present)

The meeting was called to order following the Pledge of Allegiance.

Approval of Minutes

May 26, 2026 meeting- Stacey Franz made motion to approve. Terry Phillippe second motion. Approved unanimously (2-0)

Approval of Claims

Morrie Doll -$75 Hold Harmless agreement for Ditney Hill- Stacey Franz made motion to approve, Terry Phillipe second motion. Approved unanimously (2-0)

Heritage Federal Credit Union – Drainage Improvement Request

Mike Neikirk Engineering presented plans to address a drainage issue at the property located near Clayton Drive and State Road 66.

Key points:

- Water is seeping into the west building due to surrounding ground elevations being higher than the finished floor elevation.
- The project will install curb and gutter improvements to direct water away from the building and into the existing storm sewer system.

- Drainage patterns will remain generally unchanged; the improvements will capture and redirect water before it impacts the building.
- The project also includes relocation of an air conditioning unit.

Stacey Franz made motion to approve. Terry Phillippe second motion.
Approved unanimously (2-0)

Howard Williams Ditch Project – Equipment Rental Approval

Steve Spinks requested approval to rent a long-reach excavator to complete sediment removal from the Howard Williams Ditch project near Deaconess Gateway.

Discussion included:

- Proposed equipment: Hyundai HX300 long-reach excavator with approximately 60-foot reach.
- Rental cost: $2,000 for one day.
- Delivery and pickup fees: $600 each way, including permits.
- Total estimated project cost: $3,200.
- The Highway Department will provide the operator.

Stacey Franz made motion to approve. Terry Phillippe second motion.
Approved unanimously (2-0)

Westwood AMB Project – Pay Request No. 1

The County Engineer presented Pay Request No. 1 from the contractor for the Westwood AMB project.

Details:

- Contractor: Koberstein.
- Original contract amount: $229,700.
- Approved Pay Request No. 1: $12,800 for work completed during May.
- Work was reviewed and verified as complete.

Approve Pay Request No. 1 in the amount of $12,800.

Stacey Franz made motion to approve, Terry Phillippe second motion, Steve Spinks
Approved unanimously (3-0)

Storm Water Rate Fee Increase – Progress Report

Steve Sherwood provided an update regarding implementation of the approved 2026 storm water rate fee increase.

Discussion included:

- Baker Tilly is preparing a proposal to assist with the required software and billing system updates.
- County officials from the Auditor's, Treasurer's, and Assessor's offices recommended utilizing professional services rather than performing the updates internally.

- The county maintains over 19,000 parcels, making manual updates impractical and increasing liability concerns.
- The proposal will be brought back to the board upon receipt.

Proceed with obtaining and reviewing Baker Tilly's proposal.

Stacey Franz made motion to approve, Terry Phillippe second motion, Steve Spinks
Approved unanimously (3-0)

Terry Phillippe made motion to adjourned.

Meeting adjourned