**MINUTES**

**WARRICK COUNTY DRAINAGE BOARD**

**&**

**DEPARTMENT OF STORM WATER**

**October 25, 2021**

Regular Session

Old Historic Courthouse

107 W. Locust St. Suite 303

Boonville, In 47601

812-897-6170

The Warrick County Drainage Board and Department of Storm Water met in regular session with Bob Johnson, President; Dan Saylor, Vice President; Terry Phillippe, Secretary; Morrie
Doll, Attorney; Steve Sherwood, Storm Water; Phil Baxter, Surveyor; Jason Baxter, Deputy Surveyor and Jennifer Curry, Recording Secretary

**PLEDGE OF ALLEGIANCE:**

President Bob Johnson opened the meeting of October 25, 2021 with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

President Bob Johnson: First we have the approval of minutes for the October 12, 2021.

Commissioner Terry Phillippe: I make a motion to approve

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0

**CLAIMS:**

President Bob Johnson: Claims we have total of $100.00

Commissioner Terry Phillippe: Motion to approve.

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0

**OTHER BUSINESS**:

President Bob Johnson: Anything else for Drainage Board?

Steve Sherwood: Did you want to report on Tanglewood?

Jason Baxter: We finished up Tanglewood Saturday evening the Tanglewood Ditch project, the ditch is clean and we seeded and strawed the top of banks, we had a couple property damage issues that we’re dealing with and everybody is on board…

President Bob Johnson: Anything major on the property damage?

Jason Baxter: Nothing special, nothing that cant be taken care of.

President Bob Johnson: Good job, it looks very nice from the pictures you sent this weekend.

Jason Baxter: Thank you, my office was real good helping; the Contractor was good so it all worked out.

Commissioner Dan Saylor: Good Job. Mr. President, I have two copies of two different agendas here, one has additional claims on it, and this one doesn’t. Legal Council just handed it to me.

Morrie Doll: Do we have any Ubelhor claims? It was emailed to me.

Jennifer Curry: That one is from 10/26/2020.

Morrie Doll: It was upmost on my email list.

President Bob Johnson: Is that all for Drainage Board?

Jason Baxter: That is it.

President Bob Johnson: Mr. Sherwood you’re up.

**STORM WATER DEPARTMENT**

Steve Sherwood: Thank you Mr. President, I want to report the IDEM Audit on the MCM audits the response was sent into IDEM on October 14, 2021 prior to the October 24th deadline certain items that could not be completed were allowed to be delayed with a plan of action those items will be taken care of before May 2022 if not sooner. I report to the Board the Hillside Meadows Subdivision the release of the second Cease and Desist Construction notice occurred on October 18th and the last item I have is tomorrow is the Annual MS4 Conference in Indianapolis, Barbi and I will be heading up there for a one day trip to attend that conference and return the same day. That is all the information I have, unless the Board has any questions for me.

President Bob Johnson: Any other issues for Storm Water? Councilor?

Morrie Doll: Nothing.

President Bob Johnson: Commissioner Saylor.

Commissioner Dan Saylor: I have nothing.

**MOTION TO ADJOURN:**

Commissioner Terry Phillippe: Motion to adjourn.

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0