**MINUTES**

**WARRICK COUNTY DRAINAGE BOARD**

**&**

**DEPARTMENT OF STORM WATER**

**June 14, 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, Phil Baxter, Surveyor; Jason Baxter; Deputy Surveyor; and Jennifer Curry, Recording Secretary.

Bobby Howard; Highway Engineer— Standing in for Steve Sherwood; Storm Water Director

Present in the audience: Joe Grassman

**PLEDGE OF ALLEGIANCE:**

President Johnson opened the meeting of June 14, 2021 with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

President Bob Johnson: Our first item is the approval of minutes for May 24, 2021

Commissioner Terry Phillippe: I make a motion to approve the minutes.

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0

**DENA JACOBS-8241 BLAKE BLVD. NEWBURGH, IN 47630-THE OAKS SUBDIVISION**

President Bob Johnson: Next we have Dena Jacobs, 8241 Blake Blvd., Newburgh, IN with a request to vacate portion of P.U. & D.E. for retention wall, landscaping erosion control. She is not here, so do we want to give her time and move on down the rest of the business until she comes?

All: Yes

**CLAIMS:**

President Bob Johnson: Next we have claims for Treasurer Gas $416.09.

Commissioner Terry Phillippe: I make a motion to approve the claims.

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0

**OTHER BUSINESS:**

President Bob Johnson: Any other business for Drainage Board?

Jason Baxter: No, Sir.

President Bob Johnson: Councilor, what should we do here?

Morrie Doll: We can post-pone it to the end of the agenda and let Bobby continue with Storm Water and either move to table it at the end of all business, is what I recommend.

President Bob Johnson: Bobby, you want to go ahead with Storm Water.

**STORM WATER DEPARTMENT**

Bobby Howard: Sure, these are just informational items that Steve ask that I read in the record. The first is he did make the proposal for the submittal for the Grant for the SWPPP, I think it was an interest survey and he did put forward three (3) projects toward that deadline and then once they put the actual application time on the timeline we can figure out how to reply and what to go through and use on those. We did put in that interest survey though, so they are aware that we have those projects. The next item is the Hillside Meadows Subdivision, the SWPPP had the Cease and Desist order, that was released via email on June 7, 2021 and they are in compliance as of that date. The last item is just to inform the Board of the recent resignation of Storm Water Employee, Chance Mullins, his last day was June 11, 2021 and it is advertised within the County to fill the position right now. I believe he was going to advertise outside of the County and then schedule interviews, I don’t know what the time line is on that, but that is a position where a CDL is required.

Commissioner Dan Saylor: Why did he leave, Bobby?

Jason Baxter: He just got his CDL didn’t he?

Morrie Doll: We gave him time off without pay and he took the CDL course class, passed, and left.

Bobby Howard: I believe they get “Heavy Equipment” pay already, so that was the highest pay rate for the County that he was already receiving.

Commissioner Terry Phillippe: What was that rate again Bobby? Just to compare to the announcement today from INDOT.

Bobby Howard: For heavy equipment? Last I say it was about $19-something per hour.

Commissioner Dan Saylor: Did you hear about the INDOT raise?

Bobby Howard: I did, I emailed it right away to County Council and Heather I believe.

President Bob Johnson: Is that all you have Bobby?

Bobby Howard: Yes it is.

President Bob Johnson: Councilor?

**(Dena Jacobs-8241 Blake Blvd. Newburgh, IN—continued)**

Morrie Doll: Well, again on the pending matter on Drainage Board I think she is going to have to be here to answer some questions. Looking at the drawing there appears to be a wood fence in our right-of-way already, plus behind the wood fence it says it’s a woven wire fence and there is two fences in the right-of-way? Oh, I remember this. I think the appropriate motion would be to table the matter.

Phil Baxter: I would like to say something on that, we’ve given her opportunity either two or three meetings to come and she didn’t want to come, contacted her again last week, she said she was coming. I would like to just drop it off the agenda.

Commissioner Dan Saylor: What is she wanting?

Phil Baxter: She is wanting to put a retaining wall right there at the edge of the concrete.

Jason Baxter: She has a little patio there…

Commissioner Dan Saylor: A retaining wall?

Jason Baxter: Yeah.

Phil Baxter: The way it looks the concrete is in the easement anyways.

Morrie Doll: Yeah, the very end of it is.

Commissioner Dan Saylor: You’re talking about this, this concrete?

Bobby Howard: Is there a buried structure there as well?

Jason Baxter: I don’t know a buried structure.

Bobby Howard: Just west of her there is I know.

Jason Baxter: I think on this it would be on the east side of her house there is a buried structure, I believe it is right there it drains into right where the picture stops on the corner.

President Bob Johnson: She wants to put a wall here where the red flags are? Why?

Jason Baxter: I’m not positive.

President Bob Johnson: Well, if we’ve given her opportunities to come to the meeting and has not shown up yet, I agree with Mr. Baxter and go ahead and drop it.

Commissioner Dan Saylor: I make a motion to remove off the agenda because of her failure to appear before the Board.

Commissioner Terry Phillippe: Second.

President Bob Johnson: All in favor 3-0

Phil Baxter: If she was to call and wants to get put on another meeting?

Morrie Doll: She has to re-file.

Phil Baxter: Yes.

President Bob Johnson: Anything else we need to talk about? Mr. Grassman do you have anything for us?

Joe Grassman: No, Sir.

**MOTION TO ADJOURN:**

Commissioner Terry Phillippe: I make a motion to adjourn.

Commissioner Dan Saylor: Second.

President Bob Johnson: All in favor 3-0