# Randolph County Drainage Board

325 South Oak Street \* Suite 206 \* Winchester, IN 47394 \* Phone: (765) 584-0609

#### Present:

Michael D. Wickersham, Chairman Gary Friend, Vice Chairman Gary L. Girton, Member Edwin L. Thornburg, Surveyor Meeks Cockerill, Drainage Board Attorney Casey Keener, Drainage Board Secretary

Minutes for February 6, 2023

Mike Wickersham calls the Drainage board meeting to order at 11:20 a.m. The first item on the agenda is to Approve the Minutes for our Tuesday, January 3, 2023 Meeting. Gary Friend makes a motion to except the January 3, 2023 minutes as presented. Gary Girton seconds, Motion is approved.

Mike states that the next item on the agenda is the Surveyors report and turns it over to Ed.

#### Fall GDIF 2022

The first thing is the GDIF, we had to edit a few things, some of the dates on the form and couple of the amounts. Mike ask if it is the one we approved last meeting. Casey replies, I believe we tabled it because some of the dates where wrong on the form. In the mean time Tim Hart had called me and few of the amounts that needed to be changed. Mike says, Ok the total on The GDIF is \$52,002.91 for the Fall Collections of 2022. Mike makes a motion to approve the Transfer of the GDIF, Fall Collections of 2022. Gary Friend second, Motion is approved.

## Pond Request

Ed says, Jerimiah Fields, north of town out on U.S. 27 by 450 N. is wanting to build a small pond in his front yard. It is going to be about a ½ Acre, oval shaped. It is not going to affect anyone and is contained within the property. Mike ask if its going to be off the highway? Ed says about 100ft. and shows a map draying of the proposed pond. Ed recommends that we allow the pond. Gary friend motions to approve the pond request for Jeramiah Fields. Gary Girton seconds. Motion to approve the pond request is approved.

### Cox Project

Ed presents a site plan for the project, it is a wedding venue just south of the golf course. I've been working with their engineer and he came up with a decent plan. There is a legal drain that crosses that property, we are going to replace the whole thing from end to end. We are going to add a catch basin at the south property line. We are going to go with concrete catch basins at both ends and maybe a couple in the middle depending on how it works out. We are going to furnish the tile and the catch basins and they will have to develop the rest of their project. Gary Friend ask who is putting in the catch basins. Ed says we will put the catch basins in and replace the tile, the have to put in a small retention basin to put in and some other work. Gary says I ask that because they don't even own the property yet do they. Ed says no it hasn't transferred yet. Mike ask if there is currently a catch basin on the property. Ed says there is currently one in the side ditch on the north end. There is some discussion on what is currently on the property and where it is. Mike ask if the retention basin is close to the road. Ed says yes, it is close to the road, it is going to be a dry basin. Mike ask what size tile will be under the road. Ed say one 15 inches. Mike ask it that will handle this. Ed says what's there now is a 12 inch so it will be better, Gary F. ask since that used to be a junk yard, does it have EPA clearance? Ed says they have done their phase one. Mike ask Tyler Cox what phase have been complete. Tyler indicates phase 2 has been completed. Mike ask if this

new tile we are putting in will improve the situation? Ed replies, Yes. Mike asks how are we paying for this. Ed replies, out of ditch maintenance, on Edwards Sugar Creek. Mike says it looks like you're making a recommendation on this. Any Questions for ED? Gary Girton says I motion to approve the Storm Water Plan for the Cox Project upon transfer of the property. Gary Friend seconds. Motion is approved.

Mike Wickersham makes a motion to adjourn the meeting. Gary Girton seconds, motion carried, meeting adjourned.

Signed this 6th day of March, 2023 in the Randolph County Commissioners Room, Winchester Indiana.

Michael D. Wickersham, Chairman

Gary Friend, Vice Chairman

Gary L. Girton, Member

Edwin L. Thornburg, County Surveyor