

Randolph County Drainage Board

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

Present:

Gary Friend, Chairman
Tom Kerns, Vice Chairman
Missy Williams, Member
Edwin L. Thornburg, Surveyor
Meeks Cockerill, Drainage Board Attorney
Casey Keener, Secretary

Minutes for Monday, February 2, 2026

Gary Friend starts, OK, let's begin the Randolph County drainage board meeting for February. First, we have the minutes approve the minutes for Tuesday January the 5th, 2026. Everybody has had these and time to review them, somebody make a motion to accept the minutes for the drainage board of January the 5th 2026. Missy Williams makes a Motion to approve, Tom Kerns seconds. Gary says, all those in favor signify by saying aye. Aye, opposed. Same sign. Motion Passes 3-0.

Gary continues, followed by surveyor's report stormwater approval for Governor Isaac P Gray addition Phase 2 and 3. Ed says, if you look at the papers in front of you, we have a representative from Mote engineering here to explain what we are doing? Tom Boyer, Mote and Associates Greenville Ohio. This is Phase 2 and 3 which just continuation of the phase one that was already constructed. So, the paperwork that was submitted to Ed is the drainage report for the detention to limit the discharge to the county requirement of, I believe it's, less than the 10-year undeveloped rate. So, we're proposing 2 separate detention basins. One for phase 2 and Phase 3. Gary asks Ed to make a recommendation. Ed responds, Yeah, I recommend that we do this. I will say just for because we can, this will be a hard one not to work since the royal drive drain runs behind it that's what everything discharges to. But yeah, the Phase 2 retention we write adjacent to phase one and phase 3 is back here at the corner to far northwest end. Tom ask How are they with that Royal Drive Drain do they have that incorporated into some of those lots where does that water go? Ed says, all the Water runs to the Little Miss Ditch. Tom adds there is a lot of surface drainage. Ed says royal drive drain is totally I think there may be an under drain so it will dry out but it is a surface drain that's its whole purpose of being. Tom continues, OK and the housing isn't going to go right through the middle of all that. Ed replies No, this this edition is all South of the royal drive drain. Tom says OK I thought that the lots there where on the north side of this. I guess I'd be the phase One, wouldn't it? Ed says, Yeah, they are at the back end of those lots. You don't get to build anything there. Tom Boyer says, there is an easement there to keep you from getting too close to the actual ditch. Ed says the royal drive drain is not a county legal grain although I do know that one of my predecessors helped design it

worked on it because I actually I looked at bidding on that project when they build it. And aside I wouldn't have enough stuff to do that. Tom says, Well I know there was A lot of flooding Before that rural drive ditch was in there and I just want to make sure. Ed says Yeah, this is not no this isn't going to make that worse. Like say this water will discharge slower than it would have as a farm field and, but I say it would be awful hard to mess this up because the water is going to leave. Gary says OK, Missy, do you have anything the input. Missy replies, No. Gary says All right after hearing recommendations from the surveyors anyone like make a motion that we approve the stormwater site plan approval for Governor Isaac P Gray addition Phase 2 and 3. Tom Kerns makes a Motion to approve, Missy Williams seconds. Gary says, all those in favor signify by saying aye. Aye, opposed. Same sign. Motion Passes 3-0.

Missy Williams makes a motion to adjourn the meeting. Tom Kerns seconds, motion carried, meeting adjourned.

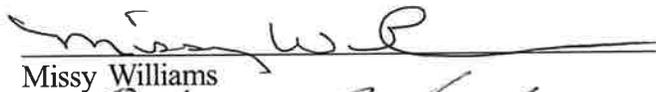
Signed this 2nd day of March, 2026 in the Randolph County Commissioners Room, Winchester Indiana.



Gary Friend



Tom Kerns



Missy Williams



Edwin L. Thornburg, County Surveyor