Motion to approve minutes from 10/11/2022, Kevin Nigh, 2<sup>nd</sup> Don Parker, vote 2/0, Chris Ross abstained.

**DeHeur Ditch:** Scott Sumerford, surveyor, is here representing his client, Dwight Grimes who is hoping to build a house on his property located on the south side of 600 N, just west of SR 9. There's a 50' strip of property which is where the county tile crosses the property. There is a blow hole that needs repaired as well. He is here to request permission for the property owner to place his driveway across the tile and to figure out what kind of repair is needed to the tile. Mr. Scott Sumerford states there's an 8" hole very close to where they wish to place the driveway, he believes the tile itself is 10" based on the legal description, installed back in 1910. Kevin Nigh believes the hole needs repaired with double walled plastic pipe especially if a driveway is going to be over top of it. Mr. Scott Sumerford estimates it to be around 2' deep. Don Parker agrees with Kevin. There is around \$45,000 in the fund so they would be able to pay for the repair. Chris Ross motions to install the new double walled tile in the area where a driveway would be placed and paid for out of the DeHeur fund, 2<sup>nd</sup> Kevin Nigh, vote 3/0. They note that a quote needs to be obtained and want to have a dollar amount not to exceed. The drainage board also approves the placement of the driveway.

**Carmony Tile:** County Surveyor, Taylor Sumerford, discusses the rebuilt Carmony Tile and states it is in a location that does not touch the existing Carmony Tile. He would like to name this tile in order to properly reference it in the future. Chris Ross suggests it be named "Carmony Tile North 2022"; the other members agree.

**Smithland Drainage:** Taylor Sumerford recalled there was a property owner of the area, Todd Stephenson, who he had corresponded with regarding a building placed in the path of where tile work is needing to be done. The building is in the ROW and should not be there, it appears to be owned by Gary Clark. In the past, Mr. Stepheson had discussed relocation of the building, but it has not been moved at this time. Taylor will contact Mr. Stephenson to see where this stands.

**Woodruff Ditch:** Don Parker speaks about a past request for rip rap made by Karl Montgomery. It had been put on hold due to entering and exiting the field while farming in the area. Commissioner Parker believes now would be a good time to get this completed. Taylor will follow up with Mr. Montgomery.

**Gibson & McFarren Ditches:** Don Parker asks Taylor Sumerford if a contractor would be available now to start dipping ditches since harvest is wrapping up. A couple people have contacted the drainage board about having the Gibson Ditch and McFarren Ditch dipped. Commissioner Parker would like to get this going fairly quickly, if possible.

Adjourn.		
DRAINAGE BOARD		SHELBY COUNTY, INDIANA
Don Parker, President	Chris Ross, Vice President	Kevin Nigh, Member