

Motion to approve minutes from 1/9/2023, Don Parker, 2nd Kevin Nigh, approved 3/0.

MS4 Permit Waiver: Plan Director, Desiree Calderella requests to proceed with IDEM MS4 General Permit Waiver. We have been designated MS4 district by the state, which would require establishing an MS4 department, we have the option to apply for a waiver that would be good for 2 years. Burke Engineering has reached out to Shelby County, they have done this for other communities. Desiree explains she does not have the expertise to complete this letter for us and suggests we use this company, Lori Gates from Buke Engineering is here by zoom. Lori encourages us to go for a waiver as she believes that we should qualify but notes IDEM will have final say. Applying for the waiver would avoid having to spend a lot of money on the program. Burke Engineering would provide us with a draft letter that the Commissioners could submit to IDEM. They look at any of the unincorporated areas, IDEM is looking at the urbanized area in the Northwest part of the county. The waiver needs to be completed by 7/1/23. Desiree states county attorney, John DePrez has reviewed contract. The funding would need to come from the drainage board budget and the Commissioners would approve the contract. Jason Abel motions to table this for review until the next drainage board meeting 2/13/23, 2nd Kevin Nigh, approved 3/0.

Drainage Concerns: Thomas Franklin of 1043 W. Hendricks Ave. had contacted the Surveyor’s office with drainage concerns at his residence. He is not present today. Jason Abel has obtained Mr. Franklin’s phone number and will contact him to try and better understand his drainage issue.

Jason Abel makes a motion to adjourn, 2nd Don Parker, approved 3/0.

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Jason Abel, President

Kevin Nigh, Vice President

Don Parker, Member