

**VANDERBURGH COUNTY
DRAINAGE BOARD
November 15, 2022**

The Vanderburgh County Drainage Board met in session this 15th day of November, 2022 at 3:45 p.m. in Room 301 of the Civic Center Complex with President Cheryl Musgrave presiding.

Call to Order

President Musgrave: I think Commissioner Shoulders has had to leave, so, I would like to call to order the Vanderburgh County Drainage Board agenda for November 15, 2022.

Pledge of Allegiance

President Musgrave: If you will all please join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of Drainage Board Meeting Minutes: October 25, 2022

President Musgrave: Is there a motion to approve the minutes of the previous meeting?

Commissioner Hatfield: So moved.

President Musgrave: I will second. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye. That is approved unanimously.

(Motion approved 2-0)

President Musgrave: Once again, Commissioner Shoulders is absent from this meeting. We have Commissioners Hatfield and Musgrave.

Indiana State Police Post: 19411 N. Highway 41

President Musgrave: We move to number five, the Indiana State Police Post, 19411 N. Highway 41. Please let us know what this matter pertains to.

Linda Freeman: Basically, it is for improvements/additions for the Indiana State Police Post and the Forensics Laboratory located on Highway 41 North. The plans have been reviewed and meet code. The Board is asked to approve the plans as submitted. I have also attached a memo from the Public Works Division that states they will provide a set of as-builts upon project completion. I ask that that be added to the permanent record.

Commissioner Hatfield: So moved.

President Musgrave: Second. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye. That passes unanimously.

(Motion approved 2-0)

SJIP: 2301 St. Joseph Industrial Park Drive

President Musgrave: We move to number six, SJIP, 2301 St. Joseph Industrial Park Drive

Linda Freeman: Yes, this is for the construction of a 60,000 square foot office and manufacturing warehouse, the accompanying parking and drives and everything they need for this. It's a 7.9-acre site. The plans have been reviewed by both the County

Engineer's and the County Surveyor's offices. It meets the drainage code, and the Board is asked to approve the plans.

Commissioner Hatfield: So moved.

President Musgrave: I will second. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye. The motion carries unanimously.

(Motion approved 2-0)

Pigeon Creek Corridor Flood Risk Management Plan: October Invoice

President Musgrave: Pigeon Creek Corridor Flood Risk Management Plan, Christopher B. Burke Engineering, the invoice for October.

Linda Freeman: Yes, I request the Board to process the payment of invoice number 27496, dated November 14, 2022 in the amount of \$10,500.00. This is still within Phase 1 of the project, and per their invoice, they are approximately 93% completed.

President Musgrave: Is there a motion?

Commissioner Hatfield: So moved.

President Musgrave: I'll second. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye. The motion carries.

(Motion approved 2-0)

President Musgrave: I want to know when they are going to come and give us a report.

Linda Freeman: Whenever we can work that out. Whenever might be a good time.

President Musgrave: Take a look at our calendar for next year and pick a date and let's do it.

Linda Freeman: Okay.

President Musgrave: I really want a robust report.

Linda Freeman: Okay.

Other Business

President Musgrave: Is there any other business?

Linda Freeman: Just ditch claims.

Ditch Claims

President Musgrave: Is there a motion to pay the ditch claims?

Commissioner Hatfield: So moved.

President Musgrave: I will second. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye, and you can see the summary there.

(Motion approved 2-0)

President Musgrave: Is there anything further that you need to remark upon?

Linda Freeman: I just wanted to make a note that part of the claims were for the Pond Flat Main project that we've been working with Big Creek on since 2018. We've been continuously going south along Pond Flat Main just accomplishing some work for the farmers, opening up that channel.

Public Comment

President Musgrave: Is there any public comment?

Adjournment

President Musgrave: Is there a motion to adjourn?

Commissioner Hatfield: So moved.

President Musgrave: All those in favor.

Commissioner Hatfield: Aye.

President Musgrave: Aye. We are adjourned.

(The meeting was adjourned at 3:49 p.m.)

Those in Attendance:

Cheryl Musgrave
Craig Emig
Members of Media

Jeff Hatfield
Madelyn Grayson

Linda Freeman
Others Unidentified

VANDERBURGH COUNTY
DRAINAGE BOARD

Cheryl Musgrave, President

Jeff Hatfield, Member

(Recorded and transcribed by Madelyn Grayson.)