

# HUNTINGTON COUNTY DRAINAGE BOARD

MEETING DATE: August 1, 2024 TIME: 8:30 A.M. TO: 9:37 A.M. PLACE: D.A.R. ROOM 206

DRAINAGE BOARD MEMBERS: – PRESENT (P) ABSENT (A)  
MATT GILBERT (A) TERRY KEIFFER (A) TOM WALL (P) JIM MICHEL (P) BOB GRESSLEY (P)

SURVEYOR STAFF MEMBERS IN ATTENDANCE  
JERRY MEEHAN JR/ SURVEYOR  
STACY WILEY/ CHIEF DEPUTY  
EMILY PERKINS/BUSINESS OPERATIONS COORDINATOR

The meeting was called to order by Bob Gressley.

Jerry Meehan announced the members of the Board.

Jerry Meehan announced Surveyor staff.

## **MINUTES:**

Tom Wall made a motion to approve the 7/18/2024 minutes. Jim Michel seconded the motion. The motion passed 3-0.

## **Landowners Concerns:**

No landowners present.

## **Claims:**

Board Payroll	\$325.00
Terry Keiffer	\$3400.00

## **DISCUSSION OF OLD BUSINESS:**

Drain Name: Samual Gesaman	Landowner: Larry Householder 3198 W Division Rd Huntington, IN 46750
	Landowner: Danny Gearhart 3320 W Division Rd Huntington, IN 46750

The Board was informed that landowner notices for the upcoming project have been sent. Both landowners signed agreements allowing the use of their driveways for the project.

Drain Name: Albert Gressley	Landowner: Public Service Company of Indiana P.O. Box 37996 Charlotte, NC 28237
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Pictures of the work on the drain were presented. Tom Wall voiced concerns with the safety. Jerry Meehan informed the Board that these concerns had been discussed with the contractor. The consensus of the Board is that it be entered into their minutes that they are not responsible for any accidents that may occur because of neglect of the contractor. Jerry Meehan discussed the site meeting with the Project Manager from Duke and the subsequent email sent by her. The consensus of the Board was to not respond at this time.

Drain Name: John Wilson

Landowner: United Methodist Memorial Home  
P.O. Box 326 Warren, IN 46792

Dogwood Glen Golf Course is requesting to use riprap from IMI Aggregate instead of Hanson's as required by the Board. The Board discussed this proposal. Tom Wall made the motion to allow provided that an agreement is drafted and signed stating that Dogwood Glen Golf Course will be responsible for all future maintenance at their expense. Jim Michel seconded the motion. The motion passed 3-0.

Drain Name: Adam Schenkel

Landowner: Jean Gernand 4720 N Rangeline Rd  
Huntington, IN 46750

Jerry Meehan updated the Board on the proposed waterway thru NRCS on the landowner's property.

#### **DISCUSSION OF NEW BUSINESS:**

Drain Name: William Fahl

Landowner: Ronald Wall 810 S Broadway St.  
Huntington, In 46750

Jerry Meehan reported a downed tree in the drain. The Board discussed options. Tom Wall made a motion to bottom-dip and de-brush from S Broadway to the Harry Kessler Drain. Jim Michel seconded the motion. The motion passed 3-0.

Drain: Eliza Beghtel

Landowner: Roger Warner 900 N 200 W  
Huntington, IN 46750

Jerry Meehan informed the Board that the tile has been located and has been updated on Beacon.

Drain Name: Samual Fulton

Landowner: Jacob Carroll 5435 W Division Rd  
Huntington, IN 46750

The landowner reported a sink hole in his yard and concerns with the culvert under W Division Road. Jerry Meehan informed the Board that he believes the sinkhole is part of a private drain.

Jerry Meehan informed the Board that the culvert is in relatively good condition but when the culvert was replaced in the past, the seal between the culvert and the concrete structure is inadequate. The consensus of the Board is to contact County Highway to repair it.

Drain Name: Peter Bauer                    Landowner: Jack Stell 10554 N 100 W Huntington, IN 46750

The landowner is requesting to place permanent structure in the Right-of-Way (addition to garage). Tom Wall made the motion to allow ~65 feet. Jim Michel seconded the motion. The motion passed 3-0.

**DISCUSSION OF DRAINAGE BOARD MEMBER'S CONCERNS:**

Tom Wall discussed what requirements the Board may want to consider requiring Solar projects to do in relation to regulated drains.

**FIELD TRIP:**

No field trip

The meeting concluded at this time.

\_\_\_\_\_ Absent  
Matt Gilbert

\_\_\_\_\_ Absent  
Terry Keiffer

\_\_\_\_\_ Tom Wall

\_\_\_\_\_ Jim Michel

\_\_\_\_\_ Bob Gressley