

# WHITE COUNTY DRAINAGE BOARD MINUTES

February 3, 2020

ALL PRESENT

**BE IT REMEMBERED**, that the White County Drainage Board held a meeting on Monday, February 3, 2020. The meeting was held at the White County Building, 2<sup>nd</sup> floor, Commissioners' conference room beginning at 10:30 a.m. Drainage Board members present were: President Steve Burton, Vice President John Heimlich and Board Member David Diener. Also, present were the White County Surveyor Bradley E. Ward, Attorney George Loy and Board Secretary Jennifer Hill.

**President Steve Burton called the meeting to order.**

## MINUTES

- Vice President Heimlich made a motion to approve the minutes as presented for the meeting held on January 21, 2020, seconded by Board Member David Diener.

**Vote: Unanimous (3 – For, 0- Against)**

## AWARD BIDS/QUOTES

### J. Conway #525

Surveyor Ward explained he would like to award the bids on the Reconstruction Project of the J. Conway #525 to T&M Cain Enterprises with the low bid of \$287,283.25. There was a motion from Vice President Heimlich to accept the low bid; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

### H.L. Victor & Bordner #595

The same goes with the Victor & Bordner #595, I would like to award the contract to Johns Brother with the low bid of \$147,978.00. There was a motion from Vice President Heimlich to accept the low bid from Johns Brothers; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

## VACATE A PORTION OF THE L. DIBBELL BR. OF THE CHRISTIAN STOLLER #587

Surveyor Ward explained this was a request from HWC on behalf of the White County Commissioners, the portion is south of 24. The only affected landowner is White County. After a short discussion...

## VACATION OF TILE

§36-9-27-37

**THERE BEING NO FURTHER EVIDENCE TO BE SUBMITTED TIN THE PROCEEDINGS THE CHAIRMAN WOULD NOW CONSIDER A MOTION TO VACATE A PORTION OF THE L. DIBBELL BR. OF THE CHRISTIAN STOLLER #587 UPON THE FOLLOWING FINDINGS.**

- 1. THAT NOTICE OF INTENTION TO VACATE WAS PROPERTY SERVED UPON ALL OWNERS OF THE AFFECTED LAND.**
- 2. THAT SUCH PORTION OF THE DRAIN DOES NOT PERFORM THE FUNCTION FOR WHICH IT WAS DESIGNED AND CONSTRUCTED, OR IT HAS BECOME INADEQUATE TO PROPERLY DRAIN ALL AFFECTED LAND UNDER CURRENT CONDITIONS.**

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**PRESENT: ALL**

- 3. THAT THE EXPENSE OF RECONSTRUCTION OUTWEIGHS THE BENEFITS OF RECONSTRUCTION.**
- 4. THAT VACATION WILL NOT BE DETRIMENTAL TO THE PUBLIC WELFARE.**

**BOARD MEMBER DIENER, SO MOVED.  
VICE PRESIDENT HEIMLICH, SECONDED.**

**UPON A MOTION DULY MADE AND SECONDED, AND AFTER HAING CONSIDERED ALL THE EVIDENCE AND OBJECTIONS (IF ANY) CONCERNING THE PROPOSED VACATION, THOSE MEMBERS OF THE WHITE COUNTY DRAINAGE BOARD IN FAVOR OF APPROVING SAID FINDINGS OF THE VACATION OF THE L. DIBBELL BR OF THE CHRISTIAN STOLLER #587 ANSWER BY SAYING "AYE", THOSE OPPOSED "NAY" (VOTE UNANIMOUS).**

**WHITE COUNTY DRAINAGE BOARD BY A VOTE OF 3 IN FAVOR TO 0 OPPOSED NOW HEREBY VACATES THE PORTION OF THE L. DIBBELL OF THE CHRISTIAN STOLLER #587 PURSUANT TO THE WHITE COUNTY SURVEYORS REPORT.**

**THE WHITE COUNTY DRAINAGE BOARD NOW ISSUES ITS WRITTEN FINDINGS AND ORDERSO F THE WHITE COUNTY TREASURER UNDER I.C. §36-9-27-37. IT IS DIRECTED TO TRANSFER ALL MONIES INTO SIAD DRAIN MAINTENANCE FUND TO THE GENERAL DRAIN IMPROVEMENT FUND.**

There being no other business before the board, the meeting was adjourned.

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Steve Burton, President

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John C. Heimlich, Vice President

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David Diener, Member