

WHITE COUNTY DRAINAGE BOARD MINUTES

October 5, 2020

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Monday, October 5, 2020. The meeting was held at the White County Building, 2nd 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 Surveyor Bradley 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 September 21, 2020, seconded by Board Member David Diener.

Vote: Unanimous (3 – For, 0- Against)

DRAINAGE (RE) APPROVAL

Mabel Horton Sub VI, North White Building Trades,

Surveyor Ward explained that this was originally approved June 21, 2010. The Drainage Ordinance states that the drainage has to be done within a year, so this is more of a re-approval. At the time, it was sent to Todd Frauhiger, AECOM for his review and he had approved it. There was a motion by Vice President Heimlich to (re)approve the Drainage Plan for the Mable Horton Sub VI; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

CERTIFY ASSESSMENTS FOR RECONSTRUCTION

J. Conway #525

Surveyor Ward explained that the project was now done. The advertised price was \$395,065.00 at \$605.00 per acre/ per lot and the project came in 22% below the advertised price at \$307,603.49, which made the price per acre/per lot \$471.06. There was a motion made by Board Member Diener to certify the assessments on the J. Conway #525; with a second from Vice President Heimlich. **Vote: Unanimous (3 – For, 0- Against)**

H.L. Victor & Bordner #595

Surveyor Ward explained that this project was done. Advertised price of the project was \$212,900.00 which was \$725.00 per acre/per lot. The project came in below the advertised price at \$186,388.00 which made the per acre/ per lot assessment \$634.71 which was 12.5% below the advertised price. There was a motion from Vice President Heimlich to certify the assessments on the H.L. Victor & Bordner #595; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

Assessments for both projects will be due with the 2021 Tax Collections.

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OTHER BUSINESS (not on agenda)

Idaville Volunteer Fire Station

Surveyor Ward explained that representatives from the Idaville Fire Station were present looking to acquire a foundation release. He has spoke with the Surveyor preparing the Drainage Plan and it should be completed soon. It's Surveyor Ward's understanding that there is going to be a retention pond at the southeast corner of the "drag strip" and the water from the roofline will be directed to the detention pond via gutters into a subsurface tile. Board Member Diener said he would make a motion to grant the foundation release as long as representatives understood if the drainage plan ends up not being approved that the project would come to a stop; with a second from Vice President Heimlich. **Vote: Unanimous (3 – For, 0- Against)** Board Member Diener also encouraged the representatives to get with Attorney Loy to vacate the alleyway.

With there being nothing further before the board. The meeting was adjourned.

Steve Burton, President

John C. Heimlich, Vice President

David Diener, Member