

**VANDERBURGH COUNTY
DRAINAGE BOARD
JANUARY 19, 2021**

The Vanderburgh County Drainage Board met in session this 19th day of January, 2021 at 3:41 p.m. in Exhibit Hall A of the Old National Events Plaza with President Cheryl Musgrave presiding.

Call to Order

President Musgrave: I'm going to call to order the Vanderburgh County Drainage Board for January 19, 2021.

Pledge of Allegiance

President Musgrave: If everyone would please stand for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Approval of the January 5, 2021 Drainage Board Meeting Minutes

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

Commissioner Shoulders: So moved.

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

Commissioner Shoulders: Aye.

President Musgrave: Aye. The motion carries.

(Motion approved 2-0)

2020 Annual Drain Report

President Musgrave: The 2020 annual drain report.

Linda Freeman: Yes, pursuant to 39-, or 36-9-27-35, the County Surveyor must submit to the Drainage Board a report of the status of all the regulated drains located within Vanderburgh County, to give you guys an opportunity to look at the status and recommendations for maintenance. This packet includes the report, the current account balances and the recommendations for billing for 2021. I wanted to give a big shout out to Jacob for getting that ready for me.

President Musgrave: I took a look at the report. It's very beautiful. Is there a motion to adopt the 2020 annual drain report?

Commissioner Shoulders: So moved.

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

Commissioner Shoulders: Aye.

President Musgrave: Aye. The motion carries.

(Motion approved 2-0)

Linda Freeman: Jacob gets a gold star.

2021 Ditch Rates

President Musgrave: 2021 ditch rates.

Linda Freeman: Yes, those, actually I have, oh gosh, Brian Gerth, no, I have a copy. I'm sorry, Brian and the ladies downstairs were kind of like chewing on us pretty good to, you

know, it seems like the rates and stuff come sooner every year. I have, I did send a copy of this to them so they could start like working on it. Unless you guys have any opposition to any of the recommendations there. That's what we recommend to bill for this year.

President Musgrave: Well, I want to make sure that it's enough to cover all of the many items in the drain report that you listed as needing to be done?

Linda Freeman: Yes, Ma'am.

President Musgrave: Okay, is there a motion to approve the 2021 ditch rates?

Commissioner Shoulders: So moved.

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

Commissioner Shoulders: Aye.

President Musgrave: Aye.

(Motion approved 2-0)

Attendance Roll Call

President Musgrave: I want to note for the record here that we didn't take attendance, and maybe that needs to be on the agenda next time. So, would Madelyn please call the roll?

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: President Musgrave?

President Musgrave: Yes, and we have one who's not here.

Madelyn Grayson: I will make note of that.¹

President Musgrave: And, you've noted that. Alright.

2021 Specifications for Maintenance of Regulated Drains

President Musgrave: Item number six, 2021 specifications for maintenance of regulated drains.

Linda Freeman: Yeah, basically it consists of the cover sheet, general provisions, special provisions and the bid schedules that would be distributed to our contractors, in order to procure bids for the drainage maintenance in 2021. We're anticipating, we would like to have the bids brought in by March the 2nd, and taken under advisement, because that was kind of quite tedious last year. We would like to be able to take them under advisement and then award them on March the 16th.

President Musgrave: Does that work for you?

Commissioner Shoulders: Yes, so moved.

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

Commissioner Shoulders: Aye.

President Musgrave: Aye, and that motion carries.

(Motion approved 2-0)

¹ Commissioner Jeff Hatfield was not in attendance.

Ditch Maintenance Claims

President Musgrave: You have ditch maintenance claims?

Linda Freeman: Yes, Ma'am. We have 39 claims that we, that the work has been inspected and approved by the County Surveyor and are being submitted for the Board, to the Board for their approval. Two claims are for 100% of the contract price, partially because I kind of, with everything that's going on, left them in the drawer and they surpassed the 60 days holding for the 15%. So, we went ahead with the 100% payment. Two claims are for 85%, the remainder are for 15% retainage. This was all work that was previously approved by the Board.

President Musgrave: Is there a motion to approve?

Commissioner Shoulders: I will second the motion.

President Musgrave: All those in favor say aye.

Commissioner Shoulders: Aye.

President Musgrave: Aye, and the motion carries.

(Motion approved 2-0)

Other Business

President Musgrave: Is there any other business?

Linda Freeman: No.

Public Comment

President Musgrave: Is there any public comment?

Adjournment

President Musgrave: Is there a motion to adjourn?

Commissioner Shoulders: So moved.

President Musgrave: And, I will second. We are adjourned.

(The meeting was adjourned at 3:45 p.m.)

Those in Attendance:

Cheryl Musgrave

Jacob Timmons

Others Unidentified

Ben Shoulders

Craig Emig

Members of Media

Linda Freeman

Madelyn Grayson

VANDERBURGH COUNTY
DRAINAGE BOARD

Cheryl Musgrave, President

Ben Shoulders, Vice President