

MORGAN COUNTY DRAINAGE BOARD
February 5, 2024
8:30 A.M.

Drainage Board members present were: Bryan Collier, Don Adams, and Kenny Hale. Also present were Terry Brock, Surveyor, Anne Cowgur, Attorney and Kerstin Woodard, Recording Secretary.

Pledge

Recognize Quorum

Minutes

Mr. Adams made a motion to accept the January 2, 2024 Drainage Board Minutes. Mr. Hale seconded the motion; motion carried 3-0.

Old Business

-Hilldale Cemetery Ditch Reconstruction-Opening of Bids
The Surveyor's Office received two sealed bids; the first from R. L. Vuckson Excavating of Scottsburg, IN and the second from Jerry Aigner Construction of Boonville, IN. Mr. Brock stated that the Attorney will open and read the bids which will then be taken under advisement and reviewed by the engineer. The bid will be awarded February 20th at 5:30 pm. Ms. Cowgur opened the bids and read as follows:

R. L. Vuckson Excavating-	
Channel Seeding	\$ 50,000.00
Excavation of 2-Stage Channel Slopes (Haul Away)	\$ 1,113,000.00
Dipping Channel Bottom	\$ 263,250.00
8" x 20" CMP w/ Animal Guard	\$ 6,240.00
10" x 20" CMP w/ Animal Guard	\$ 3,900.00
12" x 20" CMP w/ Animal Guard	\$ 9,360.00
18" x 20" CMP w/ Animal Guard	\$ 7,020.00
Lateral Tile Splash Pads	\$ 9,000.00
Removal of Old Concrete Bridge Foundation	\$ 59,000.00
Total Bid:	\$ 1,520,770.00
Jerry Aigner Construction-	
Channel Seeding	\$ 25,725.00
Excavation of 2-Stage Channel Slopes (Haul Away)	\$ 222,600.00
Dipping Channel Bottom	\$ 26,325.00
8" x 20" CMP w/ Animal Guard	\$ 2,000.00
10" x 20" CMP w/ Animal Guard	\$ 1,100.00
12" x 20" CMP w/ Animal Guard	\$ 2,600.00
18" x 20" CMP w/ Animal Guard	\$ 1,500.00
Lateral Tile Splash Pads	\$ 3,000.00
Removal of Old Concrete Bridge Foundation	\$ 5,000.00
Total Bid:	\$ 289,850.00

-Lake Ditch Update-

When Mr. Dials last spoke to Anderson Excavating, five of the six tributaries to Lake Ditch were complete and Mr. Anderson was working on the sixth.

Mr. Dials stated the Annual Morgan County Partnership for Water Quality River Clean Up would be held March 9, 2024 at 9am. Participants will meet at the Three Rivers Fishing Site to sign a waiver and for a brief meeting. Lunch will be provided after at Mr. Gattis in Martinsville.

-Martinsville Levee/Nutter Ditch

Mr. Joe Miller of Banning Engineering addressed the Board stating that he has worked with Mr. Brock and Mr. Dials over the final comments that the Board had, working to lower the invert of the gravity pipes at the levee pump house. The City of Martinsville would like to ask for conditional approval, contingent upon FEMA granting a conditional letter of map revision process. Mr. Brock stated the after reviewing, he and Mr. Dials realized the ditch needed to be brought down to construction grade by removing a foot sump and lowering a couple pipes. Mr. Brock stated that conditional approval is needed and that Banning and the City of Martinsville will come back later with the final plans. Mr. Hale made a motion giving Martinsville conditional approval of the Nutter Ditch/Martinsville Levee with the condition that FEMA accepts the map letter of revision. Mr. Adams seconded the motion; motion carried 3-0.

Surveyor

The Surveyors Office continues to work on Lake Ditch and Hilldale Cemetery Ditch.

Adjournment


Mr. Hale made a motion to adjourn, Mr. Adams seconded the motion. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD

ATTEST:



Terry Brock, Morgan County Surveyor



Bryan Collier, Chairman



Don Adams, Vice Chairman



Kenny Hale, Member