

## MORGAN COUNTY DRAINAGE BOARD

May 5, 2025

8:30 A.M.

Drainage Board members present were: Bryan Collier and Don Adams. Also present were Terry Brock, Surveyor, Anne Cowgur, Attorney, and Kerstin Woodard, Recording Secretary. Member Kenny Hale was unable to be in attendance.

### Pledge

### Quorum

### Minutes

Mr. Adams made a motion to accept the 04/07/2025 Drainage Board Minutes. Mr. Collier seconded the motion; motion carried 2-0.

### Old Business

#### -Sartor Ditch Culvert

Mr. Brock signed the contract with Yarberry Companies for the Sartor Ditch culvert replacement on Outer Drive. Mr. Joe Miller, with Banning Engineering, is setting up a preconstruction meeting and Mr. Brock should know within a week or so when the work will begin. The start date will be dependent on when Yarberry is able to put the structure in.

### New Business

#### -Emergency Nutter Ditch Arch Pipe Removal

In a previous meeting, a pipe needing to be replaced on Nutter Ditch was discussed; it collapsed during the last large storm. Deemed an emergency by Mr. Brock, the Surveyor's Office hired Striegel Design and Construction, whom is already doing the levee work, to remove the pipe. Mr. Brock it has been taken care of and is wide open now.

#### -Hildale Cemetery Ditch-Artesian Place Encroachment & Artesian Place Outlet

Mr. Joshua Cribbellar, with American Structure Point, spoke to Mr. Dials on the phone this past Friday to make sure the Artesian Place Encroachment and Outlet would still be on the Drainage Board Agenda, as he would be driving from Pennsylvania for the meeting. Mr. Dials explained to Mr. Cribbellar that he had given the Surveyor's Office everything that has been requested. After further discussion of the project, Mr. Dials, in order to save Mr. Cribbellar a long drive, stated that he would present to the Drainage Board in his place. Mr. Dials stated to the Board that Mr. Cribbellar has done a nice job of corresponding and has changed his plans and drawings to match any of Mr. Brock's requests. Two Exhibits were presented to the Board: one for the Encroachment of the Drain and one for the Pipe Outlet. Mr. Dials stated that the only structure that would be placed within the easement, would be a sub-surface pipe within the right-of-way for which the Petition for a Regulated Drain Outlet has been submitted. Mr. Dials went on to explain that the detention facilities portion of the Encroachment is around 43½ feet, leaving the County approximately 31-32 feet from the top of the bank over to the edge of the detention facility at the top of the headwaters. On the detention design it shows an emergency overflow, which will be hard armored with riprap. Mr. Dials requested the riprap so that future Drainage Boards, when having work done in the area, would not allow spoils to be placed in the overflow route. Mr. Dials also stated that the reason for the 75-foot easement is to allow large trees to be taken care of, as its harder to work confined to a smaller area. If the Encroachment goes through, the Drainage Board will still have room to remove trees and very rarely do spoils get spread past 30 feet on top of the banks within town.

Mr. Brock approves of the Encroachment and Outlet being granted as it would still be the Drainage Board's easement, there is ample room to work, and a Hold Harmless Agreement will be signed by T & H Investments whom will be building the condos. After some further discussion, Mr. Collier stated that he did not have a problem with the Encroachment and Outlet so long as the purchasers of the condos are informed that the Drainage Board has the right to maintain within the easement. Mr. Collier asked how large trucks would gain access, to which Mr. Brock replied that access would be off of Artesian Avenue. Mr. Nick Everhart with American Structure Point, addressed the Board speaking about the drainage easement near Lots 4-6, stating that the 30 feet of drainage easement near Lot 6 will allow access around the pond.

Mr. Collier asked if the water table will have to be drained during construction. Mr. Brock stated that there is water in the area all the time, so it is possible. Mr. Dials stated that there is no risk to the Drainage Board by granting approval of the Encroachment and Outlet; the risk falls back onto the development. The outlet structure was asked to be put in at an angle so that debris coming down the drain is unable to become hooked on to the outlet structure. Mr. Collier stated that the plans seemed to be well thought out and looked for a motion to approve Exhibit 1 allowing the setback (Petition for Encroachment). Mr. Adams made a motion to accept Exhibit 1, the Petition for Encroachment of Hildale Cemetery Ditch. Mr. Collier seconded the motion; motion carried 2-0. Mr. Collier looked for a motion to approve Exhibit 2 with the requested angle and the proper depth, holding their engineer responsible if the two feet of filling is not enough (Request for a Regulated Drain Outlet). Mr. Adams made a motion to accept Exhibit 2, the Request for Outlet into Hildale

Cemetery Ditch. Mr. Collier seconded the motion; motion carried 2-0. Mr. Brock stated that the signed documents will need to be recorded and a copy is to be delivered to be kept on record in the Surveyor's Office.

Adjournment  
Mr. Adams made a motion to adjourn. Mr. Collier seconded the motion; motion carried 2-0.

MORGAN COUNTY DRAINAGE BOARD

B. A. Collier  
Bryan Collier, Chairman

Terry Brock  
Terry Brock, Morgan County Surveyor

Don Adams  
Don Adams, Vice Chairman

Kenny Hale  
Kenny Hale, Member

ATTEST: