

MORGAN COUNTY DRAINAGE BOARD

April 6, 2015
8:30 A.M.

Drainage Board members present were: Norman Voyles and Don Adams. Also present were: Special Drainage Board Member Judy Rumbaugh, Terry Brock (Surveyor), Deb Verley (Administrative Assistant), and Rod Bray (attorney).

Ditch Spraying Quotes

Bill Dials, Morgan County Storm Water Coordinator, stated that they asked for three quotes (Williams Creek, John Anderson, and Dalton) but only received one from Dalton.

- *Sartor Ditch*

Don Adams recused himself from the vote due to a conflict of interest. Terry Brock opened the quote from Dalton for spraying 13,845 linear ft. of Sartor Ditch at \$0.149 for Streamline, \$0.119 Garlon Three, and \$0.114 Element Three. Bill Dials stated that Element Three was used last year and had a high success rate. The spray kills broadleaf plants and grasses and is water soluble. Rod Bray calculated the total cost to be \$1,578.33. Judy Rumbaugh made a motion to accept the quote for Sartor Ditch. Motion seconded by Norman Voyles. Motion carried 2-0. Judy Rumbaugh made a motion to require a 10% performance bond when the contract is awarded. Motion seconded by Norman Voyles. Motion carried 2-0.

- *Hilldale Cemetery Ditch*

Norman Voyles recused himself from the vote due to a conflict of interest. Terry Brock read the quote for Hilldale Cemetery Ditch, 7,300 linear feet at \$0.114 for a total of \$832.20. Judy Rumbaugh made a motion to accept the quote for \$832.20 and to require a 10% performance bond upon the awarding of the contract. Motion seconded by Don Adams. Motion carried 2-0.

Terry Brock read the quote for spraying 63,500 lf (both sides) of Lake Ditch, \$0.114; Bayliss 9,400 lf \$0.114; Bayliss Lateral I 6,090 lf \$0.114; Crone Ditch 5,000 lf \$0.114; Allen Ditch 4,000 lf \$0.109; Smith 6,300 lf \$0.109; Mann 6,700 lf \$0.109; Hurt 7,300 lf \$0.109; York 5,852 lf \$0.109; Nutter 11,370 lf \$0.114. Don Adams made a motion to accept the quote as read with a 10% performance bond required at the time of awarding. Motion seconded by Judy Rumbaugh. Motion carried 3-0.

Nutter Ditch

Terry Brock stated that they requested three quotes for bank stabilization on Nutter Ditch and received two. One the Level Excavating Company submitted a quote for \$12,440. Rod Stafford Excavating LLC submitted a quote for \$6,840. Don Adams made a motion to accept the low bid from Stafford Excavating. Motion seconded by Judy Rumbaugh. Motion carried 3-0.

Storm Water Coordinator Update

Bill Dials stated that IPL Eagle Valley is still under review for the drainage and water quality plans. They have a permit for Earth Movement, but do not have the punch list completed yet.

The Morgan County Partnership for Water Quality clean-up that was set for April 11th has been pushed back to a later date, possibly in September or October. The DNR hired someone to cut down trees and they are blocking the path to haul out the debris.

Surveyor Update

Terry Brock stated that the contractor is working on Nutter Ditch and will start on Sartor when Nutter is completed.

Minutes

Don Adams made a motion to approve the minutes of the March 2, 2015 meeting. Motion seconded by Norman Voyles. Motion carried 2-0. (Judy Rumbaugh left the meeting.)

Meeting Time

Terry Brock asked if they were going to keep the 8:30 am meeting time. Don Adams made a motion to keep the 8:30 am meeting time. Motion seconded by Norman Voyles. Motion carried 2-0.

Adjournment

Don Adams made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

MORGAN COUNTY DRAINAGE BOARD

Norman Voyles
Norman Voyles, Commissioner

Brian Goss
Brian Goss, Commissioner

ATTEST:

Terry Brock
Terry Brock, Morgan County Surveyor

Don Adams
Don Adams, Commissioner