

MORGAN COUNTY DRAINAGE BOARD

November 5, 2007
11:00 A.M.

DRAINAGE BOARD MEMBERS PRESENT WERE: NORMAN VOYLES (Commissioner), JEFF QUYLE (Commissioner), BRIAN GOSS (Commissioner), TERRY BROCK (Surveyor), and PETE FOLEY (County Attorney).

STARLITE LEASING

Jennifer Laurence, Moench Engineering, representing Star Light Leasing, was present to request preliminary drainage approval for a gravel pit located on SR 37 near Perry Road. Ms. Laurence stated that the property is approximately 112 acres and is located in Harrison and Green Townships. The plant will be located behind the office building and the majority of the acreage will be the mining area. There is a 150' buffer along Crooked Creek and the White River that will remain undisturbed. They have received permits from DNR for construction in a floodway and INDOT for driveway construction. Ms. Laurence stated that according to DNR they are underway on their project. Jeff Quyle asked if they could get a copy of the letter from DNR. Terry Brock stated that DLZ has the letter and he would make sure Jeff had a copy. Pete Foley stated that the county has asked for an additional 50' (included in the 150' buffer) for a greenway along the river. Mr. Foley stated that this area would need to be dedicated to the public for recreational purposes such as walking. The board would need to approve an agreement that states the conditions of the donation. Mr. Foley stated that he would draw up an agreement in time for the final approval. Mr. Quyle stated that it might be possible to deed the property to the Community Foundation of Morgan County and turn it over to the county as an in kind donation when applying for a grant. Mr. Brock stated that 90% of the property is in the floodway and they are not allowed to build permanent structures.

Tim Rodgers, Mineral Extraction Coordinator, stated that the application is based on ESC (Environmental Stewardship Council) membership and this is a key point in the ordinance. The Surveyor's Office needs confirmation of the membership and confirmation that the construction permit is still valid. Mr. Rodgers stated that the site is under IDEM's threshold for obtaining a permit for dust and particulate matter and there is a way to obtain confirmation of this to make sure that everything is being complied with. Mr. Brock recommended that preliminary approval be granted. Jeff Quyle made a motion to grant preliminary approval of the drainage plan. Seconded by Brian Goss. Motion carried 3-0.

CEDARS MINOR SUBDIVISION

Barry Stafford was present to request final drainage approval for a 6 lot minor subdivision on 43 acres east of Morgan Trails off of SR 252. Mr. Stafford stated that he lives in an existing home on one of the lots. Terry Brock stated that they have reviewed the drainage plan and have asked for an engineered plot plan for the lots next to Clear Creek. Ross Drapalik, Drapalik Engineering, stated that Sand Creek Knoll is being developed opposite of this site. The lots will range in size from 3 acres to over 10 acres. Mr. Brock stated that it was recommended that prior to issuance of a building permit on Lot #4, an engineered plot plan be submitted because of the proximity to the creek. There is a 75' setback easement requirement. Mr. Brock recommended approval of the drainage plan. Jeff Quyle made a motion to grant final drainage approval for the Cedars Minor Subdivision. Seconded by Brian Goss. Motion carried 3-0.

PIPELINE REQUIREMENT ORDINANCE

Terry Brock handed out detailed drawings for road crossing requirements. Mr. Brock stated that these drawings are identical to the Hamilton County requirements. Pete Foley stated that the ordinance has been drafted so that all references to specific fees in the ordinance have been removed and it refers to the Fee Schedule instead. Mr. Foley stated that he would have the final draft ready at the next meeting and the ordinance would need approval from the Drainage Board and the Board of Commissioners at that time. Brian Goss made a motion to approve the cross section utility installation drawings. Seconded by Jeff Quyle. Motion carried 3-0.

MS4 TRAINING

Terry Brock stated that there would be an illicit discharge training session on November 16. This will help to fulfill the MS4 requirements. Mr. Brock stated that this training is being paid for by MS4 education funds. Mooresville, Martinsville, Brooklyn, and Heartland Crossing all contribute money towards this fund.

ADJOURN COMMISSIONER MEETING

Jeff Quyle made a motion to adjourn the Commissioner meeting. Seconded by Brian Goss.

Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the minutes of the August 31, 2007 meeting. Seconded by Jeff Quyle. Motion carried 3-0.

MINERAL EXTRACTION REPORT

Tim Rodgers, Mineral Extraction Program Inspector, stated that all facilities have been inspected and the Surveyor's Office will finalize the report in a few weeks. Mr. Rodgers stated that overall voluntary compliance is up, but he has proposed some changes to the Mineral Extraction Ordinance to make it less voluntary and more mandatory. Mr. Rodgers asked for clarification on a few points regarding the intent of the ordinance.

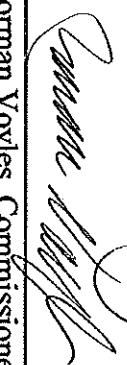
Mr. Rodgers stated that the Patriot Materials facility was auctioned last Friday. Mr. Rodgers stated that a new operator would be required to submit the required paperwork before they are allowed to operate.

ADJOURNMENT

Brian Goss made a motion to adjourn. Seconded by Jeff Quyle. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD


Terry Brock, Surveyor


Brian Goss, Commissioner


Jeff Quyle, Commissioner


Norman Voyles, Commissioner

ATTEST:

Brenda Adams, Morgan County Auditor


Brian Goss, Commissioner