MORGAN COUNTY DRAINAGE BOARD

May 2, 2011 11:00 A.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Don Adams. Also present were: Terry Brock (Surveyor), Deb Verley (Administrative Assistant), and Pete Foley (County Attorney).

LAKE DITCH MAINTENANCE

specifications are compiled, they will have a mandatory pre-bid meeting and will drive the ditch with all the contractors. There are three permits required, DNR, IDEM, and Corp of Engineers (368, 401, Terry Brock stated that once the permits are filed for the maintenance of Lake Ditch and the

Pete Foley stated that the Council had questions about the maintenance fund and the process of cleaning the ditch. He will draft an ordinance to present to the Council this evening to establish a maintenance fund. The question of how to fund the ongoing maintenance and how to fund all brings in over \$300,000 per year. Pete Foley stated that if a general ditch maintenance fund were to today and recommended going with a general drainage fund and putting a percentage of the levy into drainage projects in the future is unresolved. Mr. Brock stated that he talked to Hendricks County to allocate the benefits for each property. would have its own assessment. A watershed study would have to be completed and they would have from the ditch would have an assessment and that would pay back the general drain fund. Each ditch be established with the levy, then that fund could be used for maintenance of Sartor, Nutter, or Lake the fund. Norman Voyles stated that the Cumulative Bridge Fund is a penny per hundred and it Terry Brock stated that if they institute a maintenance fee, then each property that benefits There would be public hearings regarding assessments.

MINUTES

Brian Goss made a motion to approve the minutes of the April 4, 2011 meeting. Motion carried 3-0. Seconded by Don

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried

Terry Brock, Morgan County Surveyor

Don Adams, Commissioner

ATTEST: