MORGAN COUNTY DRAINAGE BOARD

January 4, 2021 8:30 A.M.

Drainage Board members present were: Kenny Hale, Don Adams, and Brian Collier. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), and Kerstin Woodard (Recording Secretary).

Pledge

Reorganization

Mr. Hale opened the floor to reorganize the Drainage Board. Mr. Collier made a motion to make Mr. Hale the board chair, Mr. Adams seconded the motion. Motion carried 3-0.

Mr. Collier made a motion to make Mr. Adams the board vice chair, Mr. Hale seconded the motion. Motion carried 3-0.

Mr. Collier made a motion to appoint Mr. Hale and Mr. Adams to the Joint Drainage Board, Mr. Hale seconded the motion. Motion carried 3-0.

Minutes

Mr. Collier made a motion to approve the 12/07/2020 minutes, Mr. Hale seconded the motion. Motion carried 3-0.

Stormwater Update

Mr. Dials welcomed the new board members. Flagstaff Regulated Drain was cleaned in December and Mr. Dials and Mr. Brock have inspected the work. The invoice has been received and will be paid. The Morgan County Partnership for Water Quality December River Cleanup had been canceled and they are currently doing a virtual cleanup. If someone cleans along a Morgan County waterway, they can post a picture and are sent a t-shirt from the Partnership. A newspaper article was ran on December 30th to reach out to the community and provide information about the program. An Adopt a Drain program was also started in December, which was included in the newspaper article as well. The new public educator, Rachel Peine, has taken the lead on the Partnership's new website (mcpwq.org) and will do a quarterly newsletter along with Solid Waste and Soil and Water.

Surveyor Update

Mr. Brock said Nutter ditch is still being looked into, the outlet into Nutter from SR 39 is not completed. Sartor ditch on SR 37 and I-69, has been rerouted from SR 37 East. Mr. Brock has been notified that there is a proposal for vacant lot 15 in Flagstaff Business Park. Banning Engineering and Mike Dillenger have contacted Mr. Brock about possibly having the Drainage Board help them put in a regional detention area on lot 15. They may eventually bring a proposal to the board.

Mr. Brock was contacted the week of Christmas by the people whom are designing and working with Nice Pak. It is still in the beginning phases, but they may possibly ask the board to take the entire drain in, and are looking into if it will be of benefit to them.

The MS4 and the new Rule 5 permit is still open for comment until January 25, 2021.

Adjournment

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

	MORGAN COUNTY DRAINAGE BOARD
	Kenny Hale, Commissioner
	Don Adams, Commissioner
	Brian Collier, Commissioner
ATTEST:	
Terry Brock, Morgan County Surveyor	