

## **MORGAN COUNTY DRAINAGE BOARD**

*January 6, 2020*

*8:30 A.M.*

Drainage Board members present were: Ryan Goodwin and Norman Voyles. Also present were Terry Brock (Surveyor), Bill Dials, (Stormwater Coordinator), Deb Verley (Executive Assistant), and Kerstin Woodard (Surveyor Assistant). Board member Kenny Hale and County Attorney Jim Wisco were not in attendance.

### *Pledge*

Chairman Ryan Goodwin introduced Anthony Hinkle, the new Morgan County Engineer. The new County Attorney, Jim Wisco, could not be in attendance due to a previously scheduled conference.

### **Reorganization**

Chairman Goodwin made two calls for a motion on the reorganization of the Morgan County Drainage Board. As no motion was made, reorganization was tabled until the February 3<sup>rd</sup> Drainage Board Meeting.

### **Minutes**

Mr. Voyles made a motion to approve the December 2<sup>nd</sup>, 2019 minutes, seconded by Chairman Goodwin. Motion carried 2-0.

### **Old Business**

The Artesian Avenue Drainage Agreement was distributed at the last meeting for review. Terry Brock, Morgan County Surveyor, stated the as-builds from the state have not been received and he would like the new County Attorney to look at the agreement prior to signing. Mr. Brock suggested a motion to table the Artesian Avenue Drainage Agreement until the next meeting. Mr. Voyles made a motion to table the agreement, seconded by Chairman Goodwin. Motion carried 2-0.

### **New Business**

Bill Dials, Stormwater Coordinator, stated that Hamilton design on behalf of Martinsville School District, is working on a new activity center building. The building will be located west of the existing building, encroaching into Sartor Drain right of way. The existing encroachment is 20 feet +/- from the top of the bank and undocumented. Hamilton Design is asking for rights to encroach agreement, which will include a hold harmless agreement and all fees associated to said agreements. Mr. Dials stated that if approved today he would like to work with the county attorney on the encroachment and hold harmless agreements. Mr. Dials presented a copy of the request from Hamilton Design, showing 30-36 feet from the top of the bank. The school would need a 40-45 foot encroachment into our right of way. Chairman Goodwin had concerns if this allows adequate distance for our ongoing maintenance of the ditch. Mr. Dials stated that the new overpass and pedestrian crossing are within our right of way, which we approved. Maintenance in these areas will be tight, but all sediment will be hauled from the area. Tony Swan, from HWC Engineering, is reviewing the drainage and building standards for the city of Martinsville. Mr. Voyles made a motion to move forward with the rights to encroach and hold harmless agreements, seconded by Chairman Goodwin. Motion carried 2-0.

### **Stormwater Update**

Bill Dials, Stormwater Coordinator, stated the comments from the MS4 audit completed in November had been received from IDEM. The MS4 response to the comments are due by 01/17/2020. Mr. Dials stated there are a handful of items needing action. Mr. Dials plans to have the response to the county commissioners by Friday, January 12<sup>th</sup>, which will allow time for review and approval prior to sending to IDEM.

### **Surveyor Update**

Terry Brock, County Surveyor, stated there is a target of April for the regulated drain hearing. Mr. Brock received and is reviewing, a letter from INDOT about Nutter Ditch, going down from Hacker Lane into Nutter.

### **Adjournment**

Chairman Goodwin made a motion to adjourn the meeting, seconded by Mr. Voyles. Motion carried 2-0.

MORGAN COUNTY DRAINAGE BOARD

  
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Ryan Goodwin, Commissioner

  
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Kenny Hale, Commissioner

  
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Norman Voyles, Commissioner

ATTEST:

  
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Terry Brock, Morgan County Surveyor