

MORGAN COUNTY DRAINAGE BOARD

February 3, 2020

8:30 A.M.

Drainage Board members present were: Ryan Goodwin, Norman Voyles and Kenny Hale. Also present were Terry Brock (Surveyor), Bill Dials, (Stormwater Coordinator), Deb Verley (Executive Assistant), Kerstin Woodard (First Deputy to the Surveyor), and Jim Wisco (County Attorney).

Pledge

Reorganization

Kenny Hale made a motion to appoint Ryan Goodwin as Chair and Norman Voyles as Vice Chair of the 2020 Drainage Board. Chairman Goodwin seconded the motion, Mr. Voyles abstained. Motion carried 2-0.

Terry Brock, County Surveyor, informed the board that there is a project in Monrovia that will be moving quickly, and there will need to be a Joint Drainage Board meeting within the next month or so. Kenny Hale made a motion to retain Ryan Goodwin and himself as members of the Joint Drainage Board. Mr. Goodwin seconded the motion. Motion carried 3-0.

Minutes

Mr. Voyles made a motion to approve the January 6th, 2020 minutes with changes being made to the year (2019 changed to 2020), and a few mistakes in wording. Chairman Goodwin seconded the motion, Mr. Hale abstained, as he was not present at the January 6th meeting. Motion carried 2-0. Corrections were made to the minutes.

Old Business

Before the January board meeting Hamilton designs presented plans for a project at Martinsville High School, the board decided to provide them with an encroachment at that time. Bill Dials, Stormwater Coordinator, stated that details are still being worked out with council and that he along with Terry Brock, Surveyor, drafted a rights to encroachment document. Mr. Dials handed out a copy to be reviewed before the next drainage board meeting. Mr. Brock also let the board know a hold harmless agreement would be needed as well. Mr. Dials expressed that after review, this document would be used in the future for any other related circumstances.

Mr. Dials informed the board that there is a second petition for encroachment. Insight USA is working with Vectren for a 16" retro-fit gas line which will cross Nutter Drain. Mr. Dials stated their proposal meets the requirements of our drainage ordinance, the depth is met, documentation has been provided and the proper paperwork has been shown (a complete set of plans were submitted).

Though the rights to encroachment document is incomplete, Mr. Dials would like to let them know the board approves the concept on the condition of the agreement being signed upon finalization.

Chairman Goodwin expressed that he felt the board needs to review the encroachment document and formally adopt the form at the next meeting, but as long as the ordinance is met the concept could be given approval, Mr. Hale agreed. Mr. Voyles mentioned a few changes needed on the encroachment document, and made a motion for it to be tabled until the March Drainage Board meeting, seconded by Chairman Goodwin. Motion carried 3-0. Mr. Hale and Chairman Goodwin expressed they felt a consensus could be given allowing work to start moving, and once the encroachment document is adopted getting a signature.

Stormwater Update

Mr. Dials let the board know that the deficiencies found at the November audit were being worked out with a consultant and a new stormwater pollution prevention plan has been created. Work is being done with the County Highway Garage and they plan to meet next week to finalize and make sure the plan gets implemented into the highway department.

Surveyor Update

Mr. Brock stated that we have an INDOT letter on Nutter Ditch, and Burke Engineering would be doing a review of it. Mr. Brock stated they would have to come before the board for the permits to encroach, as they are encroaching on our easement. Mr. Brock has sent communication to Burke's engineer, but has not heard back as of yet.

Mr. Brock walked the Flagstaff (conversion to a regulated drain) site again, and stated that they have brought the cost of maintenance down by removing what was not needed. Mr. Brock is working with the Association for Flagstaff whom will be giving the board in-kind money, which should cover a majority of the cost, out of their drainage maintenance fund. Mr. Brock hopes to have the final numbers by the next meeting, and if time allows, to have the letters out advertising proper times to be able to have the hearing in April, but it may need pushed to May.

Mr. Brock will be having the next MS4 meeting over the new permit when a date is decided.

Tabled Items

The Artesian Avenue Agreement was tabled at the last meeting, the county attorney, Jim Wisco has not been able to look it over as of yet. Mr. Voyles made a motion that it be tabled till March, seconded by Chairman Goodwin. Motion carried 3-0.

Judy Bass of Valley View Drive of Fewell Country Estates, presented an ongoing drainage problem. Chairman Goodwin noted the issue, stating that the Drainage Board has no jurisdiction in this issue, but that the Highway Department and Surveyors office would look into the issue.

Adjournment

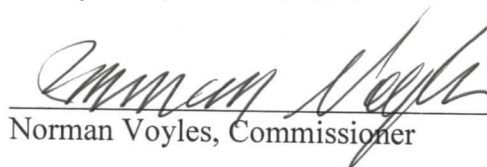
Mr. Voyles made a motion to adjourn, seconded by Mr. Hale. Motion carried 3-0.

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Ryan Goodwin, Commissioner



Kenny Hale, Commissioner



Norman Voyles, Commissioner

ATTEST:



Terry Brock, Morgan County Surveyor