

## **MORGAN COUNTY DRAINAGE BOARD**

*May 4, 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), Jim Wisco (County Attorney) and Kerstin Woodard (Recording Secretary).

### *Pledge*

### **Minutes**

Mr. Voyles made a motion to accept the March 2, 2020 minutes, Mr. Hale seconded the motion. Motion carried 3-0.

### **Old Business**

Mr. Wisco stated that only minor changes had been made to the Artesian Avenue Agreement and that it is pretty straight forward regarding responsibilities and maintenance, it was made more concise. In response to Mr. Goodwin asking if the Surveyor's Office is more comfortable with the updated agreement, Mr. Brock said they were. Mr. Brock stated that the ditches were not up to standard, but the Surveyor's Office has contacted the contractor and they agreed that they will bring the ditches up to our standard. Martinsville will take jurisdiction, the Surveyor's Office will still have oversight. Mr. Hale made a motion to approve the revised agreement as presented between Morgan County Drainage Board and the City of Martinsville, Mr. Goodwin seconded the motion. Motion carried 3-0.

Mr. Dials stated that we have the signed agreement for the Martinsville High School encroachment of Sartor Drain, no further action was taken, it has met our approval and we have received everything needed from the other party.

Mr. Dials informed the board that we have received the signed agreement from Vectren in regards to the encroachment on Nutter Drain.

### **New Business**

Mr. Brock stated the board has jurisdiction of the outlet into Nutter Ditch. Burke Engineering was hired and is reviewing INDOT's request for the outlet into Nutter Ditch. The entire project was reviewed and there are two outlet sites. One site is along Hacker Drive into Nutter Ditch. The second site outlets into Spring Lake and then into Nutter Ditch. Martinsville requested a pipe under SR39 for future development of vacant land, the said land is in the watershed of Nutter Ditch. We did not approve the original plans, INDOT has since revised their plans and have moved their manhole, improved the angle of the swale and armored the side of the banks. We also requested additional riprap at the end of the pipes, which they complied with. Mr. Brock recommends approval with the following conditions:

1. A copy of the recorded deed or easement for said property.
2. Copies of all the State and Federal permits required.
3. Indiana Department of Transportation and/or the City of Martinsville, which ever entity has ownership of said outlet, will maintain the pipe and outlet to the top of the bank of Mary A. Nutter Ditch to the specifications of the Morgan County Surveyor's Office. Morgan County Drainage Board will maintain Mary A. Nutter Ditch.
4. Any and all necessary review fees must be paid.
5. The Morgan County Drainage Board has the rights to review any release rate for future development that benefits from said outlet.
6. A pre-construction meeting must be scheduled with the Morgan County Surveyor's Office.

Mr. Holden, the land owner at the outlet, stated his family has owned the farm for over 90 years and that it would be a future drainage issue, Nutter is at capacity, and the issue will have to be dealt with by him and his family long after everyone else is gone. Mr. Hale made a motion to grant final approval with the conditions that Mr. Brock had recommended. Mr. Goodwin seconded the motion. Motion carried 3-0. Mr. Brock will get the documents to be signed.

Mr. Dials stated that The Enclave at Heartland Crossing Section 3, is still under stormwater review. The Enclave at Heartland Crossing Section 3 has not met all requirements nor has all the necessary documents been received, therefore it is not ready to be approved.

### Stormwater Update

Mr. Dials spoke about spray bids, saying that the specifications, other than the dates, are almost identical to what we've had in the past (the quality of products, set dates as not to destroy crops, total feet). Jamie Clark received the bid last year and submitted a quote for this year. Mr. Dials has also received another quote in the mail from Dalton, there are three different prices listed for three different chemicals, the cheapest 20 cents a foot. Mr. Clark provided 9 cents a foot on his bid's cheapest chemical. Mr. Dials said that the bids were close to the same as last year, except Mr. Clark raised his by a half of a cent from. The price for the same product from Dalton doubles. Mr. Dials feels that Dalton did not send anyone to look at the area, but estimated instead, he also said that he has had trouble finding people to give us a bid. Mr. Brock said that we are comfortable with Mr. Clark doing the work and would like to get the contract agreement with Mr. Clark started today. Mr. Hale made a motion to approve the Stormwater Coordinator to move forward and approve Mr. Clark, Mr. Goodwin seconded the motion. Motion carried 3-0.

### Public Hearing

Mr. Brock presented the maintenance quotes of \$27,000 for tree removal in the swales and \$35,000 for work to be done on the retention pond. The 10 year assessment would be \$65,000 for maintenance for the Flagstaff Business Park Regulated Drain. The annual amount to \$8,943, which was approved in the March 2, 2020 Morgan County Drainage Board meeting. Mr. Goodwin opened the public hearing. Mr. Brock stated that letters had been sent out in March and we have not received any phone calls or returned mail. Mr. Brock presented a letter to the Drainage Board stating that Whitelick Creek Business Owner's Association, Inc. would pay \$5,000 a year for 10 years to the Flagstaff Business Park Regulated Drain to offset the cost of the annual assessment. Which drops the annual assessment to \$3,943. Mr. Brock recommends accepting the assessment of \$3,943. Mr. Hale made a motion to close the public portion of the hearing on the maintenance assessment of Flagstaff Regulated Drain, Mr. Goodwin seconded the motion. Motion carried 3-0.

Mr. Goodwin explained that today's course of action was to approve the adjusted assessment of \$3,943 with the impervious areas at \$42.00 per acre, and the pervious areas at \$21.00 per acre. Mr. Hale made a motion to approve the adjusted assessment, Mr. Goodwin seconded the motion. Motion carried 3-0. Mr. Brock stated that it will not go into effect until springtime.

### Surveyor Update

Mr. Brock said there is nothing new to report, he has walked most of the ditches and plans to report at the next meeting. Mr. Brock also said that the Joint Drainage Board meeting was a continuation of the previous meeting, and they are still working on how to move forward.

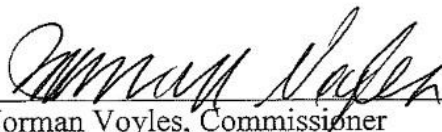
### Adjournment

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

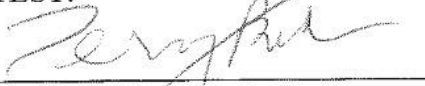
### MORGAN COUNTY DRAINAGE BOARD

  
Ryan Goodwin, Commissioner

  
Kenny Hale, Commissioner

  
Norman Voyles, Commissioner

ATTEST:

  
Terry Brock, Morgan County Surveyor