

## **MORGAN COUNTY DRAINAGE BOARD**

*July 6, 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), and Kerstin Woodard (Recording Secretary). Jim Wisco (County Attorney) was not in attendance.

### *Pledge*

### **Minutes**

Mr. Voyles made a motion to accept the May 4, 2020 minutes, Mr. Hale seconded the motion. Motion carried 3-0.

### **Old Business**

Mr. Dials stated that a Bond Assurance for Erosion and Sediment Control was required for The Enclave at Heartland Crossing Section 3. Mr. Dials presented a bond and statement supplied by the developer, for approval. Mr. Dials explained that Section 2 of the Enclave had been a quarter of the cost of Section 3. Mr. Dials described Section 3 of the Enclave as a mirror image of Section 2 with the cost at \$48,478.85. Mr. Dials said that in order for a development to hold a bond it must be recorded. Mr. Brock expressed that Mr. Wisco, Morgan County Attorney, had reviewed and given his approval on the presented bond and statement. Mr. Hale made a motion to accept the bond, Mr. Goodwin seconded the motion. Motion carried 3-0.

Mr. Dials said that there is a drainage easement on the same development, Enclave at Heartland Crossing Section 3. Mr. Dials said there is a golf course and common lake in sections 1, 2, and 3. The lake lies on the property line and they would like to use the lake as retention which would allow the easement to perform to expectation and help with maintenance of the property. Mr. Wisco has reviewed and given his approval to the documents. Mr. Brock said it will not go into effect until it is recorded, which is their responsibility to do so. Mr. Hale made a motion to approve the Drainage Easement Agreement, Mr. Goodwin seconded the motion. Motion carried 3-0.

### **Stormwater Update**

Mr. Dials said that Morgan County Partnership for Water Quality had contracted with Freshway Farms, and is now looking forward to a new way to do education and outreach. Mr. Dials said that they are looking into how the schools will operate and how it will be possible to get back to public participation. There is a meeting this week, and as the Morgan County Partnership for Water Quality is not under contract any longer, they are looking into a new educator. Mr. Goodwin asked if it was expected that the State would relax their expectations. Mr. Dials said that moving forward we are likely looking at virtual and online learning, and that it is on the back burner, as far as what the State will hold them to. Mr. Dials said that 2021 will bring new changes and requirements. Mr. Brock added that with the new permit coming through they will likely be asked to target new groups. Mr. Dials said that by targeting a year ahead, they hope to get participation.

### **Surveyor Update**

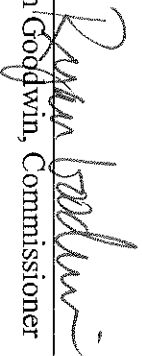
Mr. Brock said that Sartor was moved, and that INDOT will be shutting down Mahalassville Road to start on the ditch. Mr. Brock stated that Nutter Ditch pipe has been laid and that he has been out a few times to keep them in the right of way. Mr. Brock said that Hilldale Cemetery had a lot of sediment standing which Stafford Construction has dug out and removed the dirt. We are still waiting on the cost and will go out to take a look at the completed work. The Auditor will put Flagstaff on the spring taxes and assessment, Mr. Brock asked to use the general drain fund to allow work to get started on the Flagstaff Regulated Drain. Once we receive the assessments in the spring, that money will be deposited back into the general drain fund. Mr. Voyles made a motion to allow the money to come from the general fund, Mr. Hale seconded the motion. Motion carried 3-0. Mr. Brock stated that he had put in the new budget for the partnership, but he does not know when the new rule will be in place.


Mr. Keith Ford addressed the board, concerning a culvert under Old State Road 67. The board informed Mr. Ford that they have no jurisdiction and that they would inform the Highway Department of his concerns.

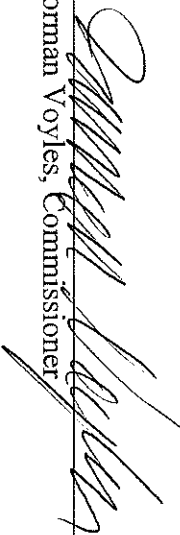
### **Adjournment**

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

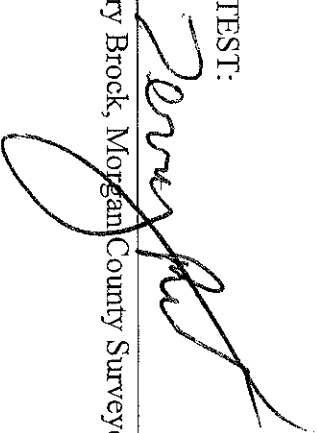
MORGAN COUNTY DRAINAGE BOARD

  
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Ryan Goddwin, 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