

## **MORGAN COUNTY DRAINAGE BOARD**

*January 7, 2019  
8:30 A.M.*

Drainage Board members present were: Norman Voyles, Ryan Goodwin, and Kenny Hale. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), Deb Verley (Executive Assistant), and Dale Coffey, (County Attorney).

*Pledge*

### **Reorganization**

Kenny Hale made a motion to appoint Ryan Goodwin as Chairman. Motion seconded by Ryan Goodwin. Motion carried 2-0-1. Norman Voyles abstained. Ryan Goodwin made a motion to appoint Kenny Hale as Vice Chairman. Motion seconded by Kenny Hale. Motion carried 2-0-1. Norman Voyles abstained.

### **Joint Drainage Board Appointment**

Terry Brock, Morgan County Surveyor, stated that the prior appointments to the Joint Drainage Board with Hendricks County, were Ryan Goodwin and Brian Goss. Norman Voyles made a motion to appoint Ryan Goodwin and Kenny Hale. Motion seconded by Kenny Hale. Motion carried 3-0.

### **Minutes**

Norman Voyles made a motion to approve the minutes of the December 3, 2018 meeting. Motion seconded by Ryan Goodwin. Motion carried 2-0-1. Kenny Hale abstained.

### **Quotes**

Bill Dials, Morgan County Stormwater Coordinator, stated that at the last meeting, the specifications for tree removal along 2,380 feet of Nutter Ditch were approved, along with 1,000 of bank leveling. Mr. Dials requested quotes from Anderson Excavating, Brian Beville Excavating, and Rod Stafford Excavating. He received two quotes: Beville Excavating \$38,000 and Anderson Excavating \$8,000. Mr. Dials stated that last year a project to clear Sedwick Drain, 3,825 ft., was awarded to Anderson Excavating and the project was completed satisfactorily. Terry Brock recommended that the project be awarded to Anderson Excavating. Mr. Dials stated that the quote met all the bid specifications and they sent in their liability and non-collusion statement. Norman Voyles made a motion to accept the Anderson quote for \$8,000 for Nutter Ditch. Motion seconded by Kenny Hale. Motion carried 3-0.

### **Hadley's Corner (Collett Acres)**

Mr. Dials stated that the Drainage Board approved the drainage plan for Collett Acres III and since then, the name has been changed to Hadley's Corner. To avoid confusion over the name change, the Surveyor's Office has submitted a Letter of Recommendation for Hadley's Corner (formerly Collett Acres III). Kenny Hale made a motion for final approval of M-1-19 Hadley's Corner. Motion seconded by Norman Voyles. Motion carried 3-0.

### **Enclave (Revised)**

Bill Dials stated that Enclave Section 2 was approved at the November 5<sup>th</sup> Drainage Board meeting. A few days after the approval, the owner wanted to make a revision. The revision has been approved by the consultant and the plans meet the Morgan County Stormwater Ordinance requirements. Kenny Hale made a motion for final approval of M-11-18R Enclave at Heartland Crossing. Motion seconded by Norman Voyles. Motion carried 3-0.

### **Log Jam Removal**

Bill Dials stated that a few weeks ago, he and Terry Brock were inspecting Mill Creek. At Walters Road, there is a large log jam in Mill Creek approximately 800 feet north of the bridge over Mill Creek. This is at the confluence of Lake Ditch and Mill Creek, just a few hundred feet down from Lake Ditch. Lake Ditch is a regulated drain. There are provisions in the drainage ordinance that will allow the county to go off the regulated drain in order to improve the drainage to the regulated drain. Mr. Dials presented a photo. Mr. Brock stated that they do not have the right of way and would need to contact the landowners. Mr. Brock stated that the log jam is impeding the flow of the ditch and recommended that steps be taken to remove it. Norman Voyles asked if there were any quotes on removing it. Mr. Dials stated that he had prepared specifications in order to obtain quotes. Kenny Hale made a motion to approve approaching the property owners in order to remove the log jam and to approve the bid specifications. Motion seconded by Norman Voyles. Motion carried 3-0.

### Stormwater Coordinator Update

Mr. Dials stated that the Morgan County Partnership for Water Quality has a responsibility for public education and public outreach. The Soil and Water Conservation District has been providing this service through their educator. The educator is no longer employed with SWCD and there is uncertainty if there will be an educator. The Morgan County Partnership for Water Quality must come up with the means to meet the public education and public outreach requirement. Depending on how the Partnership votes, there could be some changes. Ryan Goodwin stated that there are multiple agencies in a state of flux regarding SWCD.

### Surveyor Update

Terry Brock stated that the next MS4 meeting with the state is the 16<sup>th</sup>. They hope to get through the final part for the permit. Rule 5 will not be done until the Rule 13 is finished.

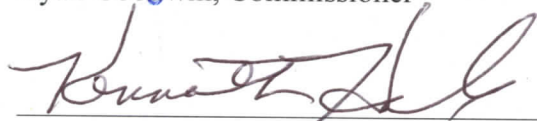
The White River study should be presented for the next meeting and the ditch classifications should be ready for the March meeting.

### Adjournment

Norman Voyles made a motion to adjourn the meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

### 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