

MORGAN COUNTY DRAINAGE BOARD

***April 1, 2019
8:30 A.M.***

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

Pledge

Minutes

Kenny Hale made a motion to approve the minutes of the March 4, 2019 meeting. Motion seconded by Norman Voyles. Motion carried 3-0.

Spraying Quotes

Terry Brock, Morgan County Surveyor, opened quotes from James Clark and Dalton Inc. The quotes were as follows:

James Clark, Clark Lawn Care – Lake Ditch \$10,795; Bayliss \$1,598; Hilldale \$1,314; Sartor \$2,492.10; Nutter \$2,046.60; Sedwick \$688.50 for a total of \$18,934.20

Dalton Inc.: Lake Ditch 127,000 ft. at .165 per ft. \$20,955; Sedwick 3,825 ft. at .175 \$669.38; Bayliss 18,800 ft. at 1.75 per ft. \$3,290; Hilldale 14,600 ft. at .175 per ft. \$2,555; Sartor 27,690 ft. at .175 per ft. \$4,845.75; Nutter 22,740 at .155 per ft. \$3,524.70 for a total of \$35,839.83

Norman Voyles made a motion to accept the Clark quote of \$18,934.20. Motion seconded by Kenny Hale. Motion carried 3-0.

North Madison Crossing – Variance Discussion

Terry Brock stated that North Madison Crossing has asked for a variance for the freeboard on the pond and they are working with the consultant. They are approximately 4/10 short and will need a variance. The Surveyor's Office is requiring a different type of emergency overflow that will catch the extra water. This will be ready in May.

Ditch Recommendations

Mr. Brock still has Bayliss to inspect.

Surveyor Update

Terry Brock stated that the Joint Drainage Board with Hendricks County is waiting on a certification on the dam or pond and obtaining the offsite easements. The board should be ready to meet in two weeks.

HNTB will submit the I-69 information in May and it will be heard in June or July. This project will go over two or three ditches along with the State Road 39 Bypass and Nutter Ditch. They will be rerouting 1,000 feet of Sartor Ditch and increasing the pipe to 52".

Adjournment

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

MORGAN COUNTY DRAINAGE BOARD



Ryan Goodwin, Commissioner



Kenny Hale, Commissioner



Norman Voyles, Commissioner

ATTEST:



Terry Brock, Morgan County Surveyor