NV

MORGAN COUNTY DRAINAGE BOARD

April 2, 2018 8:30 A.M.

Drainage Board members present were: Norman Voyles, Ryan Goodwin, and Brian Goss. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), Rod Bray (Attorney), and Deb Verley (Executive Assistant).

Pledge

Minutes

Ryan Goodwin made a motion to approve the minutes of the March 5, 2018 meeting. Motion seconded by Norman Voyles. Motion carried 2-0-1. Brian Goss abstained.

Wildwood Shores Burns Minor Plat

Bill Dials stated that the Burns Minor Plat is a three-lot development on the west side of Wildwood Shores. There is an existing gravel drive that has been improved. Each lot has a ravine for drainage. John Larrison, Holloway Engineering, stated that this is a re-plat of an existing 20-lot subdivision. The new buyer has vacated the plat and is re-platting it into a 3-lot minor plat. There will be significantly less drainage. Terry Brock stated that the road is private; it will help not to have as many houses in the area and it will also be part of the Wildwood Shores Conservancy. Mr. Dials asked that the Board approve the drainage plan with the recommendations mentioned in a letter. Ryan Goodwin made a motion to approve the plan as presented. Motion seconded by Brian Goss. Motion carried 3-0.

Sartor Ditch Emergency Repair

Mr. Dials stated that Norman Voyles received a phone call regarding erosion on Sartor Ditch. Mr. Dials called the Martinsville Street Department and they were able to add enough stone so a drive wouldn't be lost. Mr. Brock stated that the church is on one side and the school is on the other. There is a gate on the playground and kids walk down the ditch. The grass is worn off and the water runs off Columbus Street and jumps the trails. They will need additional rip rap when the rain stops. Brian Goss made a motion to approve emergency repairs on Sartor Ditch. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Spraying Bids

Mr. Dials stated that quotes were requested for herbicide spraying on Sedwick Drain, Sartor Drain, and Nutter Drain. Quotes were requested from Jordan Aigner and Dalton Inc. Aigner did not return a quote. Dalton provided a quote of 15 cents per foot to spray both Sedwick and Sartor and 14.5 cents per foot for Nutter. The quote totals \$592.98 for Sedwick, \$4,291.95 for Sartor, and \$3,297.30 for Nutter. Terry Brock stated that Cemetery Ditch looks good, the trees are under control, and Lake Ditch also looks good. Ryan Goodwin made a motion to approve the quote based on the Surveyor's recommendation. Motion seconded by Brian Goss. Motion carried 3-0. Spraying will begin once the leaves get a certain size.

Stormwater Coordinator Update

Mr. Dials stated that Sedwick Drain, 3,825 feet, is complete.

Gary McKee reported a broken drain tile on McClure Road. The Surveyor's Office contacted a contractor and had the tile repaired. The same contractor repaired an area on Lake Ditch where a beaver dam washed out the bank, and also repaired an area on Bayliss Ditch. Mr. Brock stated that the tile repair was only \$500. A broken connection was sucking mud into the tile. Mr. Brock asked that the tile repair by Anderson Excavating for \$500 be approved by the Board. Ryan Goodwin made a motion to approve the repair of the east end of Crone Tile. Motion seconded by Brian Goss. Motion carried 3-0. Mr. Brock stated that the Auditor has asked that the Board sign the bids and quotes that have been approved.

Surveyor Update

Terry Brock, Morgan County Surveyor, stated that the Morgan County Economic Development Commission will be submitting a letter to the Board of Commissioners requesting approval for the new design of Westpoint Business Park. The Drainage Board will be involved in the new plan. The original specifications were to use Hendricks County standards and they would collect the fees. Now that it will be geared toward Morgan County standards, they will discuss Morgan County collecting the fees.

The Surveyor's Association will be meeting with IDEM to discuss construction permits. New IDEM regulations require that any work on drainage ditches in an urban area would require a permit. The Surveyor's Association has concerns about the definition of an urban area and would like the language changed to any work on an urban drain would require a permit. There are other areas that need clarification.

Mt. Brock will be meeting with I-69 officials to discuss the impact on Sartor Ditch and Cemetery Ditch.

Adjournment

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

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Norman Voyles, Commissioner

Brian Goss Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor