

MORGAN COUNTY DRAINAGE BOARD

**August 31, 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), Deb Verley (Executive Assistant), and Dale Coffey, (County Attorney).

Pledge

Minutes

Brian Goss made a motion to approve the minutes of the August 6, 2018 meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Stormwater Coordinator Update

Bill Dials, Stormwater Coordinator, stated that \$483 should be subtracted from the invoice for herbicide spraying because a portion of Sartor Ditch at the fairgrounds and the portion inside the fence at Hilldale Cemetery was not sprayed. The caretaker at the cemetery sprayed the ditch area inside the fence. Ryan Goodwin made a motion to approve the claim. Motion seconded by Brian Goss. Motion carried 3-0.

The Performance Bond for the Enclave Section I at Heartland Crossing was released. All the straining structures are in place and they passed the as-built certifications.

The facility inspection at the highway garage has been completed. Mr. Dials shared the findings with Steve Jessup and there are a few things that he will address. The highway department does a pretty good job and Mr. Dials doesn't expect any issues when the inspection is done by IDEM.

IDEM is changing the Rule 13 Stormwater Program and the Rule 5 Construction Program. Once everything is passed, the county will have 180 days to complete the paperwork stating that they will comply. Then they will have 365 days to re-write the whole program. House Bill 1096 limits local government from doing anything more than what IDEM asks for in Rule 5. For example, Rule 5 states that any project that disturbs more than one acre will require a permit; Martinsville and Mooresville guidelines are 10,000 square feet, Morgan County and Brooklyn are ½ an acre. The Morgan County Partnership for Water Quality doesn't have many other additional restrictions.

Surveyor Update

Terry Brock, Morgan County Surveyor, stated that he is on the advisory board for the Rule 13 changes. They have had one meeting but are not into the "meat" of the changes yet. He will keep the board informed.

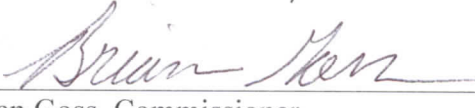
INDOT turned in the submittal for the I-69/Sartor Ditch project. The Surveyor's Office turned in several comments for HNTB (the company that is doing the submittal) for Sartor and Hilldale Ditches. They asked to be heard today, but Mr. Brock stated that they wouldn't be heard until the comments are met; hopefully, this will be at the next meeting.

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


Ryan Goodwin, Commissioner