

## **MORGAN COUNTY DRAINAGE BOARD**

*October 1, 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*

### **HNTB**

Terry Brock stated that his office will be meeting with HNTB, IDEM, and the consultant in Indianapolis tomorrow regarding I-69 and the Cemetery Ditch.

### **Special Member**

Mr. Brock stated that the Norman Voyles family owns property in the Cemetery Ditch watershed. Dale Coffey stated that since a member of the board must disqualify himself, a special member must be appointed by the Circuit Court. Mr. Coffey filed a petition with Judge Matt Hanson asking for the appointment last week. Judge Hanson appointed Brian Haggard to serve as the special member of the board concerning any and all consideration of the I-69 project and any and the reconstruction of any drains that are associated with that project.

Mr. Coffey administered the oath of office to Mr. Haggard.

### **Minutes**

Ryan Goodwin made a motion to approve the minutes of the August 31, 2018 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

### **2019 Meeting and Submission Schedule**

Terry Brock noted that the January 7<sup>th</sup> meeting is on a Monday, not a Tuesday. Ryan Goodwin made a motion to adopt the schedule with the correction. Motion seconded by Brian Goss. Motion carried 3-0.

### **Stormwater Coordinator Update**

Bill Dials, Stormwater Coordinator, stated that two weeks ago, he was contacted by the owners of the Wilbur Corner Store. The pumps are in place and the concrete has been poured. The rest of the parking lot must be paved and they asked if the stormwater device that removes the pollutants associated with the fueling station could be eliminated. Mr. Dials informed them that this would not be allowed and would result in a stop work order.

Collette Acres will be changing the name of the development to Hadley Corner, but the permit was approved under the Collette Acres name. Dale Coffey stated that once the name has been changed, the permit can be amended to note the name change.

Nutter Drain will need maintenance and trees removed on the lower end. The work will not be performed until winter after the crops are removed. There is a lot of beaver activity in this area and they have been causing problems. They plan on targeting the smaller brush that the beavers have been using to build their dams. Ryan Goodwin made a motion to allow the Surveyor's Office to pursue quotes for the project. Motion seconded by Brian Goss. Motion carried 3-0.

### **Surveyor Update**

Terry Brock, Morgan County Surveyor, stated that he met with Banning Engineering and the project manager for the Enclave at Heartland Crossing. The first phase opened last week and they sold six houses. They are proceeding to Phase Two and the drainage plan could be ready by December.

He drove Nutter Ditch and will remove a large limb from the ditch that was reported as a beaver dam.

He will be meeting with IDEM on Friday to discuss the Rule 13 changes.

### **Adjournment**

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

MORGAN COUNTY DRAINAGE BOARD

  
Norman Voyles, Commissioner

  
Brian Goss, Commissioner

ATTEST:

  
Terry Brock, Morgan County Surveyor

  
Ryan Goodwin, Commissioner