

**MORGAN COUNTY DRAINAGE BOARD**

**March 6, 2017**

**8:30 A.M.**

Drainage Board members present were: Norman Voyles, Brian Goss, and Ryan Goodwin. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), and Dan Bastin (Auditor).

**Minutes**

Brian Goss made a motion to approve the minutes of the February 6, 2017 meeting. Motion seconded by Norman Voyles. Motion carried 3-0.

**Stormwater Coordinator Update**

Bill Dials stated that the herbicide spraying specifications for the spring season have been compiled for use on Lake Ditch, Bayliss Ditch, Hilldale Ditch, Sartor Ditch, and Nutter Ditch. Mr. Dials stated that they are the same as last year except that for Sartor Drain will need to be spot sprayed to insure that it is applied around fences and outbuildings that were missed last year. Mr. Dials asked that quotes be submitted by the next meeting, April 3<sup>rd</sup>.

The Surveyor's Office is reviewing three projects, a mineral extraction project proposed on SR 144 and Smokey Row Road for Prairie Aggregate, Collette Acres 3, The Enclave at Heartland Crossing. Mr. Dials stated that Prairie Aggregate is following Section 12 of the Mineral Extraction Ordinance and they are in the process of supplying requested paperwork to the Surveyor's Office.

**Surveyor Update**

Terry Brock handed out the Drain Classification Letter. This letter classifies each drain and lists what maintenance needs to be done. There are three criteria for each drain, drains needing reconstruction, drains needing maintenance, and drains that should be vacated. There are no drains in need of reconstruction and five drains that need maintenance as follows: Hilldale Drain, spray both sides of ditch for 14,600 feet, bank stabilization; Lake Ditch, spray both sides of ditch for 127,000 feet, remove trees, remove beaver dam, repair large wash out, bank repair; Lewis Sartor Drian, dredge from Columbus St. to Hospital Drive, remove trees, bank repair, spray both sides of ditch for 27,690 feet, stabilize bank, mow two times; M.A. Nutter Ditch, spray both sides of ditch for 22,740 feet, remove trees, mow banks two times; Sedwick Drain, remove trees. Mr. Brock stated that not all of the work will be completed this year. The letter recommends that the Michael Hasse Drain be vacated. Ryan Goodwin made a motion to approve the classification Letter. Motion seconded by Brian Goss. Motion carried 3-0.

**Obstruction Removal**

Rod Bray stated that they had an agreement between two of the parties, and are waiting for a homeowner to obtain bids for excavation work.

**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

  
Ryan Goodwin, Commissioner

ATTEST:

  
Terry Brock, Morgan County Surveyor