

MORGAN COUNTY DRAINAGE BOARD

April 17, 2017

6:00 P.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Ryan Goodwin. Also present were Terry Brock (Surveyor), Deb Verley (Administrative Assistant), and Rod Bray, (County Attorney).

Minutes

Ryan Goodwin made a motion to approve the minutes of the April 3, 2017 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

Sartor Ditch Project

Terry Brock stated that at the last meeting, there was concern regarding the quotes for dredging Sartor Ditch from Hospital Drive to Columbus Street. There were three quotes as follows: On the Level \$43,700; Rod Stafford Excavating LLC \$32,800; and Beville Excavating \$23,000. There are fences blocking access in some areas, a section of bank in the cemetery will require armoring, and they will need to obtain permission from the cemetery to use a road that is outside of the easement. Mr. Brock invited Beville (as the lowest bidder) to discuss the project to make sure he was aware of the requirements. The contractor looked at the project again and stated that he felt confident he could complete the project for the quoted price. Brian Goss made a motion to approve the bid from Beville, and clarified that final payment would not be made until the work was satisfactory. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Enclave at Heartland Crossing – Drainage Plan

Terry Brock submitted a letter stating that the plans and corresponding reports for Enclave at Heartland Crossing Section 1 meet the requirements of the Morgan County Storm Water Management Ordinance 10-1-1 and recommended final approval on the following conditions:

1. All easements for the purpose of maintaining storm water measures to local government and homeowners associations on property not owned by the developer must be recorded with the Morgan County Recorder's Office.
2. The developer must provide bond assurance made out to the Morgan County Surveyor's Office for an amount equal to 100% of an engineer's itemized estimate of the total costs of implementing erosion and sediment control measures as listed on the SWPPP and demonstrated on the approved construction drawings prior to land disturbance.
3. Prior to the recording of the Final Plat, any drainage infrastructure or storm water measure listed on the approved plans not installed or completed as demonstrated by certified as-built drawings will be subject to a bond assurance made out to the Morgan County Surveyor's Office. The bond assurance shall be for an amount equal to 100% of an engineer's itemized estimate of the total costs of installing and stabilizing all drainage infrastructure or storm water measure listed on the approved plans that have not been implemented or not within the tolerance of the certified as-built statement or drawings.
4. All review fees must be paid within thirty days upon receipt of final invoice.

Terry Brock stated that Item #1 refers to the pond that is partially on the golf course property and they must record the easement so they can maintain it and the Surveyor's Office can inspect it.

Mr. Brock stated that all the requirements have been met, it has been reviewed and approved by Burke Engineering, and the Surveyor's Office recommends that the drainage plan be approved with the above stipulations. Ryan Goodwin made a motion to grant approval to The Enclave at Heartland Crossing Section 1 with the stipulations as outlined by Mr. Brock. Motion seconded by Brian Goss. Motion carried 3-0.

Other Business

Terry Brock stated that the Stafford Excavating was burning brush on Bayliss Ditch and there is a beaver dam at the end of Bayliss and Lake Ditch. Mr. Brock asked that Stafford Excavating take out the dam while they were there. The project should be complete by the end of the week.

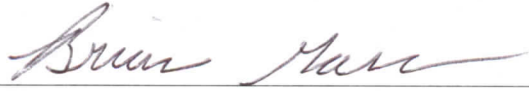
Adjournment

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

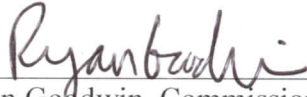
MORGAN COUNTY DRAINAGE BOARD



Norman Voyles, Commissioner



Brian Goss, Commissioner



Ryan Goodwin, Commissioner

ATTEST:



Terry Brock, Morgan County Surveyor