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MORGAN COUNTY DRAINAGE BOARD

May 2, 2016
6:15 P.M.

Drainage Board members present were: Norman Voyles, Don Adams, and Brian Goss. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), and Rod Bray (Attorney).

Minutes

Don Adams made a motion to approve the April 4, 2016 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

Hold Harmless Agreement - Encroachment

Terry Brock handed out photos of billboards on a property on Sartor Ditch that is owned by Scott Wayman. Mr. Brock stated that the billboards are on top of the ditch bank. There is a blockage underneath the billboards. When I-69 comes through the area the billboards will be removed. The agreement holds the county harmless for any damage that occurs to the billboards during maintenance to Sartor Ditch. Mr. Wayman was unable to attend the meeting but has already signed the agreement. Brian Goss made a motion to approve the agreement. Motion seconded by Don Adams. Motion carried 3-0.

Crone Ditch – Tile Repair

Bill Dials stated that the tile to be repaired in Crone Ditch is 14" and 2,200 ft. Seven to eight hundred feet of the tile was repaired approximately 10 to 12 years ago, leaving approximately 1,500 ft. of tile to be replaced. They do not make the 14" size anymore so they plan to replace it with 15" tile. The existing tile is located directly underneath the utility poles and will need to be relocated 10' to 12' south of the current location. There is a 75' easement. The tile has failed and there is currently water standing in the area. The Surveyor's Office has requested quotes but they do not know how many field tiles are draining into the tile. This is part of the Lake Ditch watershed and the funding is available to pay for the repairs. They will need to schedule a special meeting to approve the quotes. Brian Goss made a motion to set a Special Drainage Board meeting for 6 pm on May 16th in order to review quotes for the tile repair. Motion seconded by Don Adams. Motion carried 3-0.

Stormwater Coordinator Update

Bill Dials stated that the tree removal project for Nutter and Sartor Ditches is progressing. Nutter Ditch is finished and has been mowed. They would like to establish grass to keep the willows from taking over. There has been very little progress on Sartor Ditch. The contractor reassured Mr. Dials that the crew will be here this week to stay on the project.

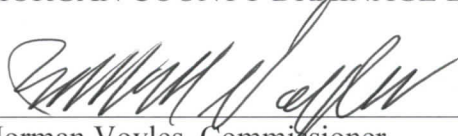
Surveyor Update

Terry Brock handed out the budgets for the ditches including the current account balances. Sedwick has a balance of \$1,200; Sartor \$17,091; Nutter \$9,847; Hilldale \$8,749; Lake Ditch \$104,163; and the General Drain Fund has a balance of \$856,098.

Adjournment

Don Adams 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


Don Adams, Commissioner

ATTEST:


Terry Brock, Morgan County Surveyor