MORGAN COUNTY DRAINAGE BOARD

November 7, 2016 8:30 A.M.

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

Norman Voyles called the meeting to order.

<u>Minutes</u> – 9/2/16, 10/3/16

Don Adams made a motion to approve the minutes of September 2, 2016 and October 3, 2016. Motion seconded by Brian Goss. Motion carried 3-0.

2017 Meeting and Submission Schedules

Brian Goss made a motion to approve the 2017 Meeting Schedule and 2017 Submission Schedule. Motion seconded by Don Adams. Motion carried 3-0.

Stormwater Coordinator Update

Bill Dials stated that he is working with Tri-County Conservancy District on an Interlocal Agreement for construction and post-construction requirements. This agreement regards the undeveloped land that is included as "The Enclave" at Heartland Crossing. Tri-County Conservancy does not have an ordinance in place that matches the county's ordinance regarding water quality. Mr. Dials proposed that the county take over the construction and post-construction mandated obligations by IDEM. Tri-County does not have the power to hold back a permit if there are compliance issues. The county already oversees the stormwater quality and quantity; this would take it one step further.

The county entered into a similar agreement with Brooklyn in 2005, then entered into a joint permit with five entities, but did not update the construction and post-construction component of the permitting for Brooklyn.

Mr. Dials did a walk-through with a representative of Williams Tree Company on Sartor Drain two weeks ago. They called on Friday and stated that the punch list was complete. They will do one more walk-through and if everything is complete, they will release payment.

Surveyor Update

Terry Brock stated that Sartor Drain from Second Street to the fairgrounds will need work in the cemetery. The vegetation was sprayed and killed and that caused the banks to erode. They will have to re-dip that area and fix the ditch bank. Mr. Dials will work with the caretaker to write up requirements so this situation does not happen again.

Heartland Crossing submitted the drainage plan to the Surveyor but they will be changing it and resubmitting in January. The senior housing development on Paddock Road will be submitting the drainage plan soon.

Norman Voyles asked about Cemetery Ditch and water standing in a field by South School. Mr. Brock stated that it could be a field tile and he would look at it.

Comment

Frank Belcher, Brummett Road, asked why his road can't be fixed. Mr. Brock explained that the Drainage Board has no jurisdiction over roads.

Adjournment

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

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Norman Voyles, Commissioner

Brian Goss, Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor

Don Adams, Commissioner