MORGAN COUNTY DRAINAGE BOARD

November 2, 2015 8:30 A.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Don Adams. Also present were Terry Brock (Surveyor) and Deb Verley (Administrative Assistant).

Minutes – 10/5/15

Don Adams made a motion to approve the October 5, 2015 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

Tree Removal Quotes

Bill Dials, Stormwater Coordinator, stated that they requested three quotes to de-brush Sartor Drain from Hospital Drive to SR 37 as follows: Rose Tree Service - no quote; Williams Tree Service \$35,250; Anderson Tree Service \$65,880 to \$27,450 (as estimated by Mr. Dials). Mr. Dials stated that the bid for Anderson Tree Service lists a minimum distance per day and a maximum distance per day based on a per hour cost, but does not state how many hours per day. The bid also does not include trees and brush near structures such as houses and garages. Terry Brock stated that he also contacted Foley Tree Service, but they declined to submit a bid. Mr. Brock stated that the Surveyor's Office recommends Williams Tree Service. There are several trees, fences, and storage barns that are in the right of way and the contractor will have until spring to complete the project. The contractor will also spray the stump with Tordon. Don Adams made a motion to accept the recommendation of the Surveyor's Office and approve the Williams Tree Service quote. Motion seconded by Brian Goss. Motion carried 3-0.

Nutter Ditch Erosion

Mr. Dials stated that he met with the contractor on location behind the Humane Society. They had asked that some trees south of the erosion site be cleared and the contractor informed the Surveyor's Office that he would not be able to perform this work with a bulldozer; the trees will need to be removed with chainsaws. Mr. Dials will contact Williams Tree Service about these trees, as well as another area from Washington to the bypass that needs to be cleared. Brian Goss stated that this should have been included in the original quote as a package deal and the work might have cost less.

Removal of Obstruction

Terry Brock stated that on October 24th, the Surveyor's Office received a petition for removal of an obstruction on Lambert Drive. Mr. Brock and Mr. Dials investigated the location and determined that it is a natural surface watercourse and it has been impeded. It was an open ditch and a 10" pipe with a 4" pipe insert has been concreted in place. Bill Dials stated that INDOT increased the size of the culvert under SR 42 several years ago and there could be an increased flow to the area. The Board set the date for the hearing at the next meeting, December 7, 2015at 8:30 am.

Adjournment

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

MORGAN COUNTY DRAINAGE BOARD Norman Voyles, Commissioner Brian Goss, Commissioner ATTEST: Terry Brock, Morgan County Surveyor