

**MORGAN COUNTY DRAINAGE BOARD**

**May 3, 2014  
10:50 A.M.**

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

**Minutes** - 12/2/13, 1/7/14, 3/3/14

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

**Spraying Services Quotes**

Terry Brock, Morgan County Surveyor, stated that he sent out three invitations to quote for spraying services on Lake Ditch: Dalton, Williams Creek, and Anderson Tree Company. Mr. Brock stated that Anderson Tree Company was chosen last year, but the time frame was not right and the corn got too high. Rather than damaging the corn, they told Anderson Tree not to spray along the ditches. Bill Dials stated that if the corn is "bumper-tall" they could take the truck over it. The plan is to spray the channel and both sides with a 90% kill rate, but the top of the bank on the opposite side will not be sprayed. Norman Voyles stated that if they don't spray the top of the bank, then they might be in a jam in two or three years. Bill Dials read the quotes as follows: Anderson Tree Company \$0.12/per foot \$13,696; Williams Creek \$0.15/per foot \$16,990; Dalton \$0.11 to .105/per foot for Streamline and \$0.095 to .085 Element Three \$10,057.76. Brian Goss suggested retaining 10% of the quoted amount to be released if the contractor completes the job within the time frame, based on the state of the crops. Pete Foley stated that he could include this language in a contract. Brian Goss made a motion to allow the Surveyor's Office to select one of the quotes based on the proper timing and bid bond; starting with the lowest quote and working up. Motion seconded by Don Adams. Motion carried 3-0.

**Surveyor Update**

Terry Brock stated that he walked the parkway ditch and there are some sediment and erosion problems. The contractor has five days to fix it and a crew is working on putting sod in the ditch.

There is an erosion issue at Landersdale and Slideoff Roads. The contractor is working on the issue.

Mr. Brock stated that his office has inspected several sites for drainage issues.

He met with Banning Engineering regarding the rest of the regulated drains. They should be ready to present something next month.

They have a part time Surveyor's Office employee inspecting the ditches and taking pictures.

He and Mr. Dials will be attending the state MS4 meeting next week.

**Stormwater Coordinator Update**

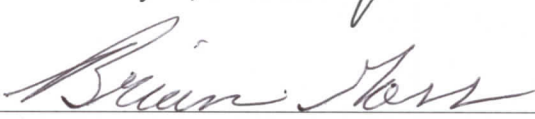
Bill Dials stated that Leonard Huffman, Morgan County Solid Waste Director, will present an MS4 partnership agreement to share the public education and outreach resources with the Solid Waste District.

**Adjournment**

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

MORGAN COUNTY DRAINAGE BOARD

  
Norman Voyles, Commissioner

  
Brian Goss, Commissioner

  
Don Adams, Commissioner

ATTEST:

  
Terry Brock, Morgan County Surveyor