MORGAN COUNTY DRAINAGE BOARD

February 4, 2013 11:00 A.M.

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

Minutes

Brian Goss made a motion to approve the December 3, December 27, 2012 and January 7, 2013 minutes. Motion seconded by Don Adams. Motion carried 3-0.

Ditch Update

Terry Brock handed out a letter, along with an invoice, and stated that Indiana Code 36-9-27-81 gives the surveyor authority to pay a contractor up to 85% for completed work. Mr. Brock stated that he submitted a claim for \$20,708.80 for partial payment to Wallace Construction for work on Nutter Ditch. Mr. Brock stated that the contractor left a new piece of equipment in the ditch during the recent flooding and it was underwater. They will need to grade out the spoils when it gets dry enough.

Mr. Brock met with the city of Martinsville and they want to do some improvements on pipes that go into Sartor and Cemetery Ditch. They will armor the sides and pull the pipes back. Ross Holloway, Holloway Engineering, stated that last year the city worked on East Morgan Street and closed the ditch between the liquor store and the cemetery. They propose to do this to much smaller pipes on Warren Street, and three pipes that go into Cemetery Ditch. The work will be done sometime in the spring and he will provide the plans for the surveyor. This work will be done at the city's expense. Mr. Brock recommended that the Drainage Board approve the project. Brian Goss made a motion to approve the work. Motion seconded by Don Adams. Motion carried 3-0.

Norman Voyles asked if the Surveyor had contacted the city regarding debris that has been accumulating in the ditches. Mr. Brock stated that behind Artesian Acres there was a lot of debris and asked Mr. Holloway if he would look into requiring bigger dumpsters or lids on the dumpsters by the apartment complexes. Mr. Holloway stated that he would look into it and see what the city could do.

Storm Water Coordinator

Bill Dials stated that he issued two stop work orders, one on a commercial site off of Egbert Road because the zoning had not been approved and they did not get a storm water plan approval; and a second one on a 7-8 acre lake off of Centennial Road that did not have storm water approval.

Adjournment

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

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Norman Voyles, Commissioner

Brian Goss, Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor

Don Adams, Commissioner