HENDRICKS COUNTY / MORGAN COUNTY JOINT DRAINAGE BOARD

October 26, 2012 9:00 A.M.

Drainage Board members present were: Eric Wathen (Hendricks County), Stan Ryland (Hendricks County), Brian Goss (Morgan County), Don Adams (Morgan County). Bill Hahn (Park County) was absent. Also present were: David Gaston (Hendricks County Surveyor), Terry Brock (Morgan County Surveyor), Pete Foley (Morgan County Attorney), and Deb Verley (Administrative Assistant).

Determination of a Quorum

Pledge of Allegiance

Prayer

Minutes

Eric Wathen noted that his name was misspelled in the April 20, 2012 minutes. Stan Ryland made a motion to approve the minutes with the correction. Motion seconded by Don Adams. Motion carried 4-0.

County Line Road Drainage Issue

Terry Brock stated that he received a letter from Russell Webb, Jr., attorney for the Rost Family Farm. The letter stated that Richard and Leo Rost do not believe it is in their best interest to participate in the study that the Joint Drainage Board is conducting. Ross Holloway, Holloway Engineering & Surveying stated that this poses some challenges in devising a solution to the drainage issue along County Line Road and providing relief for the residents whom are getting flooded in Mooresville. Mr. Holloway handed out an elevation map of the area showing an existing wetland in the field close to the church. Expanding the wetland with a 5.93 drainage basin could be a possible solution. The board then discussed legal drains, and urban drains. Pete Foley stated that in order to establish a legal drain there must be a petition filed in the Surveyor's Office with 10% of

the construction and maintenance costs. Mr. Foley stated that the board would need to define the benefits, upstream as well as downstream, and determine if the cost/benefits meet standards. Mr. Holloway stated that the costs could be between \$50,000 to \$60,000 plus the cost of the land. Dave Gaston asked if the owners were willing to sell. Mr. Ryland suggested making an offer for 10 acres and that would be the starting point. Mr. Gaston stated that he would like to try a regional detention solution before going through the process of a legal drain. Mr. Gaston noted that the homeowners that receive the benefit would be the ones paying for it. Mr. Holloway stated that it could be an annual assessment of \$75 to \$100.

A discussion followed regarding jurisdiction. Mr. Foley stated that the board would need to purchase the land then petition for a legal drain. Don Adams suggested that there could be funding through the MPO (Metropolitan Planning Organization). Mr. Ryland stated that they should also obtain a commitment for the project from the Town of Mooresville. Mark Mathis (Town of Mooresville Council member) stated that he could not speak for the Council, but would inform them of the issue. The board asked that Mr. Gaston and Mr. Ryland approach Richard and Leo Rost regarding selling property for a retention pond.

Mudd Creek

Terry Brock stated that Mudd Creek will be a major project and he will report back at a future meeting.

Wishes to be Heard

There were none.

Next Meeting

The next meeting was set for 9:00 a.m. November 30, 2012 at the Mooresville Government Center.

Adjournment

Stan Ryland made a motion to adjourn the meeting. Motion seconded by Brian Goss. Motion carried 4-0.

HENDRICKS / MORGAN JOINT DRAINAGE BOARD

Eric Wathen, President

Don Adams, Vice President

Bill Hahn, Secretary

11-11.14

Attest:

David Gaston, Hendricks Co Surveyor

Terry Brock, Morgan Co Surveyor

Brian Goss

Stan Ryland