MORGAN COUNTY DRAINAGE BOARD

March 2, 2012 10:30 A.M.

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

Lake Ditch Update

Terry Brock stated that Kerns Excavating is on the last section of the ditch and has guaranteed that he will be done on time. All the tributaries are done. There will be a change order to approve because the erosion on one section was worse than anticipated. There will be additional work on the York tributary because of two 90 degree turns that will require rip rap. They will also taper part of the ditch next to the road.

Minutes

Brian Goss made a motion to approve the minutes of the February 6, 2012 meeting. Seconded by Norman Voyles. Motion carried 3-0.

Hendricks County Drainage Board

Mr. Brock stated that he met with the Hendricks County Drainage Board to discuss a drainage issue on Edgewood Drive in Mooresville. They have agreed to look into it and help the town any way they can because it is their drainage ditch that is causing the problems. They will also need to set up a joint drainage board meeting in the near future.

Hilldale Cemetery

The beaver dams have been removed, but there is a 5-1/2' concrete pipe that goes under a private drive and it is 2' too high. This is causing drainage problems in Artesian Acres and Indian Creek Village. They have asked for quotes for the repair work and received three as follows: Rod Stafford Excavation, LLC \$22,635; Wallace Construction \$21,741; and Dirtworks Inc. \$19,635. The pipe will be an additional cost of \$5,000 to \$8,000. The driveway is asphalt and will have to be re-paved, which the City of Martinsville has agreed to do. The ditch will be cleaned from Sand Creek to Mahalasville and widened in Artesian Acres. Brian Goss made a motion to accept the lowest quote from Dirtworks. Seconded by Don Adams. Motion carried 3-0.

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