

MORGAN COUNTY DRAINAGE BOARD

*December 4, 2006
11:32 A.M.*

DRAINAGE BOARD MEMBERS PRESENT WERE: NORMAN VOYLES (Commissioner), BRIAN GOSS (Commissioner), TERRY BROCK (County Surveyor), and PETE FOLEY (County Attorney).

FEE SCHEDULE ORDINANCE 1st Reading

Terry Brock stated that his office has been reviewing the fee schedule and realized that it is costing more money to do the plan reviews than what they are charging. Mr. Brock stated that they have not been charging an inspection fee, but they will now start charging a filing fee that will cover the cost of inspections. They have also changed the Planned Unit Development Fee to include a cost per lot. Mr. Brock stated that they are in line with Johnson and Hendricks County on some of the fees, but some are less.

Pete Foley stated that he would need to review other ordinances to make sure they refer to the fee ordinance. Mr. Brock stated that the revenue from these fees would go into the General Fund. Brian Goss made a motion to approve the Fee Schedule Ordinance. Seconded by Norman Voyles. Motion carried 2-0. Jeff Quyle was absent.

KLISS MINOR PLAT – Gregory Kliss

Randy Windhorst, Holloway Engineering, was present to request final approval of the drainage plan for Kliss Minor Plat. Mr. Windhorst stated that there will be six lots and they will not alter the ditch that crosses Lot #1. Lots 1 and 2 will share a common drive, as will Lots 3 and 4 and Lots 5 and 6. Discussion followed regarding the right of way for the road. Brian Goss made a motion to approve the drainage plan for Kliss Minor Plat. Seconded by Norman Voyles. Motion carried 2-0.

SEDWICK ROAD BRIDGE

Terry Brock stated that this is a bridge the county is installing. The Surveyor's Office has reviewed the plans for the sediment control and they are satisfactory. Brian Goss made a motion to approve the sediment control permit. Seconded by Norman Voyles. Motion carried 2-0.

INTERLOCAL AGREEMENT

Sharon Hall, Stormwater Coordinator, stated that this agreement between Morgan County and West Central Solid Waste District basically states that the two entities will work together. Brian Goss made a motion to approve the Interlocal Agreement. Seconded by Norman Voyles. Motion carried 2-0.

MINUTES

Brian Goss made a motion to approve the minutes of the October 2, 2006 meeting. Seconded by Norman Voyles. Motion carried 2-0.

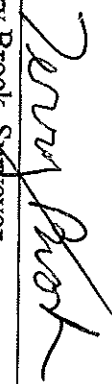
STORMWATER COORDINATOR REPORT

Sharon Hall handed out the report for November 6th through December 4th. Ms. Hall reviewed the following items on the report: 1.) A pending stop work order for Gold Creek Point on Baltimore Road. 2.) Cobb Project stop work order issued. This project is on SR 144 just east of Rolling Vista. Ms. Hall stated that this is a private owner who has disturbed more than an acre in doing some drainage work. Terry Brock stated that this is in the MS4 area and the property owner is installing culverts. 3.) LCS Prairie Materials has installed a sediment control system. 4.) MS4 Partnership Meeting. The shared costs for the stormwater pollution control program were agreed upon at this meeting. Ms. Hall handed out the proposed fees for this partnership showing each members contribution. 5.) Turkey Neck Road Stormwater Pollution Prevention Program review. Ms. Hall stated that this would probably be ready for approval next month. 6.) Meth Problems and Community Clean-up Workshop. Ms. Hall stated that this session was very informative and 27 people attended. 7.) Planning Contractors Workshop, December 19th from 9 AM to 1 PM. Terry Brock stated that these workshops help to meet the requirement for their office to hold training sessions for builders, public employees, developers, etc.

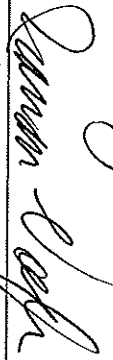
ADJOURNMENT

Brian Goss made a motion to adjourn. Seconded by Norman Voyles. Motion carried 2-0.

MORGAN COUNTY DRAINAGE BOARD




Terry Brock, Surveyor



Norman Voyles, Commissioner



Jeff Quyle, Commissioner



Brian Goss, Commissioner

ATTEST:



Brenda Adams, Morgan County Auditor