

MORGAN COUNTY DRAINAGE BOARD

*April 7, 2003
11:30 A.M.*

DRAINAGE BOARD MEMBERS PRESENT WERE TERRY BROCK (Surveyor), NORMAN VOYLES (Commissioner), JEFF QUYLE (Commissioner), AND BRIAN GOSS (Commissioner).

BIDS FOR NUTTER DITCH

Terry Brock stated that the county received three quotes for cleaning Nutter Ditch. Mr. Quyle clarified that this is the portion of Nutter Ditch that goes from 39 By Pass to where the City of Martinsville stopped the riprap project. According to Mr. Brock, this is about 7200 feet of clean up. He stated that the specs asked for cleaning and disposing of the spoils. The quotes were as follows:

Company	Price
Swinney Brothers Excavating	\$31,850
Rod Stafford Excavating	\$59,460
Mason Excavating	\$12,000

Mr. Brock stated that the quotes from Swinney and Mason were exactly the same. He stated that Mr. Stafford added in seed and straw and a dump truck to move material from 39 to the railroad bridge. There was some discussion regarding the type of work on the ditch. Mr. Brock stated that the ditch has not been cleaned out for many years and the sediments have settled in. He stated that there are two crossings where new pipes would have to be installed (county will supply pipe). Mr. Brock stated that state law allows us to put the spoils along the top of the banks and within an agricultural area such as this seeding and straw are not required. Mr. Brock stated that if this work were done before the field is planted, the spoils would be turned over. Mr. Brock recommended Mason Excavating, as it is the lower quote. Mr. Voyles explained that the State has mandated the county to fix this ditch problem. Jeff Quyle made a motion to accept the quote of \$12,000 from Mason Excavating to clean the specified portion of Nutter Ditch.

ASHLAND ACRES

Mr. Brock stated that he received the new Ashland Acres drainage plan on March 26, 2003. He stated that he looked at the plans on the 27th and took the plans to DLZ on the 28th. He stated that DLZ looked at the plans and returned comments to Kevin Allen on the evening of April 4th. Mr. Brock stated that the board needs to give Ashland Acres time to resolve these comments from DLZ. Kevin Allen, Encompass Engineering representing Ashland Acres, stated that he would need a couple of days to resolve the comments and he would send correspondence to both Mr. Brock and Mr. Stewart at DLZ. Mr. Allen called Ross Holloway for some assistance with this matter. Mr. Holloway stated that he looked at the comments from Mr. Stewart from DLZ and feels that they are “much ado about nothing” and should not hold up a subdivision. He explained his opinion of the necessary steps that would be needed to appease Mr. Stewart. There was some discussion regarding Mr. Holloway’s comments. This issue was tabled, and it was decided that a drainage board meeting would be scheduled on April 21, 2003 at 5:30 p.m. prior to the commissioner’s meeting.

ORDINANCE - FEE SCHEDULE - MORGAN COUNTY DRAINAGE BOARD

Per Mr. Foley, the drainage board approved a fee schedule at a prior drainage board meeting; however, the fee schedule has now been put into ordinance form. This ordinance reflects drainage plat review fees. These fees were as follows:

- Subdivision – Minor Preliminary or Final = \$225
- Subdivision – Major Preliminary or Final = \$250
- PUD – Preliminary or Final = \$250
- Multi-Family – Preliminary or Final = \$250
- Amendment (change to a recorded plat) = \$250
- Revision/Change of Approved Plat = \$250

Site Plan Review – Preliminary or Final = \$250
Amendment to Approved Site Plan = \$150

All fees are non-refundable and are meant to cover the expense to the county for the outside engineering services. Jeff Quyle made a motion to adopt the ordinance establishing a fee schedule for the Morgan County Drainage Board. Seconded by Brian Goss. Motion carried 3-0.


ADJOURNMENT

Jeff Quyle motioned to adjourn. Seconded by Brian Goss. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD



Terry Brock, Surveyor



Norman Voyles, Commissioner



Brian Goss, Commissioner



Jeff Quyle, Commissioner

ATTEST:



Mae Cooper, Auditor