

## MORGAN COUNTY DRAINAGE BOARD

*March 3, 2003  
11:30 A.M.*

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

### NUTTER DITCH

Terry Brock requested that this item be tabled at this time. He stated that Mr. Foley recommended tabling this issue to allow time to further explore Indiana Code regarding conflict of interest and the appropriate bidding process.

### PHASE 2 ENGINEERING

Terry Brock stated that he was informed by the State of Indiana in January of this year that parts of Morgan County would be included in Phase 2 of the Stormwater – Clean Water Act. He stated that he and Mr. Voyles conducted interviews regarding engineering for Phase 2. At this time, Mr. Brock recommended hiring DLZ for Phase 2 engineering. Mr. Quyle inquired about the functions of the engineer. Mr. Brock explained that the engineer would be responsible for all of the engineering work, applying for appropriate permits, and assist in writing the erosion and drainage control ordinance. Mike Massonne of DLZ was present to answer any questions from the board. Mr. Massonne explained to the board about Rule 13 (3 parts) and the requirements that Morgan County would need to comply with. He explained that the county would have to be concerned about water quantity as well as water quality. He further explained the concept of TSS (Total Suspended Solids). Mr. Quyle clarified that DLZ is being hired to ensure that Morgan County is abiding by the law regarding the Phase 2 requirements. Mr. Massonne clarified that DLZ would be on an “as authorized/not-to-exceed” basis. Mr. Voyles confirmed that he agreed with Mr. Brock in selecting DLZ as the engineer for this Phase 2 process. Mr. Massonne stated that Part A regarding the Notice of Intent is not difficult and does not require much engineering support. He stressed that the programs would be lead by local leaders and the engineer would facilitate and assist. He stated that they would encourage entities that are in close proximity to work together as instructed by IDEM. Mr. Brock stated that he should have the monies in his budget to cover the expenses for this service. Jeff Quyle made a motion to hire DLZ to act as the county’s agent in assisting getting permits and establish all of the materials needed to comply with Phase 2. Seconded by Brian Goss. Motion carried 3-0. Per Mr. Brock, he and Mr. Massonne will work on the contract and bring to the board for approval at a later date.

### FEE SCHEDULE – DRAINAGE REVIEWS - ORDINANCE

Mr. Brock explained that the surveyor’s office needs a means to cover costs for drainage plan reviews. He stated that until the drainage ordinance is approved, a fee schedule needed to be put into place to place the burden on the developer as it is in many other counties. Mr. Brock went over the fee schedule with the board. Mr. Foley stated that this fee schedule would need to be adopted as an ordinance. He stated that he would need to draft an ordinance and attach the fee schedule as Exhibit A. He stated that the drainage board would be the statutory authority to establish these fees. Jeff Quyle made a motion to adopt the fee schedule for drainage reviews in the form of an ordinance. Seconded by Brian Goss. Motion carried 3-0.

### RESOLUTION – DRAINAGE/EROSION ENVIRONMENTAL APPLICATION

Mr. Foley briefly explained the purpose of this application. He stated that it is his opinion that this should be in ordinance form. He requested that the issue be tabled until the next meeting.

### ASHLAND ACRES

Mr. Brock stated that he understands the time frame that this development is facing. However, he stated that they do not have the ability to review the plans today. He stated that the plans with final approval must come back from the outside engineer with

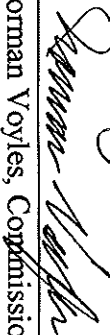
recommendations before the drainage board can properly review the plan. Mr. Brock stated that the board would be willing to hold a special drainage board meeting the same evening as the next commissioners' meeting to accommodate the needs of the developers. Kevin Allen, Encompass Engineering, was present and stated that he prepared the plat and the drainage study. He stated that he received the initial comments from the engineer on February 28, 2003, and he has the corrected changed with him today. Mr. Brock explained that this would need to be approved with the outside engineer for approval, which does take some time. Jeff Quyle made a motion to schedule a special drainage board meeting for this issue on March 17, 2003 at 5:30 p.m. 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