

**MORGAN COUNTY DRAINAGE BOARD**

**January 2, 2018**

**8:30 A.M.**

Drainage Board members present were: Norman Voyles and Ryan Goodwin. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), Rod Bray (Attorney), and Deb Verley (Executive Assistant). Brian Goss was absent.

*Pledge*

**Minutes** – 12/4/17

Ryan Goodwin made a motion to approve the December 4, 2017 minutes. Motion seconded by Norman Voyles. Motion carried 2-0.

**Stormwater Coordinator Update**

Bill Dials, Morgan County Stormwater Coordinator, gave the following updates: the Glacier Point Development in Monrovia is close to obtaining a permit. The permit for the decommissioning of the IPL plant should be ready before the next Drainage Board meeting. Hydraulic Press Brick is under new ownership. The new plant manager came in to the Surveyor's Office to discuss the stormwater plans that were approved in 2009. They also talked to the environmental specialist and they are now all aware of the guidelines. The new owner will send a letter stating that they will follow and abide by the stormwater management plan.

The Surveyor's Office received a complaint regarding trees and brush along Sedwick Drain. Mr. Dials will compile bid specifications for submission at the next Drainage Board meeting. There are also some beaver dams along Lake Ditch. When the beavers have been trapped, they will remove the dam and also assess some areas that need erosion protection along the ditch.

The MS-4 report is due in February and Mr. Dials will distribute copies of the report.

Terry Brock, Morgan County Surveyor, stated that they reviewed the plans for North Madison Crossing. It is in the Mooresville buffer and it will be awhile before it is approved.

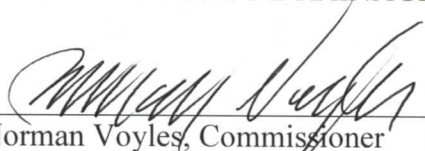
**Surveyor Update**

Terry Brock stated that he inspected an area on Nutter Ditch where horses are coming up to the edge of the ditch and causing an erosion issue. Mr. Brock stated that it would be better to move the fence back ten feet to allow grass to grow or install a filter strip; he will look into it.

**Adjournment**

Ryan Goodwin made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

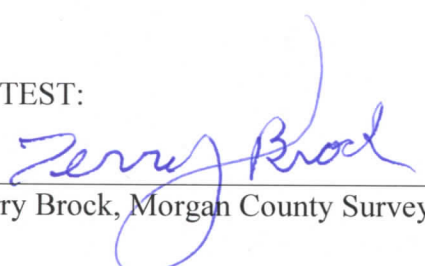
MORGAN COUNTY DRAINAGE BOARD

  
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Norman Voyles, Commissioner

  
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Brian Goss, Commissioner

  
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Ryan Goodwin, Commissioner

ATTEST:

  
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Terry Brock, Morgan County Surveyor