

Minutes of Meeting

Delaware County Storm Water Board

Date: February 7, 2022

Members Present:

Commissioner Riggin
Commissioner King

Commissioner Henry
Surveyor Borchers

The Delaware County Storm Water Board met on February 7, 2022. The meeting was called to order by County Attorney John Brooke for the purpose of reorganization of the Board. Commissioner King made a motion to keep the officers the same for 2022 and Commissioner Henry seconded the motion. A vote was called, and the vote was unanimous with Commissioner Riggin abstaining to approve the same officers for 2022. The officers of the Storm Water Board for 2022 are as follows:

President	Commissioner Riggin
Vice President	Commissioner Henry
Secretary	County Attorney Brooke

The meeting was then conducted by President Riggin for the rest of the business. The Board then discussed the final payout for the grade all equipment purchased for work on the county ditches. The final payment is to be made on February 22, 2022. Given the balance in the storm water account, the Board discussed a loan from the County funds to pay the balance on the equipment. Commissioner King made a motion to borrow the funds from xxxx and repay the funds after the spring stormwater draw or no later than July 1, 2022. Commissioner Henry seconded the motion. A vote was taken, and the motion passed unanimously.

The next order of business was from Angie Moyer. Ms. Moyer requested direction from the Board as to storm water projects for the county as well as priorities for those projects. The Board discussed the issue of storm water problems in DeSoto and using ARP funds to help with the engineering and construction. It was agreed that the cost for solving the long-standing storm water issues in DeSoto would take some engineering solutions and funds from ARP. It was decided that a short-term fix would be to put in some drain pipes and move water to Campbell Creek near the railroad track to help dry out areas near the Methodist church and houses to the south. Ms. Moyer will work the contract engineers to get some ideas as well as costs to add to the ARP of the County.

The next order of business was a discussion of drainage issues on Isabella Dr. off Bethel. Ms. Moyer provided some options and the Board agreed to install a drainage pipe to take the storm water to the regulated drain and provide some relief. Commissioner King made a motion to approve, and Commissioner Henry seconded. A vote on this motion was unanimous.

The Board then discussed with Ms. Moyer some other storm water projects that needed to be done in the County. Ms. Moyer stated that she would work on some projects and try and estimate some costs for inclusion at the next Storm Water Board meeting.

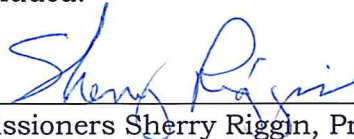
The next order of business was an update from Jason Donati from Muncie Sanitary District (MSD) work on storm water issues. It was reported to the board that the MSD inspector had issued 2 stop work orders at Big Oak Campground and a pond being dug on Cecil Road until the contractors could come into compliance with the storm water ordinance. Also, it was reported that MSD was in the process of obtaining a new MS4 permit and that a planning meeting with the partners would be conducted in the future. Also, there may be some changes recommended to the County's Storm Water Ordinance as a result of those meetings. Mr. Donati also reported that with the new MS4 permit there would be additional training of employees.

The Board discussed with MSD the updates and changes to the drainage at the new Justice Center. The Board suggested that MSD work with the new County Building Superintendent Steve Foster if there were still issues. MSD admitted that progress had been made after construction concluded.

The next order of business was an update by Tommie Humbert as to the clean up around the Highway Department facility on East Jackson St. This clean up plan was approved by the Board.

The next order of business was payment of claims. Commissioner Henry made a motion to pay the claims as presented and Commissioner King seconded the motion. The motion to pay the claims as presented was approved unanimously.

With no further business for the Board, Commissioner King made a motion to adjourn, and Commissioner Henry seconded the Motion. The Motion passed unanimously, and the meeting was concluded.



Commissioners Sherry Riggins, President