

Floyd County Storm Water Board Minutes
Held: July 2, 2024
4:30 P.M.

Welcome:

Present: Commissioners John Schellenberger, and Al Knable County Surveyor John Brinkworth, Director of Operations Don Lopp, Storm Water Coordinator Chris Moore, Attorney Rick Fox and Secretary Teresa Plaiss. Commissioner Jason Sharp was absent.

Regular Meeting
Program Maintenance:

Approval of Minutes – June 4, 2024

Mr. Knable made a motion to approve the minutes of June 4, 2024 as presented, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0.

Approval of Claims – July 2, 2024

Mr. Knable made a motion to approve the claims as presented, seconded by Mr. Sharp. Motion carried by a vote of 3-0.

Old Business:

Erosion Control Report - June 2024 – Chris Moore

Mr. Moore state there are 14 subdivisions with evidence of off-site sedimentation. (Complete repost on file with the minutes.)

Stormwater EPSC Fees – Plan Update

Chris Moore, Joesph Moore, Dale Mann and Don Lopp spoke about the EPSC Fee update plan. Mr. Lopp provided slides to clarify the fee changes. (A complete copy of the slides are included with the minutes.) (A copy of Joseph Moore's statement is included with the minutes.)

Business Plan – Stantec – Final Review

Kristan Hewes, Stantec, presented the Board with the Final Review of the Business Plan Study and Analysis and the Executive Summary Draft Report.

New Business:

4023 Andy Drive – Marilyn McClure – Building in an easement

Mr. & Mrs. McClure requested a reduction from a 20 ft. easement to a 10 ft. easement to allow for the construction of a pole barn on their property at 4023 Andy Drive.

The Board suggested the McClure's request letters from neighbors and utilities about the use of the easement.

Mr. Lopp presented the Board with information about the purchase of a new Vac Truck.

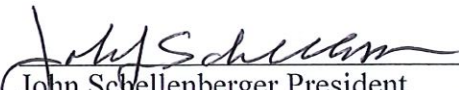
Public Comment:

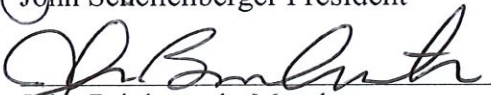
Dale Mann, Georgetown, stated he had to purchase 10 ft. of land from his father to be able to build a pole barn.

Joseph Moore, Georgetown Township, suggested the back portion of pole barn for the McClure's should be built on stilts to allow the water to flow through the easement.

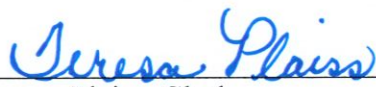
Adjournment

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Brinkworth. Motion carried. Meeting adjourned at 5:29 P.M. The next regular meeting of the Board on August 6, 2024 at 4:30 P.M, unless otherwise notified.


John Schellenberger President


John Brinkworth, Member


Al Knable, Member

Attest: 
Teresa Plaiss, Clerk