Floyd County Storm Water Board Minutes Held: February 4, 2025 4:30 P.M.

Reorganizational Meeting Welcome:

Present: Commissioners Al Knable, Jason Sharp and Frank Loop, County Surveyor John Brinkworth, Storm Water Coordinator Chris Moore, GIS Tech Karalynn Flora, Attorney Kristi Fox and Secretary Teresa Plaiss.

Mr. Knable nominated Mr. Loop as President, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Knable nominated Mr. Brinkworth as Vice-President, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Sharp made a motion to adjourn the reorganizational meeting, seconded by Mr. Knable. Motion carried by a vote of 4-0. Time 4:32 P.M.

Regular Meeting

Program Maintenance:

Approval of Minutes - December 3, 2024

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

Daily Maintenance Reports - December 2024

Mr. Moore stated he has not received the January Maintenance at this time due to the Blakiston Mill Bridge issues on Sunday. Mr. Moore stated the December 2024 report is included in the packets.

Old Business:

Erosion Control Report- December 2024 - Kevin Patterson, Heritage Engineering Mr. Patterson stated there fourteen sites with issues and no follow up inspections were done this month. (The report is on file with the minutes.)

New Business:

Stantec Engineering - Billing Details

Mr. Moore stated the contract with Stantec in the amount of \$20,000.00 for the year of 2025 is on file.

OHM Advisors – 2024 Work Completed

Mr. Moore stated the OHM contract for 2025 is \$35,000.00 for 2025. Mr. Moore also stated the Summary of 2024 Stormwater Initiatives is on file with the minutes.

Cottonwood Commons - Jake Elder - Variance for Access Distance

- 1) John McCoy along with Jake Elder presented plans for 16 single family homes on Corydon Ridge Road. Mr. McCoy was requesting the use of a 4 inch outlet for the stormwater basin which is to be 27,000 cubic feet with a 6 inch inlet as required by ordinance.
- 2) They were also requesting to extend the easement.

Mr. Knable made a motion to allow items 1 and 2 as requested with the easement not exceed 425 feet on the east and 525 feet on the west, seconded by Mr. Sharp. Motion carried by a vote of 3-0, Mr. Brinkworth abstained

Public Comment:

Dale Mann, Georgetown, questioned if Cottonwood Commons is a conservation subdivision.

Adjournment

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 5:10 P.M. The next regular meeting of the Board on March 4, 2025 at 4:30 P.M, unless otherwise notified.

Frank Loop, President

Al Knable, Member

John Brinkworth, Vice-President

Jason Sharp, Member

Attest:

Teresa Plaiss, Clerk