

Floyd County Storm Water Board Minutes
Held: February 6, 2024
4:30 P.M.

Welcome:

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

Regular Meeting

Program Maintenance:

Approval of Minutes – January 2, 2023

Mr. Knable made a motion to approve the minutes of January 2 as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Lopp presented the Board with a report of the projects, number of hours spent and the amount of money spent on those projects by Public Works and Operations Department for the month of January.

Approval of Claims – February 6, 2024

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

Old Business:

Erosion Control Report– January – Chris Moore

Mr. Moore stated there are very few findings on the report. (The report is on file with the minutes.)

New Business:

Cedar Point Section 2 – Chris Moore – No Signature

Mr. Moore informed the Board Cedar Point Section 2 is fully built out and ready to be released as complete. Mr. Moore stated this needs to be done by the entity that approved the permit.

Mr. Knable made a motion to allow Mr. Moore to sign the release as requested, seconded by Mr. Sharp. Motion carried by a vote of 4-0

Riley Excavating Site – Jason Miller – Detention Pond Update

Jason Miller with Riley Excavating requested an extension of 15 days to complete the work requested by the Board.

Mr. Moore asked Mr. Miller to seed and straw the site as soon as possible.

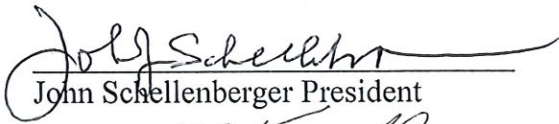
Mr. Knable made a motion to extend the deadline until February 29, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Public Comment:


Dale Mann, Georgetown, stated he would like to see the report Mr. Lopp presented put up on the monitors in the meeting room.

Adjournment

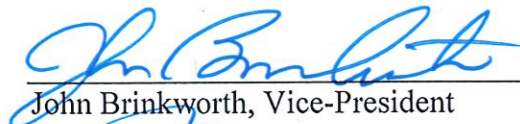
With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 4:48 P.M. The next regular meeting of the Board on March 5, 2024 at 4:30 P.M, unless otherwise notified.



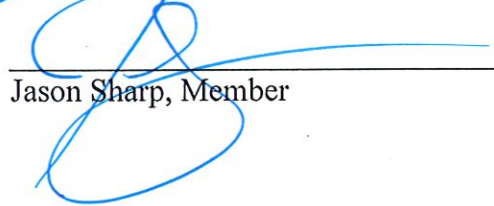
John Schellenberger President



Al Knable, Member



John Brinkworth, Vice-President



Jason Sharp, Member

Attest: 

Teresa Plaiss, Clerk