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MORGAN COUNTY DRAINAGE BOARD

January 3, 2012

10:00 A.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Don Adams. Also present were: Terry Brock (Surveyor), Brenda Adams (Auditor), Deb Verley (Administrative Assistant), and Pete Foley (County Attorney).

Reorganization

Brian Goss made a motion to appoint Norman Voyles as Chairman. Seconded by Don Adams. Motion carried 2-0-1. Norman Voyles abstained.

Don Adams made a motion to appoint Brian Goss as Vice Chairman. Seconded by Norman Voyles. Motion carried 2-0-1. Brian Goss abstained.

Lake Ditch Update

Terry Brock stated that Kerns dug from Mill Creek to State Road 42. They brought in another excavator for the section east of Evans Road. Wolf Excavating completed Crone Ditch and has moved to Hurt Ditch. The lower end averaged 18" removed and the upper end averaged 24" to 36". The Surveyor's Office is checking elevations.

2012 Legal Services Contract

Pete Foley stated that attendance at meetings and general counsel is covered in the Commissioner contract. This contract would be for non-routine events or litigation at the \$150 per hour rate. Brian Goss made a motion to approve the Legal Services Contract. Seconded by Don Adams. Motion carried 3-0.

Adjournment

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

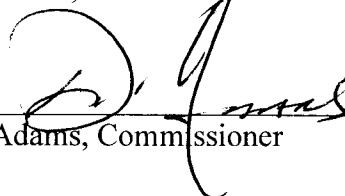
MORGAN COUNTY DRAINAGE BOARD



Norman Voyles, Commissioner



Brian Goss, Commissioner



Don Adams, Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor