

MORGAN COUNTY DRAINAGE BOARD

*June 6, 2011
10:30 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).

MINUTES

Brian Goss made a motion to approve the minutes of the May 16, 2011 meeting. Seconded by Norman Voyles. Motion carried 3-0.

LAKE DITCH MAINTENANCE

Terry Brock introduced David Eichelberger with Christopher B. Burke Engineering, Ltd. Mr. Eichelberger stated that he met with Terry Brock and Bill Dials, Morgan County Surveyor's Office, this morning to note where wetlands and tributaries are located in order to begin sediment depth recording for the Lake Ditch Maintenance Project. The field work should take about two weeks. Mr. Eichelberger has requested a meeting with DNR in early July. They will present a preliminary plan to the agencies at the SEA368 meeting. A month after this meeting they will receive a list of conditions that they will have to follow for the project. They will prepare comments and submit them to the agencies in mid-August. They will then have to wait for approval, which could take 90 days. While waiting on approval, CBB will prepare the bid package and start the bidding process. Once the permit is received the project can begin, which should be in mid-November.


ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Norman Voyles. Motion carried 2-0.

MORGAN COUNTY DRAINAGE BOARD



Norman Voyles, Commissioner

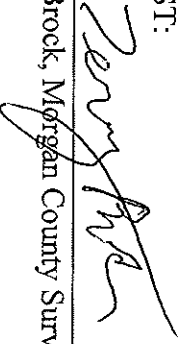


Brian Goss, Commissioner



Don Adams, Commissioner

ATTEST:



Terry Brock, Morgan County Surveyor