

MORGAN COUNTY DRAINAGE BOARD

May 16, 2011  
6:00 P.M.

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

MINUTES

Brian Goss made a motion to approve the minutes of the May 2, 2011 meeting. Seconded by Norman Voyles. Motion carried 2-0.


LAKE DITCH MAINTENANCE


Terry Brock stated that they requested engineering quotes from four companies. They received four quotes but one was received after the deadline and rejected. Christopher Burke Engineering was selected. They will guide the Surveyor's Office through the permit process, will write the bid specifications and make a recommendation. Mr. Brock stated that they will rely heavily on the engineer to guide them through this process. There are three permits required, DNR Permit #368, IDEM Permit #401, and Corp of Engineers Permit #404). The estimated cost for this service is \$48,500. Once Christopher Burke is given Notice to Proceed, they will begin the permitting process with DNR. DNR has 60 days to set a meeting, once they have the meeting DNR has 30 days to submit a reply. When the permit is obtained, they will begin the bidding process. The project could begin in October. Brian Goss made a motion to approve Christopher B. Burke Engineering as the engineer for the Lake Ditch (E. R. Robards Legal Drain) maintenance at a cost not to exceed \$48,500. Seconded by Norman Voyles. Motion carried 2-0.

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