

MORGAN COUNTY DRAINAGE BOARD

***December 1, 2014
10:46 A.M.***

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

Surveyor Update

Terry Brock stated that they have had over 50 calls and visits due to the upcoming ditch assessments. They sent out over 5,000 letters and have talked to a lot of people. The public informational meeting is this Thursday at 6 pm.

Mr. Brock pulled the records on how much has been spent on maintenance for the ditches in the last few years. From 2007 to 2012 they spent \$95,885 for Sartor Ditch, \$69,351 from 2003 to 2013 on Nutter Ditch, and \$32,350 on Hilldale Cemetery Ditch in 2013.

2015 Attorney Contract

Rod Bray will take the position as attorney for the Drainage Board for 2015. This will be at the same amount as 2015 and will consist of the same duties. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams: Motion carried 3-0.

Storm Water Coordinator Update

Bill Dials stated that they talked to Jack Cook about removing a beaver dam on Lake Ditch, but have not heard back yet.


Special Drainage Board Member

Norman Voyles asked about the duration of the special drainage board appointment. Pete Foley stated that it is for "any drainage hearings or procedures conducted thereafter with respect to the regulated drains set forth in the order." Mr. Voyles stated that it might be in the best interest of the board to have the special member attend the regularly scheduled meetings. Don Adams made a motion to allow the payment of the per diem for the special appointee for all meetings attended. Motion seconded by Brian Goss. Motion carried 3-0.

Adjournment

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

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Norman Voyles, Commissioner


Brian Goss, Commissioner


Don Adams, Commissioner

ATTEST:


Terry Brock, Morgan County Surveyor