

**MORGAN COUNTY DRAINAGE BOARD**

***February 6, 2012  
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).

**Lake Ditch Update**

Terry Brock stated that Wolf Excavating has finished the Crone, York, Hurt, and Mann tributaries. The tributaries have been dipped and they are waiting for the sediment to dry before spreading it out. Stafford Excavating has started Bayliss. Kerns was approximately 1,000 feet from Measel Road, which is the end of Section 1. Section 3 is complete all the way to the county line. They should start on Section 2 (Measel Road to Herbemont) after burning some brush piles in Section 3. Section 2 requires a long-reach excavator and Kerns plans to start this section today or tomorrow.

Don Adams asked about the progress on the ordinance to establish a maintenance fund. Mr. Brock stated that he and the county attorney are working on it.

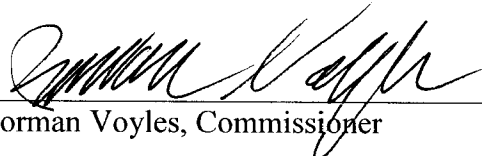
**Minutes**

Brian Goss made a motion to approve the minutes of the December 5, December 19, 2011, and January 3, 2012 meetings. Seconded by Don Adams. Motion carried 3-0. Terry Brock stated that the minutes will be on the Surveyor website.

**Adjournment**

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

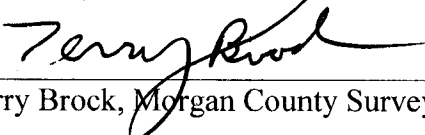
MORGAN COUNTY DRAINAGE BOARD

  
Norman Voyles, Commissioner

  
Brian Goss, Commissioner

  
Don Adams, Commissioner

ATTEST:

  
Terry Brock, Morgan County Surveyor