

MORGAN COUNTY DRAINAGE BOARD

January 5, 2009
10:00 A.M.

DRAINAGE BOARD MEMBERS PRESENT WERE: NORMAN VOYLES (Commissioner), BRIAN GOSS (Commissioner), DON ADAMS (Commissioner), TERRY BROCK (Surveyor), and PETE FOLEY (County Attorney).

REORGANIZATION

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

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

PETITION FOR REMOVAL OF OBSTRUCTION

Terry Brock stated that his office received a complaint regarding an obstruction on Clear Creek. They have inspected the area and this item will be on the February agenda.

MS4 (Municipal Separate Storm Sewer Systems) AUDIT

Bill Dials, Storm Water Coordinator, stated that Tuesday, January 27, IDEM staff will be in the county looking at the Morgan County Highway Garage and Morgan County Fairgrounds. January 28th will be audit date and they have asked that Commissioners attend. Terry Brock stated that the other MS4 entities in the county would also be audited. (Martinsville, Mooresville, Brooklyn, and Tri County Conservancy.)

Mr. Dials stated that they received a Notice of Sufficiency from IDEM and they may continue with the program as co-permitted entities. The Storm Water Quality Management group held a Contractor's Workshop and there were 41 attendees. They also hosted two Good Housekeeping Workshops and 72 employees from the county and other entities attended.

LEGAL SERVICES EMPLOYMENT CONTRACT

Pete Foley stated that this contract is the same as last year, under the flat rate of the County Attorney Contract, his attendance is provided for at Drainage Board meetings and any basic work for the Board. Any project or casework would be on an hourly fee. Don Adams made a motion to approve the contract. Seconded by Brian Goss. Motion carried 3-0.

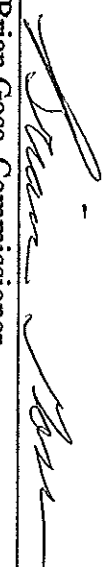
ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Norman Voyles. Motion carried 3-0.


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Norman Voyles, Commissioner



Brian Goss, Commissioner



Don Adams, Commissioner

ATTEST:


Terry Brock, Morgan County Surveyor