

CASS COUNTY DRAINAGE BOARD MEETING
January 3, 2011

The Cass County Drainage Board held their regular scheduled meeting January 3, 2011 at 2:30 p.m. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Gene Powlen, Jim Sailors, Surveyor Jenny Clark, Secretary Becky Tocco, Randy Miller, Willie Elliott and Josh Warner. Attorney John Hillis and Steve Easley were absent.

Dave Arnold called the meeting to order.

REORGANIZATION OF OFFICERS:

Gene Powlen made a motion to keep the same officers as last year:

Dave Arnold to be Board President; Jim Sailors as Vice President and Gene Powlen as member. Jim Sailors seconded the motion. Motion carried.

Jim Sailors motioned for John Hillis to be appointed as the Board Attorney; Gene Powlen seconded the motion. Motion carried.

Dave Arnold motioned for Becky Tocco to be the Drainage Board Secretary, seconded by Gene Powlen. Motion carried.

Jim Sailors motioned for Dave Arnold to be the Indian Creek Joint Board member. Gene Powlen seconded; motion carried.

Gene Powlen made a motion to approve the minutes for December 6, 2010. Jim Sailors seconded; motion passed.

EXPENSE CLAIMS

There were none for December 2010.

OLD BUSINESS

A. Henderson Tile Update

Randy Miller was present to give a report of his work and findings. There are 4 segments in the watershed. The Henderson has 7270' of tile, the Cogley has 8350', the McKaig has 8650' and the Ross has 1900'. Randy personally spoke with several landowners throughout the acreage affected about their concerns and problems. After a lengthy presentation and statement of our possible options, it was decided to get more information and estimates for the top portion of the watershed's repair and report back to us next month.

B. Noah Simmons Update

Tabitha from Banning Engineering sent an email update to Jenny; they will be here next month to report and discuss their findings.

C. Trib D to Jones Update

No one from Newport Surveying was present to give a report.

D. Fredrick Tile Public Hearing

There will be a hearing on February 7, 2011 at 3:00 p.m. Notices to land owners will be sent out tomorrow, January 4th.

NEW BUSINESS

A. Natural Drain dispute - Marvin Shepler and Shanna Daniels

Shanna will meet with Dave Arnold tomorrow at 3:00 p.m. in the Commissioners' Office; Dave requested that Jenny attends also.

PUBLIC COMMENTS

There being no comments, Gene Powlen moved to adjourn. Jim Sailors seconded. Meeting adjourned.

David S Arnold, President

Rebecca Tocco, Secretary