

## **CASS COUNTY DRAINAGE BOARD MEETING**

**March 7, 2011**

The Cass County Drainage Board held their regular scheduled meeting March 7, 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, Attorney John Hillis, Surveyor Jenny Clark, Secretary Becky Tocco, Tabitha Briones, Jeff Banning, Jeff Smith, John G Martin and Alvin Mennen.

**Dave Arnold called the meeting to order.**

**Gene Powlen made a motion to approve the minutes for February 7, 2011. Jim Sailors seconded; motion passed.**

**Gene Powlen made a motion to approve the minutes for Public Hearing #100. Jim Sailors seconded; motion passed.**

### **EXPENSE CLAIMS**

CCS – 0695 #12 Henderson Tile for \$2204.42; maintenance fund balance of \$4294.59  
CCS – 0696 #112 Noah Simmons for \$3625.00; maintenance fund balance of (\$8152.82)  
CCS – 0697 #121 Indian Creek for \$595.40; maintenance fund balance of (\$25,354.35)  
CCS – 0698 #28 Kennell Berkshire for \$2496.00; maintenance fund balance of (8031.74)  
CCS – 0699 #52 Rolhausen Open for \$1188.00; maintenance fund balance of \$2049.32  
CCS – 0700 # 57 Gary Miller for \$216.00; maintenance fund balance of \$5290.27  
CCS – 0701 #59 Phillips Open for \$1277.00; maintenance fund balance of (\$1894.40)  
CCS – 0702 #60 Updegraph Open for \$1267.00; maintenance fund balance of \$17,496.77  
CCS – 0703 #63 Harvey Brown for \$485.00; maintenance fund balance of \$3031.67  
CCS – 0704 #68 Lutz Wendling for \$3447.00; maintenance fund balance of (\$21,458.40)  
CCS – 0705 #73 Stubhar for \$5569.00; maintenance fund balance of (\$11,330.18)  
CCS – 0706 #114 Ginsberry Ansberry Bird for \$3659.00; maintenance balance of \$22,029.35

Dave Arnold requested to set a date to have public hearings on Tuesday, July 5, 2011 for both the #68 Lutz Wendling Davis and #73 Strubhar Open ditches to ease some of the debt they are currently in.

**Gene Powlen made a motion to approve all claims. Jim Sailors seconded; motion passed.**

### **OLD BUSINESS**

#### **A. Noah Simmons Update**

Jeff Banning and Tabitha Briones presented their findings along with maps. A reconstruction assessment was recommended to increase tile to 18" at the upstream and 42" at the outlet. After a lengthy presentation, Tabitha also offered to show costs and specifics for an open ditch at next month's meeting.

#### **B. Orlando Powell – Bethlehem Township**

Culvert at 500 E will be replaced.

#### **C. Conwell Moss – Howard County**

Dave spoke with Greg Lake; they are having a meeting today about whether to have a joint board for this ditch. Greg will contact Dave with the results.

## **NEW BUSINESS**

There was no new business.

## **PUBLIC COMMENTS**

Alvin Mennen, 3188 E 500 S, Logansport, IN was here requesting that a ½ mile of both sides of the Jesse Martin ditch be cleared of brush; the landowners are not keeping it up on their own. He feels the assessment needs to be raised to cover the cost of it and to help with possible costs of having it on a spray maintenance program. Dave requested a public hearing to be for Monday, August 1, 2011 to raise the assessment.

John G Martin, 5123 S 400 E, Walton, IN requested a ½ mile clean out of the Jesse Martin ditch. Blackman's Excavating offered to do the work while in the area. The board approved work to be done for no more than \$1500.00 .

**There being no further comments, Jim Sailors made a motion to adjourn. Gene Powlen seconded. Meeting adjourned.**

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David S Arnold, President

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Rebecca Tocco, Secretary