

CASS COUNTY DRAINAGE BOARD MEETING

September 6, 2011

The Cass County Drainage Board held their regular scheduled meeting August 6, 2011 at 2:30 p.m. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Jim Sailors, Gene Powlen, Attorney John Hillis, Surveyor Jenny Clark, and Secretary Becky Tocco.

Dave Arnold called the meeting to order.

Jim Sailors made a motion to approve the minutes for August 1, 2011. Gene Powlen seconded; motion passed.

Jim Sailors made a motion to approve the minutes for Public Hearing #73 Strubhar from July 5, 2011. Gene Powlen seconded; motion passed.

Jim Sailors made a motion to approve the minutes for Public Hearing #42 Jesse Martin held on August 1, 2011, 2011. Gene Powlen seconded; motion passed.

EXPENSE CLAIMS

CCS – 0728 #71 Keren Neff for \$815.81; \$22,458.92 in maintenance fund.
CCS – 0729 #104 Lairy Tile for \$4165.00; \$6364.92 in maintenance fund.
CCS – 0730 #104 Lairy Tile for \$3835.00; \$6364.92 in maintenance fund.
CCS – 0731 #121 Indian Creek for \$1831.12; (\$30,070.21) in maintenance fund.

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

OLD BUSINESS

A. Conwell Moss – Joint board with Howard County
There is a meeting scheduled for September 23, 2011 at 9:30 a.m. in Howard County.
They have requested that we transfer our current fund balance of \$13,018.73 to them prior to the meeting. It was discussed and decided that we would not.

Gene Powlen motioned to not pay the check to them until after the meeting. Dave Arnold seconded. Motion passed.

B. Trib D to Jones – Harrison Township
It has been a year and a half since the contract was signed. Jenny asked if anyone has heard from Rusty Logan with Newport Surveying on this project. He hasn't progressed in a timely manner for this project.

Dave Arnold made a motion to send a letter to Newport Surveying giving them until next month's meeting to provide documents for the project. Jim Sailors seconded. Motion passed.

C. Dehaven Tile – Deer Creek Township

Jenny is still working on the boundaries for this. It is a sizeable watershed. There was discussion about a landowner on this watershed that has been blocking off some of the access to the ditch, culverts, etc. Jenny will look for a letter that was sent in prior years. Jenny should be done with this for next month's hearing.

D. Trib E to Jones – Harrison Township

Gene Powlen made a motion to set a date for a public hearing for this ditch for December 5, 2011 at 3:00 p.m. Jim Sailors seconded. Motion passed.

NEW BUSINESS

A. Ubenhour Miller #108 – Harrison & Noble Townships

John Anderson reported to Jenny that Tom Rusk asked him to spray a couple of spots for him while he was recently out in the field. This is already in the last stages of a spray program. Jenny will call Tom and explain our current policy on reimbursement to landowners for spray. Dave hasn't heard any complaints about Anderson Spray Company. He was wondering why the current company sprayed in February of this year.

B. Joe Rush submitted a bill for spray reimbursement on Harvey Brown, Updegraph and

Lutz Wendling Davis. Gene asked how many miles of ditch were sprayed for this bill. It was noted that after this year we will put a watch on his spray reimbursement.

Gene Powlen made a motion to pay the bills this year. Jim sailors seconded; motion passed.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Gene Powlen made a motion to adjourn; Jim Sailors seconded; motion passed.

David S Arnold, President

Rebecca Tocco, Secretary