

CASS COUNTY DRAINAGE BOARD MEETING
October 3, 2011

The Cass County Drainage Board held their regular scheduled meeting October 3, 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 Brad Rozzi, Surveyor Jenny Clark, Secretary Becky Tocco and Ed Waters.

Dave Arnold called the meeting to order.

Gene Powlen made a motion to approve the minutes for September 6, 2011. Jim Sailors seconded; motion passed.

EXPENSE CLAIMS

CCS – 0732 #4 Grable Tile for \$774.73; (9,590.28) in maintenance fund.
CCS – 0733 #68 Lutz Davis Wendling for \$232.00; (\$23,785.98) in maintenance fund
CCS – 0734 #122 Conwell Moss for \$13,018.73; \$13,018.73 in maintenance fund
CCS – 0735 #84 Updegraph Open #2 for \$174.00; \$31,439.33 in maintenance fund
CCS – 0736 #63 Harvey Brown for \$232.00; \$878.14 in maintenance fund
The following claims were paid to Anderson Tree Company for the spray program:
CCS – 0737 #1 Beecher Open for \$2032.00
CCS – 0738 #22 Martin Ulerick for \$1963.50
CCS – 0739 #61 Sheets Open for \$1388.00
CCS – 0740 #62 Conn for \$5275.00
CCS – 0741 #67 Galbreath Open for \$806.00
CCS – 0742 #71 Keren Neff for \$4514.00
CCS – 0743 #81 Quincey Myers for \$925.00
CCS – 0744 #88 Hancock Oswalt for \$937.00
CCS – 0745 #97 Frederick Open for \$1348.00
CCS – 0746 #110 Clingenpeel Toney for \$1277.00
CCS – 0747 #113 Henry Knouff for \$386.00
CCS – 0748 #115 Madden Open for \$501.00
CCS – 0749 #118 Manley Open for \$681.00

There was discussion on what restrictions were to be put on spray claims in the future. There was no mention of renewing the program in the near future. Jenny also had met with John Anderson at length about or specific needs and what equipment he has available.

Dave Arnold made a motion to approve all claims; Jim Sailors seconded. Motion passed.

OLD BUSINESS

A. Conwell Moss update – Joint board with Howard County

There was a meeting last month with Howard County; we transferred the \$13,018.73 balance of our fund over to them, since they are now in control of this ditch. There is to be a fifth member appointed to the Board and BFS is to provide a timeline and cost for the Surveyor's report. The date for the next meeting has not been set.

B. Trib D to Jones – Harrison Township

Rusty Logan was not able to come to the meeting; he was not ready and needed another month to prepare. The Board agreed that if he is not present at the November meeting he is to be removed from the project.

C. DeHaven Tile – Deer Creek Township

Ditch listing is finished and map is almost ready.

Dave Arnold made a motion to have the public hearing for this ditch on Tuesday, January 3, 2012 at 3:00 p.m. Jim Sailors seconded; motion passed.

D. Trib E to Jones – Harrison Township

The ditch listing and map have been completed; Total benefit acres are 1657.345, plus 109 lots. The recommended rate is \$5.00 per acre, \$5.00 minimum with \$20.00 per lot.

Public Hearing is set for December 5, 2011 at 3:00 p.m.

E. Noah Simmons – Bethlehem Township

Public hearing notices will go out this week. Proposed assessment is \$420.00 per acre; there are a couple of other options to be discussed at the hearing for the landowners, also. Public hearing is set for November 7, 2011 at 3:00 p.m.

F. Grable Tile – Adams Township

Certified letters sent to INDOT requesting their presence today have been signed for but we have not heard from them otherwise. Original Easement given to them didn't give them permission to use our tile as an outlet. We have incurred costs as a result of their mis-planning. It was decided that our county attorney will send a letter requesting their presence at the November meeting.

NEW BUSINESS

A. Work Order #6

Hollenbeck Crawford #9 – Homer Smith requests a clean out of approximately 600' of ditch because the outlet is under water.

Dave Arnold made a motion to approve the work order. Jim Sailors seconded; motion passed.

B. Logansport Airport Authority Petition

Work being done makes it necessary for them to go within the 75 feet of right-of-way and reroute tile around a building. There was discussion about who covered what costs now and in the future.

Jim Sailors made a motion to approve the petition. Gene Powlen 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