

**PUBLIC HEARING - #129 HARRIETT BARR TRIB to ROLHAUSEN OPEN
DITCH
Boone & Harrison Townships**

The Cass County Drainage Board held a public hearing for the Harriett Barr Trib to Rolhausen Open on December 6, 2010 at 3:00 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 and Secretary Becky Tocco.

Dave Arnold called the meeting to order.

SURVEYOR'S REPORT

The purpose of this hearing is to create an annual maintenance assessment for the replacement of the first 900 feet of tile to restore drainage to the area as well as perform routine maintenance work needed on this tiled tributary. The proposed assessment for this maintenance is \$15.00 per acre with a \$5.00 minimum assessment. There are 445.924 acres in the watershed; it will collect \$6696.36 annually.

WRITTEN OBJECTIONS or COMMENTS FILED

There were no written objections filed.

PUBLIC COMMENTS

There were no public comments.

ACTION ON MAINTENANCE REPORT and SCHEDULE OF ASSESSMENTS

Gene Powlen moved to accept, Jim Sailors seconded to approve the proposed rate.
Motion carried.

Jim Sailors motioned to adopt the Surveyor's Maintenance Report; Gene Powlen seconded. Motion carried.

Jim Sailors motioned to adopt the Schedule of Assessments for Periodic Maintenance; Gene Powlen seconded. Motion carried.

COLLECTION DATE FOR FIRST INSTALLMENT FOR ASSESSMENT

The first collection will be due with Spring tax installment in 2011.

Jim Sailors motioned to set the proposed date, Gene Powlen seconded. Motion carried.

There being no other business, Gene Powlen motioned, and Jim Sailors seconded to adjourn.
Motion carried.

Dave S Arnold, President

Rebecca Tocco, Secretary