

CASS COUNTY DRAINAGE BOARD MEETING
March 5, 2012

The Cass County Drainage Board held their regular scheduled meeting March 5, 2012 at 1:45 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 Cindy Howard.

Dave Arnold called the meeting to order.

Gene Powlen made a motion to approve the minutes for February 6, 2012. Dave Arnold seconded; motion passed.

EXPENSE CLAIMS

There are none at this time.

OLD BUSINESS

- A. Powel Tile Reconstruction Project – Banning Engineering Report – Jeff Healey
Jeff Healey handed out reports and cost estimates. This showed possibly upsizing the tile from a 15" to a 24" tile at county road 100 E. The report and hand outs showed information and costs for total and partial reconstruction. Jeff Healey's recommendation is to send out notices to land owners and carry to a public hearing. Dave Arnold made a motion to set a public hearing for the Powel Tile project on July 2, 2012 at 2:30 P.M. Jim Sailors seconded; Motion passed.
- B. Dehaven Tile #37 – Banning Engineering Report – Jeff Healey
Jeff Healey gave the report, explaining that the tile lies under St. Rd. 18, going all the way from Galveston to Deere Creek. Jeff explained needing to contact the different State Agencies that may and could be involved. Banning will prepare a contract with the scope of services to be provided for the board to sign for this project. The contract amount is not to be exceeded without out permission. The proposal is \$49,075.00. The April meeting will be the latest to sign the contract to get this project started. Banning will start at the open end of the tile.
Jim Sailors made a motion to approve the scope of work for the Dehaven Tile #37. Gene Powlen seconded; Motion passed.
- C. Trib D to Jones - Banning Engineering Report- Jeff Healey
Jeff Healey went over the scope that Banning Engineering had prepared with 2 different components. The cost accumulated so far is in the amount of \$11,550.00. The 1st portion of the drain is not to complicated, but farther east gets more complicated and more detailed to repair. After much discussion, Gene Powlen motioned to approve the scope presented for 600 feet of the project from Co. Rd. 900 N. to the Railroad grade. Jim Sailors seconded; Motion passed.

D. Lairy Tile #104

Jenny Clark was asked to work with 39 Degrees North and find out exactly where this tile runs. The map shows that the tile is not located near the wet hole that the residence, are concerned about. It appears to be a private tile that is the concern.

NEW BUSINESS

A. Work Order #14 – Sylvester Maroney Open #2

This request is from Jack & Greg Zimpleman to dredge from the outlet to 850 N. a little over 1 mile. Jenny Clark is asked to request bids for this project. Gene Powlen made a motion to request bids and approve the work order. Jim Sailors seconded; Motion passed.

B. Work Order #15 – Fredrick Tile #100

The request from Mark Jones is to dig out this tile on the east side of county road 450 W. This should allow water into the catch basin instead of going through the equalizer pipe and run on the surface.

Gene Powlen made a motion to request bids and approve the work to be done. Jim Sailors seconded; motion passed.

C. Work Order #16 – Fredrick Open #97

It is requested to dredge the open ditch approximately 500 feet, to get the water to drain appropriately and not run on top of the ground.

Gene Powlen made a motion to request bids and allow the work to be done. Jim Sailors seconded; motion passed.

D. Work Order #17 – Hill Dewald Trib to Ulerick

Full tile replacement was done in 2007. There are 3 wet areas that are getting larger, these are south of 800 N. and west of 900 E. James Thomas states that he has had problems since the replacement. After some discussion it is suggested to do some digging to investigate what is causing the problem.

Dave Arnold made a motion to dig to investigate. Jim Sailors seconded; motion passed.

E. Work Order #18 – Lybrook Kitchel #93

Steve Plank was present at the February meeting to inform the board of problems with this tile. The tile needs extra capacity to flow correctly. A public meeting is suggested for August 6th, 2012 at 2:30 P.M. to possibly increase the assessment from \$2.00 an acre.

Dave Arnold made a motion to have a public hearing on August 6, 2012 at 2:30 P.M. Jim Sailors seconded; motion passed.

F. Work Order #19 – Ginsberry Ansberry Bird Open #114

Steve Plank requests work on channel and bank to keep the sides from sliding in, the banks will need to be seeded if work is done. There will need to be specifications as to what the actual needs are.

Dave Arnold motions to approve the work order and request bids for this project.
Jim Sailors seconded; motion passed.

H. Work Order #20 – Thomas Tolen (Paint Creek)

This ditch is not maintained at this time. Jenny Clark talked to Wayne Chapman in Carroll County and they are not interested in taking on this project at this time. Jenny did report that the area around county road 50 E. would be Cass County's problem. It is suggested that Steve Plank petition to have this ditch put on maintenance, to establish a maintenance fund. Jenny is asked to contact Steve Plank and give him the suggestion of the board.

I. Work Order #21 – Lybrook Kitchel #93

Tom Helms requests that several tile holes east of county road 125 E. be repaired. This is the same tile as work order #18 this will be addressed during the Public Hearing set for August 6, 2012.

J. Work Oder #22 – Hancock Oswalt #88

Mrs. Bill Fox has requested the ditch be dredged from the new tile that was installed to either the property line or the outlet of the ditch. If work is started at the outlet it would be a half of a mile or less that would need done.

Jim Sailors made a motion to approve the work order and request bids for this project.
Gene Powlen seconded; motion passed.

K. Work Order #23 – Charles Wilson Open & Tile #24

Craig Kennel requests that multiple holes be repaired. The land owners that are affected are Beecher, Barr and Kennel. The outlets are submerged and needs dredged from the field crossings. A public meeting is suggested for August 6th, 2012 at 2:30 P.M. to possibly increase the assessment from \$1.25 an acre.

Dave Arnold made a motion to have a public hearing on August 6, 2012 at 2:30 P.M.
Gene Powlen seconded; motion passed.

L. Citation Ordinance

Jenny Clark was approached by the Planning Dept. to share a group Citation Ordinance. This could be used for obstructions, interference of flow, casting water on neighbors, etc... If this would be adopted fees would need to be established, collected and put into a non reverting fund. By having an ordinance a citation would be quicker than other procedures in place. Jenny will set up a meeting with Attorney Jeff Stanton, Attorney John Hillis, Jim Sailors and herself to get more information.

PUBLIC COMMENTS

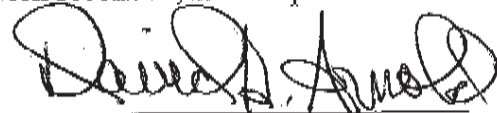
Kevin Kiser 1401 W. 116th St., Zionsville, IN, has a concern regarding Little Indian Creek/Conn Open. It has aroaded and floods about 50 acres. Kevin passed out pictures to show the problems. After discussion, Jim Sailors made a motion to approve the work and request bids. Gene Powlen seconded; motion passed.

Greg Zimpleman 2016 W. St. Rd. 114, Rochester, IN, has asked for clarification regarding the dredging of the Sylvester Maroney Open #2. After discussion it is suggested to wait to see the bids when returned.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President