

CASS COUNTY DRAINAGE BOARD MEETING

July 2, 2012

The Cass County Drainage Board held their regular scheduled meeting July 2, 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 June 4, 2012. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claim CCS-0789 was presented.

Jim Sailors made a motion to approve the claim. Gene Powlen 2nd; Motion passed.

WORK ORDERS

NEW

- A. WO #37 Mays Open & Tile #43
Jenny Clark has not gotten any more information on this. This work order is to be held until the August meeting.
- B. WO #38 Cogley East #18
Tile holes need repaired per Dave Rose. Blackman's have already looked at it. These repairs are estimated to be around \$720.00. Jim Sailors made a motion to repair the tile holes. Gene Powlen 2nd; Motion passed.

OTHER BUSINESS

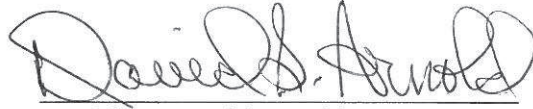
- A. Grable Tile #4
Jenny Clark hand delivered an invoice to INDOT for the culvert under Highway 16.
- B. Dehaven Open & Tile #37
Jeff Healey from Banning Engineering was present and asking for direction since INDOT has refused to help with the project. Attorney John Hillis suggested for Banning to go back to INDOT to take some responsibility. If that does not happen then go forward with the project.
- C. Powell Tile #80
Jeff Healey from Banning Engineering talked to land owner Max Guyer, he is questioning, is this a county or private tile. According to the property card it is a county tile.
- D. Jim Sailors requested of Jenny Clark to start a schedule to raise ditches/tiles/drains the maximum 25% without having to hold a public hearing for everyone.
- E. Dave Arnold asked about a spraying program. Jenny Clark had an option of using a couple County Highway guys to be certified to do the work. These type of spraying programs are in other surrounding Counties. Jenny Clark will research this further.

PUBLIC COMMENTS

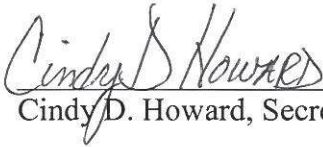
There were no comments.

ADJOURNMENT

Jim Sailors made a motion to adjourn. Gene Powlen 2nd; Motion passed.

A handwritten signature in cursive script, reading "David S. Arnold", written over a horizontal line.

David S. Arnold, President

A handwritten signature in cursive script, reading "Cindy D. Howard", written over a horizontal line.

Cindy D. Howard, Secretary