

**CASS COUNTY DRAINAGE BOARD MEETING**  
**December 3, 2012**

The Cass County Drainage Board held their regular scheduled meeting December 3, 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.

**MINUTES**

Gene Powlen made a motion to approve the minutes for the regular meeting and the public hearing on the Dehaven Open & Tile #37 on November 5, 2012. Jim Sailors 2<sup>nd</sup>; Motion passed.

**EXPENSE CLAIMS**

Claims CCS-0810 through CCS-0813, were presented.

Jim Sailors made a motion to approve all claims. Gene Powlen 2<sup>nd</sup>; Motion passed.

**NEW WORK ORDERS**

A. Order #46 – Ginsberry Ansberry Bird #114

The request is made by Jack & Jeff Berlet. There is a washout by Deacon on the Richard Murray farm, it is a possible lateral washed out. Gene Powlen motioned to approve the work to be done. Jim Sailors 2<sup>nd</sup>; Motion passed.

B. Order #47 – Conn Open #62

Tony Herd has a bank washout and will do the work himself. Jim Sailors motions to approve the work to be done. Gene Powlen 2<sup>nd</sup>; Motion passed

**CURRENT PROJECT UPDATES**

A. Trib D. to Jones #109

A reminder that a public hearing for this ditch is set for January 7, 2013 @ 2:30 P.M.

B. BD Bradfield Tile #11

Surveyor Jenny Clark gave an update of a scheduled site visit for December 6, 2012 by Banning Engineering.

C. Charles Wilson Open & Tile #24

Surveyor Jenny Clark gave an update of a scheduled site visit for December 6, 2012 by Banning Engineering.

**OTHER BUSINESS**

A. Jenny Clark reminded the board of the public hearing set for December 10, 2012 at 1:30 P.M. for the Mains Mill Lower, Joint Board.

B. Jenny Clark presented the proposal for the Encroachment Petition for the Ginsberry Ansberry Bird Open #114. John Hillis asked for a good description on page 6 of the document. Jenny has additional information re: location and footage of the pipe. Gene motioned to accept the petition with the proposal. Jim Sailors 2<sup>nd</sup>; Motion passed.

C. Indian Creek #121 update was given by Jenny Clark, re: a hearing on December 7, 2012 in North Judson.

**PUBLIC COMMENTS**

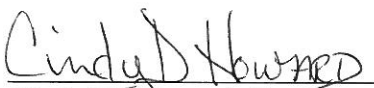
A. Bob Brewer of 803 E. Broadway Logansport, In 46947, asked the number of days prior to the hearing for the Trib D to Jones, when it would need to be advertised in the newspaper? John Hillis answered, 10 days prior to the hearing.


B. Jim Sailors asked about getting the culvert at the Dehaven tile cleaned. Jenny Clark will check with INDOT.

C. Dave Arnold asked how the Howard County Joint Board was going. Jim Sailors, Gene Powlen & Jenny Clark reported that it keeps getting postponed..

**ADJOURNMENT**

Jim Sailors made a motion to adjourn; Gene Powlen 2<sup>nd</sup>; motion passed.

  
Cindy D. Howard, Secretary

  
David S Arnold, President