

CASS COUNTY DRAINAGE BOARD MEETING
January 7, 2013

The Cass County Drainage Board held their regular scheduled meeting January 7, 2013 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Jim Sailors, Ralph Anderson, Attorney John Hillis, Surveyor Jenny Clark and Secretary Cindy Howard.

Dave Arnold called the meeting to order.

REORGANIZATION OF OFFICERS

Jim Sailors made a motion for Dave Arnold to be Board President; Jim Sailors as Vice President, John Hillis to be reappointed as the Board Attorney and Cindy Howard to be reappointed Drainage Board Secretary. Ralph Anderson 2nd; Motion carried.

APPOINTMENTS TO JOINT BOARDS

- A. Indian Creek #121, with Pulaski (host), Fulton and White Counties.
Jim Sailors made a motion to reappoint Dave Arnold to the above joint board. Dave Arnold 2nd; Motion carried.
- B. Conwell Moss #122, with Howard County (host).
Jim Sailors made a motion that he stay on the board and appoint Ralph Anderson to the above joint board. Ralph Anderson 2nd; Motion carried.
- C. Main Mills Lower #40 Miami County (host).
Dave Arnold motioned that he continue on the above joint board. Jim Sailors 2nd; Motion carried.

MINUTES

Jim Sailors made a motion to approve the minutes for the regular meeting held on December 3, 2012. Dave Arnold 2nd; Ralph Anderson did not vote due to not being on the board during the December meeting. Motion carried.

EXPENSE CLAIMS

Claims CCS-0814 through CCS-0817, were presented.

Jim Sailors made a motion to approve all claims. Ralph Anderson 2nd; Motion carried.

NEW WORK ORDERS

- A. Order #48 – Flynn Tile #126
Brian Reed has requested a repair is needed on the 24" tile. Dave Arnold motioned to have the work done and then to submit for claim. Jim Sailors 2nd; Motion carried.
- B. Order #49 – Wildermuth Tile #105
A tile hole by the Nipsco road, needs repaired per Tom Willy. An estimate of \$300.00 has been given by Blackman's Excavating. Dave Arnold motioned to have the work done. Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

- A. Dehaven Open & Tile #37
Jeff Healey from Banning Engineering reported that the survey has been done for the tile portion. Jim Sailors asked to have Banning pursue talking to Indot regarding their possible part of the project.

B. Charles Wilson Open & Tile #24

Jeff Healey from Banning Engineering reported that their work is not totally complete and are planning on reporting the information of the completed work at the March Drainage Board meeting. Banning should be ready for action at that time.

C. BD Bradfield Tile #11

There is 10-11 inches of water standing now in the middle of the tile. The lower and top end of the tile is flowing at this time. Jeff Healey from Banning Engineering will have a full report at the March Drainage Board meeting and ready for action on this project.

OTHER BUSINESS

Jenny Clark gave an update that the Surveyor's Office is still working on the \$0.25 increase on the ditches as per the Boards request. They are going township by township, however it may not get completely done in 2013.

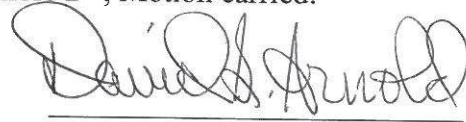
PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

Ralph Anderson made a motion to adjourn; Jim Sailors 2nd; Motion carried.


Cindy D. Howard, Secretary


David S Arnold, President