

CASS COUNTY DRAINAGE BOARD MEETING
May 6, 2013

The Cass County Drainage Board held their regular scheduled meeting May 6, 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 Secretary Vicky Conrad and Secretary Cindy Howard. Absent Surveyor Jenny Clark.

Dave Arnold called the meeting to order.

MINUTES

Ralph Anderson made a motion to approve the minutes for the regular meeting held on April 1, 2013. Jim Sailors 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0827 thru CCS-0833, were presented.

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

NEW WORK ORDERS

A. Order #54 – #37 Dehaven Tile

Mark Chambers has a request for some tile holes to be repaired along State Rd 18.

Jim Sailors made a motion to table this order due to working with the State on another portion of the tile and an ongoing project. Ralph Anderson 2nd; Motion carried.

B. Order #55- #12 Henderson Tile

The tile has several areas restricted and needs repaired per Jeff Shanks of 2461 N. 350 W. Logansport, IN. Ralph Anderson motioned to table the work until 2 to 3 estimates are received. Jim Sailors 2nd; Motion carried.

C. Order #56 - #14 Harness Turley Open

Kent Chism would like another ½ mile of the ditch cleaned, approximate 1 mile has been cleaned since 2011. Jim Sailors motioned to table the work until 2 to 3 estimates are received. Ralph Anderson 2nd; Motion carried.

D. Order #57 - #24 Charles Wilson Open & Tile

Craig Kennell has found 3 huge holes and has asked to unplug them. Mr. Kennell will do the work and will hold the invoice until the fund has enough money to pay the bill. Dave Arnold expedited the work on April 22, 2013. Dave Arnold motioned to table the payment until the monies are available in the fund. Jim Sailors 2nd; Motion carried.

E. Order #58 – #13 Eggman Open & Tile

Repair is needed for several small sinkholes west of Paul Troyer's house. Ralph Anderson motioned to table the work until 2 to 3 estimates are received. Jim Sailors 2nd; Motion carried.

F. Order #59 – #85 Helvie Open & Tile

Joe Reed, property manager for Somerville Hoaster of 4790 S. US 35, Logansport, IN explained that the ditch needs dredged from the railroad tracks and east approximately 1 mile. Dave Arnold made a motion to put out specs for bid requests. Jim Sailors 2nd; Motion carried.

G. Order #60 - #81 Quincy Myers Open & Tile

There is a washout 16 feet wide and 6 feet high per Dave Anderson approximately 100 yards from the start of the open ditch. Mr. Dave Anderson would also like to spray the

ditch bank. Dave Arnold motioned to table the work until 2 to 3 estimates are received for both the dipping of the ditch and the spraying. Jim Sailors 2nd; Motion carried.

H. Order #61 - #17 Remley Frushour Tile

Dirk and Susan Holcomb's drive way is still flooded. There seems to be 5 to 6 areas where the clay tile is busted. Dave Arnold motioned to table the work until further investigation can be done. Jim Sailors 2nd; Motion carried.

I. Order #62 – Mays Open & Tile #43

Brandon McIlrath says that water is still standing in the road. Tile might have collapsed at north end of Russell Merritt's land. Jim Sailors motions to table the work until further investigation can be done. Dave Arnold 2nd; Motion carried.

J. Order #63 – Hollenback Crawford Open & Tile

Water is crossing between 700 E. and 800 E., the road has closed signs posted. Bob Carney had Ulerick Excavating to look into it and they think the problem is on Suzanne Herbst property. Jim Sailors motions to table the work until further investigation can be done. Dave Arnold 2nd; Motion carried.

CURRENT PROJECT UPDATES

A. Trib D to Jones #109

Joe Miller from Banning Engineering reported that the project is complete. Also, Vicky Conrad read the note from Surveyor Jenny Clark re: special assessment request from the Brewer Family. Ralph Anderson motions to place the assessment on the 2014 property taxes as a ditch tax for one year and would be paid when property taxes are due or it can be prepaid, subject to Attorney John Hillis approval. Jim Sailors 2nd; Motion carried.

B. Charles Wilson Open & Tile #24

See the full report by Banning Engineering on file in the Surveyor's office.

C. BD Bradfield Tile #11

See the full report by Banning Engineering on file in the Surveyor's office.

D. Dehaven Open & Tile #37

INDOT is still working internally to determine the project per John Hillis. John Hillis has nothing else to report at this time.

OTHER BUSINESS

A. Martin Ulerick # 22

This ditch is a join drain with Fulton County. Surveyor Jenny Clark is awaiting a response from Fulton County, before proceeding with a public hearing.

B. Ubenhour Miller Open #108

Thomas L. Farrer of Lucerne is requesting to do some spraying. The board asked that he is to get 2 to 3 estimates and turn in a work order.

PUBLIC COMMENTS

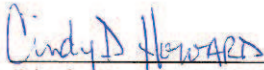
A. Lori Haynes of 1870 E. 300 N., Logansport, IN shared concerns with water not draining from her and neighbors' yards and drives. Jim Sailors is asking the County Highway department to open the ditches along the county road on both the north and south sides of 300 N.

B. Teresa Cook of 637 E. 1300 S. questions the board if there has been any changes to the ditch on her property. The board explains that the portion of the Harness Turley that runs through Ms. Cook's property is not assessed at this time and explains the procedure to follow to make that portion a maintained drain.

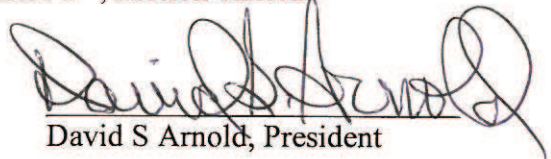
- C. Bill Moore of 1300 S. Galveston, IN is still having issues with the Harness Turley Open since it was dredged. This is located @ 25 E. by Young America. Dave Arnold suggested check with Soil and Water Conservation office.
- D. Ben Yantis of 1440 Yantis Blvd. Logansport, IN, has talked to the surrounding landowners on the Powell Ditch and they have informed Mr. Yantis they are willing to pay it up front and get reimbursed when the funds are available. The landowners are asked to work with Banning Engineering.
- E. Ben Yantis also inquired on the Gault ditch for a culvert. The Drainage Board will check on this.
- F. Charlie Wilson of 7561 E. 1150 S. Galveston, IN is requesting to dig on the George Tritt Tile on the property of Donnie and Teresa Fields, water is not draining. Mr. Wilson would be doing the work himself and could cost approximately \$300.00 - \$400.00. Dave Arnold motions to let Mr. Wilson proceed to see what is causing the problem, but not to exceed \$500.00. Jim Sailors 2nd; Motion carried.

ADJOURNMENT

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



Cindy D. Howard, Secretary


David S Arnold, President