

AGENDA
Cass County Drainage Board
January 6, 2014 at 1:45 pm
Cass County Government Building
Commissioners' Hearing Room #203
Logansport, Indiana

I. Call Meeting to Order

II. Reorganization of Board

- i. Chairman of the Board
- ii. Vice-Chairman of the Board
- iii. Board Attorney
- iv. Board Secretary
- v. Joint Drain Appointments
 - 1. Conwell Moss Open & Tile - Howard County

a. Notice of Meeting

III. Approval of Minutes

- i. Regular Drainage Board Meeting - December 2, 2013
- ii. (117) McNitt Open & Pump Public Hearing - December 2, 2013

IV. Expense Claims

- i. CCS - 0868 - (80) Powell Tile \$1380.00
- ii. CCS - 0869 - (109) Trib D To Jones \$165.00
- iii. CCS - 0870 - (24) Charles Wilson \$125.00
- iv. CCS - 0871 - (11) Bradfield Tile \$2798.75

V. New Work Orders

- i. Work Order 81 -- 17 Remley Frushour Tile MAP
- ii. Work Order 82 -- 60 Updegraph Open MAP

VI. Current Project Updates and Discussion - Banning Engineering

- i. (80) Powell Tile Change Order
- ii. (24) Charles Wilson Open & Tile
- iii. (11) Bradfield Tile
- iv. (131) Dehaven Tile

VII. Other Business

- i. (117) McNitt Invoices
 - 1. CCS - 0872** All-Sets, Inc (Kevin Fry)

2.[CCS – 0873](#) Mike Cadwallader Farms

ii. [\(54\) Price & Plank](#) Carroll County Joint Board

1.[Watershed](#)

2.[Landowners](#)

VIII. Public Comments

IX. Adjournment

X. [Next Meeting](#) – February 3 at 1:45 P. M.