

AGENDA
Cass County Drainage Board
June 2, 2014 at 1:45 pm
Cass County Government Building
Commissioners' Hearing Room #203
Logansport, Indiana

I. Call Meeting to Order

II. Approval of Minutes

- i. [Regular Drainage Board Meeting](#) - May 5, 2014

III. Expense Claims

- i. [CCS - 0889](#) - (80) Powell Tile \$562.50
- ii. [CCS - 0890](#) - (113) Henry Knouff O & T \$10,580.59
- iii. [CCS - 0891](#) - (80) Powell Tile \$11,606.55 (remainder on contract)
- iv. [CCS - 0892](#) - (80) Powell Tile \$48,488.15 (contract extras)

IV. New Work Orders

- i. [Work Order 98](#) - (9) Hollenback Crawford Open & Tile
- ii. [Work Order 99](#) - (24) Charles Wilson Open & Tile
- iii. [Work Order 100](#) - (130) W A Zollman Tile
- iv. [Work Order 101](#) - (110) Clingenpeel Toney Open

- v. [Work Order 102](#) - (106) Jacob Clary Tile

V. Current Project Updates and Discussion - Banning Engineering

- i. (80) Powell Tile [Change Order](#) and [Final Payment](#)
- ii. (24) Charles Wilson Open & Tile
- iii. (131) Dehaven Tile
- iv. (11) Bradfield Tile - Public Hearing July 7, 2014 at 2:30 pm

VI. Other Business

i. (60) Updegraph Open Joint Board

1.Organizational meeting date: Tuesday June 3, 2014 at 1:30 pm

2.Appoint two (2) members to Joint Board

VII. Public Comments

VIII. Adjournment

IX. [Next Meeting](#) – July 7, 2014 at 1:45 P. M.