

CASS COUNTY DRAINAGE BOARD MEETING
January 10, 2014

The Cass County Drainage Board met 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

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

APPOINTMENT TO JOINT BOARD

- A. Conwell Moss Open & Tile, with Howard County (host).
Jim Sailors made a motion that he remain on the board and that Ralph Anderson be reappointed to the above joint board. Ralph Anderson 2nd; Motion carried unanimously.
1. Surveyor Jenny Clark presented a notice for a meeting on the Conwell Moss Open & Tile, Tuesday, January 28, 2014 at 9:00 A.M. in the Howard County Administration Center.

Newly elected President Ralph Anderson continued the meeting.

MINUTES

Dave Arnold made a motion to approve the minutes for the regular meeting, and #117 McNitt Open & Pump Public Hearing held on December 2, 2013. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0868 thru CCS-0872, were presented.
Jim Sailors made a motion to approve all claims. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

- A. Order #81- #17 Remley Frushour Tile:
Jim Sailors motioned to approve Phil Rains request to repair the tile up to \$1000.00, after an inspection for an estimate has been done. Dave Arnold 2nd; Motion carried unanimously.
- B. Order #82- #60 Updegraph Open:
Dave Arnold motioned to approve Joe O'Donnell's request to clear brush from one side of the ditch for a total of 1 mile, up to \$12000.00, after an inspection for an estimate has been done. Jim Sailors 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Jenny Clark gave an update and presented a change order on the project. Jim Sailors motioned to approve the change order. Dave Arnold 2nd; Motion carried unanimously. The change order is on file in the office of the Surveyor. Dave Arnold made a motion to change the assessment time from 4 years to 2 years, since the estimate came in lower than expected. Jim Sailors 2nd; Motion carried.

B. B D Bradfield #11:

Jenny Clark reported that she has been working with Joe Miller from Banning on getting all the information for the Public Hearing. The information did not get out to the landowners in order to have the Public Hearing in February. Dave Arnold motioned to schedule the Public Hearing for March 3, 2014 at 2:30 P.M. Jim Sailors 2nd; Motion carried unanimously.

C. Charles Wilson Open & Tile #24:

There is nothing to report at this time, per Jenny Clark.

D. Dehaven Tile #131:

Jenny Clark reported that Banning engineering is working on holding landowner meetings. Jenny Clark explained why the Dehaven Tile number has now changed to #131.

OTHER BUSINESS

A. Jenny Clark presented 2 claims CCS-0873 and CCS-0874 for the McNitt Open & Pump. Dave Arnold motioned to approve the paying of CCS-0873. Jim Sailors 2nd; Motion carried unanimously. Jim Sailors motioned to approve the paying of CCS-0874. Dave Arnold 2nd; Motion carried unanimously.

B. Jenny Clark presented a letter from the Carroll County Drainage Board, for the Price Plank #83 regulated joint drain. Jim Sailors motioned to accept the 25% increase for assessment that Carroll County Drainage Board approved at their December 2, 2013 meeting. Dave Arnold 2nd; Motion carried unanimously.

PUBLIC COMMENTS

A. There were no comments.

ADJOURNMENT

Jim Sailors motioned to adjourn. Dave Arnold 2nd; Motion carried unanimously.


Cindy D. Howard, Secretary


Ralph Anderson, President