

CASS COUNTY DRAINAGE BOARD MEETING
March 3, 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, Surveyor Jenny Clark and Secretary Cindy Howard. Absent was: Attorney John Hillis

Ralph Anderson called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for the February 3, 2014 meeting. Dave Arnold 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Claim CCS-0879 thru CCS-0880, were presented.

Dave Arnold made a motion to approve all claims. Jim Sailors 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. Order #86- #2 Sylvester Maroney Open:

Dave Arnold motioned to table Jim Harness's request to repair washouts on his farm, until at least 2 estimates can be presented. Jim Sailors 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Jeff Healy of Banning Engineering reported, that due to the weather Sparks Excavating will have a few more days before the project is finished. There should be one more payment request.

B. B D Bradfield #11:

There is a Public Hearing to be held today following this regular meeting, per Jeff Healy of Banning Engineering.

C. Charles Wilson Open & Tile #24:

There is nothing to report at this time, per Jeff Healy of Banning Engineering.

D. Dehaven Tile #131:

Jeff Healy of Banning Engineering reported that he has at this time INDOT involved.

He is waiting to hear from Mark Chambers as to when to have a neighborhood meeting.

OTHER BUSINESS


There is no other business.

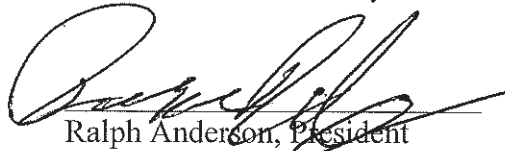
PUBLIC COMMENTS

A. There were no comments.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President