

CASS COUNTY DRAINAGE BOARD MEETING
April 7, 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

Dave Arnold made a motion to approve the minutes for the March 3, 2014 meeting. Jim Sailors 2nd; Motion carried unanimously. Jim Sailors made a motion to approve the minutes for the Bradfield Tile Public Hearing held on March 3, 2014 . Dave Arnold 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Dave Arnold made a motion to approve expense claims CCS-0881 thru CCS-0883. Jim Sailors 2nd; Motion carried unanimously. Jim Sailors made a motion to approve expense claim CCS-0884. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

- A. Order #87- #113 Henry Knouff Open & Tile:
Jim Sailors motioned to approve Gary Dunwoody's request to repair and the estimate for the repair by Howe Excavating. Dave Arnold 2nd; Motion carried unanimously.
- B. Order #88- #70 Heinmiller Tile:
Jim Sailors motioned to pursue the project. Dave Arnold 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

- A. Powell Tile #80:
Joe Miller of Banning Engineering reported that the project is completed, however the back fill does need reviewed, by the contractor.
- B. B D Bradfield #11:
There was discussion regarding getting the watershed out of the red. Dave Arnold made a motion to set a Public Hearing for July 7, 2014 at 2:30 P.M, to set the maintenance assessment rate. Jim Sailors 2nd; Motion carried unanimously.
- C. Charles Wilson Open & Tile #24:
Joe Miller of Banning Engineering reported he is working on setting a Landowners meeting. .
- D. Dehaven Tile #131:
Joe Miller of Banning Engineering reported he is working on setting a Landowners meeting. Gary Chambers of Galveston, shared concerns and asked questions regarding possible fiber optics, instead of underground wires.

OTHER BUSINESS

- A. Work Order #86 - #2 Sylvester Maroney Open:
An estimate was presented. Dave Arnold motioned to approve the estimate as presented. Jim Sailors 2nd; Motion carried unanimously.

PUBLIC COMMENTS

A. John Williamson, Logansport, discussed a private Landowners project for the Henry Knouff Tile. Gary Dunwoody, Logansport, shared his concerns with the proposed private project. Alan Howe of Howe Excavating, Logansport, explained the issues with the tile. There was discussion of different options if the Drainage Board would get involved in the project.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President