

CASS COUNTY DRAINAGE BOARD MEETING
May 5, 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 and Attorney John Hillis.

Ralph Anderson called the meeting to order.

Ralph Anderson asked that the agenda be amended to add expense claim CCS-0888. Jim Sailors made a motion to amend the agenda to add CCS-0888. Dave Arnold 2nd; Motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes for April 7, 2014 meeting. Dave Arnold 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0885 thru CCS-0888. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. Order 89 - #71 Keren Neff Open:

Dave Arnold motioned to approve Jerry Field's request to fix the bank wash out around the tile outlet, with the work not to exceed \$2500.00. Jim Sailors 2nd; Motion carried unanimously.

B. Order 90 - #1 Beecher Open:

Jim Sailors motioned to fix the bank wash out around the tile outlet, per Jerry Field's request, but not to exceed the balance in the fund. Dave Arnold 2nd; Motion carried unanimously.

C. Order 91 - #39 Howard Tile:

The motion was made by Jim Sailors to table the repair work on 3 tile holes in John Williamson's field, until the board receives an estimate. Dave Arnold 2nd; Motion carried unanimously.

D. Order 92 - #27 Gardner Tile:

Jim Sailors motioned to repair 1 hole in the tile, per John Williamson's request. Dave Arnold 2nd; Motion carried unanimously.

E. Order 93 - #113 Henry Knouff Open & Tile:

Jim Sailors motioned to repair 1 hole in the tile, per John Williamson's request, in the JH White Tributary portion of the tile. Dave Arnold 2nd; Motion carried unanimously.

F. Order 94 - #4 Grable Tile

Jim Sailors motioned to repair the tile where a 5' deep hole is in Butch Williams backyard. Dave Arnold 2nd; Motion carried unanimously.

G. Order 95 - #43 Mays Open & Tile:

The motion was made by Jim Sailors to table the repair work on 4 tile holes, which was requested by Jim Schmidt, until the board receives an estimate. Dave Arnold 2nd; Motion carried unanimously.

H. Order 96 - #113 Henry Knouff Open & Tile:

Dave Arnold motioned to approve Allen Howe's request for the amount of the estimate submitted to replace 400' on Gary Dunwoody and 100' on the Howard's. Jim Sailors 2nd; Motion carried unanimously.

I. Order 97 - #127 Plotner Tile:

The motion was made by Jim Sailors to table the repair work on holes in the tile, in John McLain's field, until the board receives an estimate. Dave Arnold 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Jeff Healy of Banning Engineering reported that he talked to the contractor, Brad Sparks. Three surface inlets are to be cleaned up and the contractor is taking care of the lateral connections.

B. Charles Wilson Open & Tile #24:

Per Jeff Healy, Banning Engineering reports that Joe Miller of Banning Engineering is talking to Craig Kennel on setting a Landowners meeting, Mr. Kennel requested to possibly use the Commissioners hearing room.

C. Dehaven Tile #131:

Jeff Healy of Banning Engineering reported there was a landowner's meeting on April 22, 2014, 29 people were in attendance. The general consensus was in support of the project as long as INDOT is involved. A meeting is to be scheduled with INDOT, Jeff Healy and a Cass County Drainage Board member in the next four weeks, before a Public Hearing is set. It was also suggested that funds could be borrowed from a bank and paid back by making payments, instead of the total amount paid all at one time.

D. B D Bradfield #11:

Dave Arnold made a motion to adopt the new maintenance rate at \$40.00 per acre with a \$5.00 minimum per acre and to accept the schedule of assessments for the Public Hearing that is set for July 7, 2014 at 2:30 P.M. Jim Sailors 2nd; Motion carried unanimously.

OTHER BUSINESS

A. #60 Updegraph Open Joint Board with Carroll County:

Surveyor Jenny Clark reported that Carroll County is requesting that the meeting scheduled for May 6, 2014 at 1:30 P.M. in the hearing room of the Cass County Commissioners to be cancelled. Dave Arnold motioned to cancel the May 6, 2014 joint meeting. Jim Sailors 2nd; Motion carried unanimously. Jenny Clark will contact Carroll County and Fulton County to reschedule.

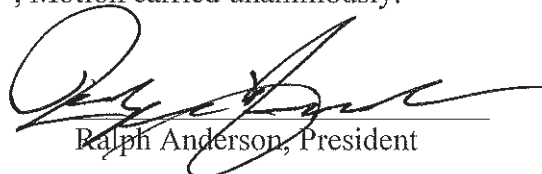
PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President