

CASS COUNTY DRAINAGE BOARD MEETING
June 2, 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.

MINUTES

Dave Arnold made a motion to approve the minutes for May 5, 2014 meeting. Ralph Anderson 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Dave Arnold made a motion to approve expense claims CCS-0889 and CCS-0890. Ralph Anderson 2nd; Motion carried unanimously. Jeff Healy from Banning Engineering explained that there is still a few items to finish on the Powell Tile, so claim CCS-0891 should be less \$2,000.00. Dave Arnold motioned to approve expense claim CCS-0891 for \$9,606.55. Ralph Anderson 2nd; Motion carried unanimously. Dave Arnold made a motion to approve expense claim CCS-0892. Jim Sailors 2nd; Motion carried unanimously.

NEW WORK ORDERS

- A. Order 98 - #9 Hollenback Crawford Open & Tile:
Jim Sailors motioned to approve the work for 3 more tile holes on Suzanne Herbst land. Dave Arnold 2nd; Motion carried unanimously.
- B. Order 99 - #24 Charles Wilson Open & Tile:
Dave Arnold motioned to do the repairs requested by Craig Kennel, but the amount is not to be more than the fund allows. Jim Sailors 2nd; Motion carried unanimously.
- C. Order 100 - #130 W A Zollman Tile:
Jim Sailors motioned to approve the repairs to be done, per Charlie Wilson's request. Dave Arnold 2nd; Motion carried unanimously.
- D. Order 101 - #110 Clingpeel Toney Open:
Dave Arnold motioned to proceed with the request on Mark Guy's property. Jim Sailors 2nd; Motion carried unanimously.
- E. Order 102 - #106 Jacob Clary Tile:
Dave Arnold motioned to table the repair work on 3 tile holes in Jim Musselman's field, until the board receives more information. Jim Sailors 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

- A. Powell Tile #80:
Jeff Healy of Banning Engineering reported during the claims, that there were a few issues to finish up.
- B. Charles Wilson Open & Tile #24:
Per Jeff Healy, Banning Engineering reports that Joe Miller of Banning Engineering is talking to Craig Kennel and is scheduling a Landowners meeting for June.

C. Dehaven Tile #131:

Jeff Healy of Banning Engineering discussed the letter from INDOT, that is on file in the Surveyor's Office. There are 2 alternatives discussed in the letter and Banning Engineering is asking direction from the Board members. Dave Arnold motioned to wait no longer than 90 days for INDOT's assessment of the possible project.

D. B D Bradfield #11:

A Public Hearing that is set for July 7, 2014 at 2:30 P.M.

OTHER BUSINESS

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

Jim Sailors motioned to appoint Dave Arnold and Ralph Anderson to serve on the joint board. Dave Arnold 2nd; Motion carried unanimously.

An organizational meeting is set for June 3, 2014, at 1:30 P.M., in the Cass County Commissioners Hearing Room.

PUBLIC COMMENT

Dave Arnold asked Jenny Clark, what is hold up with the Indian Creek Board? Jenny Clark will contact Pulaski County and get information.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President