

CASS COUNTY DRAINAGE BOARD MEETING
July 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 and Attorney John Hillis.

Ralph Anderson called the meeting to order.

MINUTES

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

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0893 and CCS-0899. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Jenny Clark reported that there were a few issues to finish up and technically not complete at this time.

B. Charles Wilson Open & Tile #24:

Jenny Clark explained possible options that were discussed during a Landowners meeting. Joe Miller of Banning Engineering presented information on the possible project with 9 Landowners present. The Landowners asked Banning Engineering to gather more information and present it at another Landowners meeting. The 2nd meeting is to be conducted before the proposed project comes before this Board. Jenny Clark also shared that the Fund owes in reimbursements to the Kennel Family the amount of \$16,226.36 and that there will be no more work orders until a decision is made on this project.

C. Dehaven Tile #131:

A letter from INDOT was received in the office of the Surveyor. Jenny Clark shared the letter and information from the meeting with INDOT.

D. B D Bradfield #11:

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

OTHER BUSINESS

A. Wilson Friend #125:

Jenny Clark presented a packet, that explained how much is in the fund and that the fund for the tile will reach 4 times the assessment amount in 2016. The packet also explains a proposal for repairs requested by Providence Dairy. Dave Arnold motioned to approve the repairs proposed according to the 2014 estimate and to reimburse Providence Dairy for any amount after the funds that are available are used, up to the amount of the estimate. Jim Sailors 2nd; Motion carried unanimously.

B. Sheets Open Ditch #61:

Jenny Clark presented an outline that explained, that since there is a project on the horizon for the Charles Wilson, that it would benefit those on the Sheets Open Ditch as well. Jim Sailors motioned to ask for proposal for engineering. Dave Arnold 2nd; Motion carried unanimously.

C. CE Seminar Fliers:

There are 2 upcoming seminars, County Surveyor's Assoc. Seminar on Ethics and Indiana Farm Bureau Drainage School. Jenny Clark shared information about both seminars.

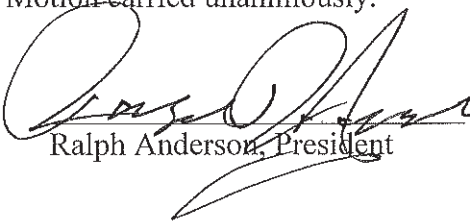
PUBLIC COMMENT

There was no public comments made.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President