

CASS COUNTY DRAINAGE BOARD MEETING
August 4, 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

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

Dave Arnold made a motion to approve the minutes for the #11 Bradfield Tile Public Hearing on July 7, 2014. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0900 and CCS-0901. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

- A. Order #103 - #10 Hutchinson Peter Castle Tile
Don Eder has a concave area forming in his yard. Dave Arnold motioned to repair the tile. Jim Sailors 2nd; Motion carried unanimously

CURRENT PROJECT UPDATES

- A. Powell Tile #80:
Jeff Healy of Banning Engineering reports that there is still a small amount of the funds being held back. Jeff will get with Brad Sparks to pick up the rock and to seed the area, before the remainder, of the funds are released.
- B. Charles Wilson Open & Tile #24:
Jeff Healy of Banning Engineering reported that Joe Miller of Banning will be contacting the Landowners to start getting field information. Jenny Clark reported that she has started piecing out the sub water shed acreage that drains into the Charles Wilson, to assist with correct funding.
- C. Dehaven Tile #131:
Jeff Healy of Banning Engineering, has not heard from INDOT's legal department, and was asked by INDOT to analyze the proposed project more thoroughly. Jeff is asking direction from the board. Jim Sailors motioned to continue per INDOT's request to analyze more thoroughly. Dave Arnold 2nd; Motion carried unanimously.
- D. B D Bradfield #11:
The Public Hearing was held July 7, 2014. Jenny Clark briefly explained the outcome of the public hearing.

OTHER BUSINESS

- A. Petion – Busard Open:
Jenny Clark presented a petition letter from Rita Berkshire, which is on record in the Surveyor's Office. There will be more information at the September 2, 2014 Drainage Board meeting.

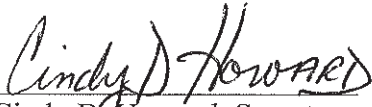
PUBLIC COMMENT


Jeff Healy of Banning Engineering explained concerns with the Sheets Open Ditch and suggested to start a SEA 368 review. Jim Sailors motioned to start the SEA 368 review.

Dave Arnold 2nd; Motion carried unanimously.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President