

**CASS COUNTY DRAINAGE BOARD MEETING**  
**September 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 Jim Knight. Attorney John Hillis was absent.

Ralph Anderson called the meeting to order.

**MINUTES**

Dave Arnold made a motion to approve the minutes for August 4, 2014 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-0902 and CCS-0904. Dave Arnold 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

A. None at this time.

**CURRENT PROJECT UPDATES**

A. Powell Tile #80:

Jenny Clark reported there is nothing new at this time.

B. Charles Wilson Open & Tile #24:

Jenny Clark reported that she is still piecing out the sub water shed acreage that drains into the Charles Wilson.

C. Dehaven Tile #131:

Jenny Clark read the letter to INDOT from Banning Engineering that is on file in the Surveyors Office. After discussion on Banning Engineering's letter, it is now back to INDOT for review.

D. Sheets Open #61:

At this time there is nothing new to report.

**OTHER BUSINESS**

A. Work Order #91 Howard Tile #39:

There are 3 holes in the tile found in John Williamson's field located North of 150 N. and West of 450 N. Dave Arnold motioned to accept the estimate given by Blackman Excavating for \$445.00 to repair the tile. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

B. Bussard Open #132:

Jenny Clark presented pictures showing the ditch is bone dry at this time. After discussion for proposed assessment and to possibly dredge and de-brush, Jim Sailors requests to investigate to get more information for next meeting. A Public Hearing for December 1, 2014 @ 2:30 P.M. has been set.

C. Carroll County Letter for Joint Boards:

Jenny Clark read the letter from Carroll County that is on file in the Surveyor's Office, to ask Cass County Drainage Board if they would want to waive participation or join in a Joint Board. This letter is in regards to Wm Hubler #46, Price Plank #54, and Charles Homberg #86, which Cass County also has acreage in these watersheds. Dave Arnold motioned to waive participation on all 3 watersheds mentioned in the Carroll County


letter. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously. The Board requested that Jenny Clark ask Carroll County if the \$20.00 minimum mentioned in the letter could be reduced to a \$5.00 minimum.

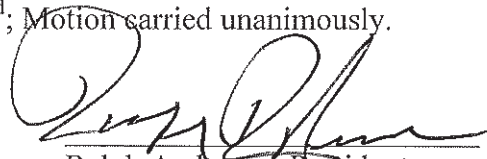
**PUBLIC COMMENT**

There were no comments.

**ADJOURNMENT**

Dave Arnold motioned to adjourn. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

  
Cindy D. Howard, Secretary

  
Ralph Anderson, President