

CASS COUNTY DRAINAGE BOARD MEETING
October 6, 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 September 2, 2014 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0905 thru CCS-0911. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. None at this time.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Eric Wathen, Banning Engineering, reported that when the crops are out of the field, the seeding will be done.

B. Charles Wilson Open & Tile #24:

Eric Wathen, Banning Engineering, reported that a land owners meeting will be scheduled after harvest season.

C. Dehaven Tile #131:

Eric Wathen, Banning Engineering, reported that Jeff Healy, Banning Engineering, suggests to, set a Public Hearing for early 2015, due to not hearing anything further from INDOT.

D. Sheets Open #61:

Eric Wathen, Banning Engineering, reported plans are started to work with DNR.

OTHER BUSINESS.

A. Bussard Open #132:

A Public Hearing for December 1, 2014 @ 2:30 P.M. has been set. Jenny Clark presented an estimate from Grade A Excavating in the amount of \$19,200.00 for the repairs. There was discussion as to the amount per acre for the assessment. Dave Arnold motioned to set a proposed 1 time assessment of \$30.00 per acre. Jim Sailors 2nd; Motion carried unanimously.

B. Conwell Moss #122, Howard County Joint Board:

Jenny Clark reminded the board that there is a meeting set for November 19, 2014 at 9:00 A.M. in Howard County.

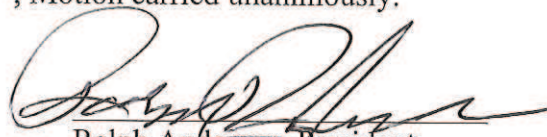
PUBLIC COMMENT

There were no comments.

ADJOURNMENT

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


Cindy D. Howard, Secretary


Ralph Anderson, President