

CASS COUNTY DRAINAGE BOARD MEETING

November 3, 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 October 6, 2014 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claim CCS-0912. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

Jim Sailors made a motion to approve Work Order 104 & 105 for Umbenhour Miller #108. Dave Arnold 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Jeff Healy, Banning Engineering, asked the Board to hold the remainder or to pay it and to possibly wait until spring to seed and pick up the larger stone. There was discussion to pay a reasonable amount and to wait until spring to seed.

B. Charles Wilson Open & Tile #24:

Jeff Healy, Banning Engineering, reported that a Landowners meeting will possibly be scheduled next week.

C. Dehaven Tile #131:

Jeff Healy, Banning Engineering, showed a drawing and reported on the proposed direction of the project and discussion of the project with in the highway right of way, with Brian Donze of INDOT, who was present. Brian Donze reported on the responsibility, that INDOT will have with the project. Jim Sailors made a motion to set a Public Hearing for February 2, 2015 at 2:30 P.M. Dave Arnold 2nd; Motion carried unanimously.

D. Sheets Open #61:

Jeff Healy, Banning Engineering, reported Banning Engineering is working with DNR.

OTHER BUSINESS.

A. Snow Open:

Ken Personett, not present, talked to Jenny Clark, with concerns about the flow of this open ditch, and that it is not being assessed at this time. Dave Arnold made a motion to set a Public Hearing for March 2, 2015 at 2:30 P.M. Jim Sailors 2nd; Motion carried unanimously.

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

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

PUBLIC COMMENT

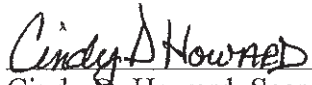
A. Ed Waters of Logansport, talked to Landowners on the Updegraph Open #60 and estimated the work to be done, would be between \$8300.00 and \$10,300.00. Dave Arnold motioned to repair the washout, but not to exceed \$10,300.00. Jim Sailors 2nd; Motion carried unanimously.

B. Ed Waters shared a concern, not to lose capacity for surface water on the Dehaven Tile.

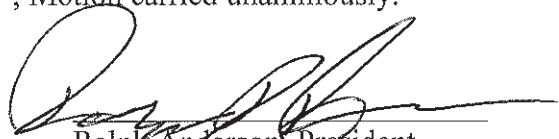
C. Mary Sullivan of Galveston, shared concerns to get the Dehaven Tile taken care of quickly. She has had septic and water issues at her home since the tile has not been flowing properly.

ADJOURNMENT

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

A handwritten signature in cursive script, appearing to read "Cindy D. Howard".

Cindy D. Howard, Secretary

A large, stylized handwritten signature in cursive script, appearing to read "Ralph Anderson".

Ralph Anderson, President