

CASS COUNTY DRAINAGE BOARD MEETING

December 1, 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 November 3, 2014 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0913 and CCS-0914. Dave Arnold 2nd; Motion carried unanimously.

NEW WORK ORDERS

Jim Sailors made a motion to approve Work Order #106, on record in the Office of the Surveyor, for #42 Jesse Martin Open, . Dave Arnold 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

- A. Powell Tile #80:
Joe Miller, Banning Engineering, that the seeding will be done in the spring.
- B. Charles Wilson Open & Tile #24:
Joe Miller, Banning Engineering, reported that there is a delay in the progress, due to weather and the crops still in the fields. The plan is to try to proceed before Christmas.
- C. Dehaven Tile #131:
Joe Miller, Banning Engineering, reported that Jeff Healy will meet with INDOT, to go over the modifications possibly this week.
- D. Sheets Open #61:
Joe Miller, Banning Engineering, reported Banning Engineering is modifying the information and will take it back to Army Corps of Engineering.

OTHER BUSINESS

- A. #109 Trib D to Jones:
Jenny Clark shared an email from Bob Brewer of Logansport. Bob Brewer, present, shared a proposal for a phase project to continue construction. After much discussion, Dave Arnold made a motion to gather facts for the proposed project. Jim Sailors 2nd; Motion carried unanimously.
- B. Snow Ditch:
Jenny Clark talked with Ken Personett, Landowner and Jeff Smith, Highway department and have decided to keep the public hearing set for March 3, 2015 at this time.
- C. The 2015 meeting dates were presented. Dave Arnold motioned to approve the dates for 2015 as presented. Jim Sailors 2nd; Motion carried unanimously.

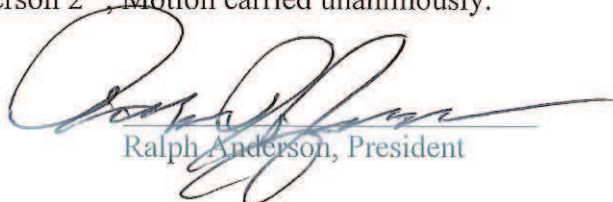
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Jim Sailors motioned to adjourn. Ralph Anderson 2nd; Motion carried unanimously.


Cindy D. Howard, Secretary


Ralph Anderson, President