

# AGENDA

## **Cass County Drainage Board**

Tuesday, September 5, 2017 at 1:45 pm  
Cass County Government Building  
Commissioners' Hearing Room #203  
Logansport, Indiana

### **I. Call Meeting to Order**

### **II. Approval of Minutes**

- i. [Regular Drainage Board Meeting](#) - August 7, 2017

### **III. Expense Claims**

- i. [CCS - 1097](#) - (68) Lutz Davis Wendling Open \$98.00
- ii. [CCS - 1098](#) - (84) Updegraph Open #2 \$56.00
- iii. [CCS - 1099](#) - (59) Phillips Open \$84.00
- iv. [CCS - 1100](#) - (115) Madden Open \$22.40
- v. [CCS - 1101](#) - (131) DeHaven Tile Reconstruction \$35,000.00
- vi. [CCS - 1102](#) - (133) Charles Wilson 1 Tile Reconstruction \$300,000.00
- vii. [CCS - 1103](#) - (134) Charles Wilson 2 Tile Reconstruction \$85,000.00
- viii. [CCS - 1104](#) - (110) Clingenpeel Toney Open \$250.00
- ix. [CCS - 1105](#) - (61) Sheets Open \$250.00
- x. [CCS - 1106](#) - (26) Gardner Powell Open \$1,850.00

### **IV. New Work Orders**

- i. None

### **V. Current Project Updates and Discussion**

- i. (27) Gardner Tile
- ii. (61) Sheets Open
- iii. (73) Strubhar Open
- iv. (85) Helvie Open and Tile

### **VI. Other Business**

- i. (131) DeHaven Tile - Encroachment Petition
- ii. Petition for Cromey Open and Tile
- iii. Indian Creek September 20, 2017 10:00 a.m.

### **VII. Public Comments**

### **VIII. Adjournment**

### **IX. Next Meeting - Monday, October 2, 2017 at 1:45 P. M.**