

CASS COUNTY DRAINAGE BOARD MEETING
June 5, 2017

The Cass County Drainage Board held their regular scheduled meeting June 5, 2017 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Jeff LeDonne, Attorney Jeff Stanton, Surveyor Josh LeDonne and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

Jim Sailors made a motion to approve the minutes for May 1, 2017. Jeff LeDonne 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-1078 through CCS-1088, were presented.

Jim Sailors made a motion to approve all claims. Jeff LeDonne 2nd; Motion passed.

NEW WORK ORDERS

A. #149 – (126) Flynn Tile

Josh LeDonne reported, we need to wait until it's dry enough to fix a hole in the tile, the hole is in the landowners yard. Jim Sailors made a motion to wait for dry weather to start the work, Jeff LeDonne 2nd; Motion passed.

UPDATES – CURRENT PROJECTS

A. (133) Charles Wilson 1 Tile

Jim Sailors made a motion to amend the INDOT bill to lower the price to \$76,896.00. Jeff LeDonne 2nd; Motion passed.

B. (88) Hancock Oswalt Open

Josh LeDonne is going to send out for bids for 15,000 ft. that needs to be dipped. Jim Sailors made a motion for the job to be done, not to exceed \$ 38,000.00. Jeff LeDonne 2nd; Motion passed.

C. (12) Henderson Tile

Jim Sailors made a motion to go ahead and pay the \$700.00 for the work that Blackman Excavating was supposed to come back and finish. Mr. Blackman has went out of business. Jeff LeDonne 2nd; Motion passed

OTHER BUSINESS

A. Indian Creek - Next meeting June 28, 2017 at 9:00 a.m.

B. Brush spraying bids

Right of Way Management was awarded the bid. They were low bidder at \$34,000.00.

C. 2018 Drainage Board Meeting Dates

Jim Sailors made a motion to approve the 2018 Drainage Board Meeting Dates; Jeff LeDonne 2nd; Motion passed.

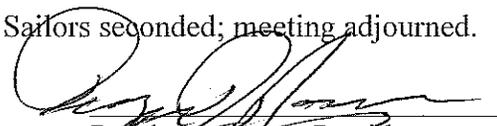
PUBLIC COMMENTS

There were no public comments

ADJOURNMENT

Jeff LeDonne made a motion to adjourn; Jim Sailors seconded; meeting adjourned.


Brena Pearson, Secretary


Ralph Anderson, President