

**CASS COUNTY DRAINAGE BOARD MEETING**  
**September 5, 2017**

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: Ralph Anderson, Jim Sailors, Jeff LeDonne Surveyor Josh LeDonne , Secretary Brena Pearson and Attorney Jeff Stanton

Ralph Anderson called the meeting to order.

**MINUTES**

Jim Sailors made a motion to approve the minutes for the August 7, 2017 meeting. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1097 thru CCS-1106. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

None

**CURRENT PROJECT UPDATES**

- A. Gardner Tile (27):  
Josh LeDonne reported there will be an informal meeting at the fairgrounds on September 14<sup>th</sup> at 6:30.
- B. Sheets Open (61):  
Bids were sent out and are now being reviewed.
- C. Strubhar Open (73):  
Josh LeDonne reported that there are a few log jams to clear.
- D. Helvie Open and Tile ( 85 ) :  
Clean and clear job.

**OTHER BUSINESS**

- A. DeHaven Tile (131): Encroachment Petition  
Josh LeDonne reported it's down to 30 ft. instead of 75 ft. Jim Sailors made a motion to table, until further discussion; Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.
- B. Petition for Cromey Open and Tile  
Jim Sailors made a motion to hold a public hearing on November 6<sup>th</sup> at 1:45 pm. Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.

**PUBLIC COMMENTS**

Gene Barr of Boone Township spoke to the board about a neighbor hooking up his own tile to the county's new tile.

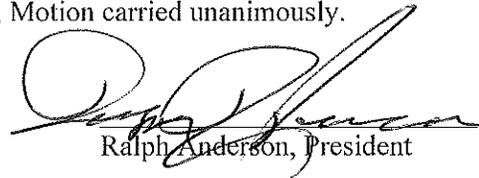
John Williamson of Bethlaham Township came before the board to ask when the Gardner Tile public hearing is going to be held.

**ADJOURNMENT**

Jeff LeDonne motioned to adjourn. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.



Brena Pearson, Secretary



Ralph Anderson, President