

**CASS COUNTY DRAINAGE BOARD MEETING**  
**February 6, 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**

Jeff LeDonne made a motion to approve the minutes for January 3, 2017 meeting. Jim Sailors<sup>2<sup>nd</sup></sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1060 –CCS-1063. Jeff LeDonne <sup>2<sup>nd</sup></sup>; Motion carried unanimously.

**NEW WORK ORDERS**

None at this time

**CURRENT PROJECT UPDATES**

A. (24) Charles Wilson 1

Josh LeDonne reported work is done on Kennell ground, also on Goodrich ground. Perry Farm still has some issues with flooding.

**OTHER BUSINESS.**

Bids were opened on the (22) **Martin Ulerick Open**, they were as follows:

B&S Excavating- Remove trees, dredge and level spoils.\$41,874.00

L R Excavating- de brush and dredge. \$57,000.00

Zimpleman Farms Inc.- rental of long reach excavator, dip entire 9300' of ditch, level spoil 9300' of ditch, burn, bury and level brush piles. \$ 42,000.00

Bids were opened on the (132) **Bussard Open**, they were as follows:

B&S Excavating- Removing trees, dipping and leveling spoils. \$ 19,580.00

Zimpleman Farms Inc.- De brush, dip, level spoil on the entire ditch. \$ 28,500.00

L R Excavating- De brush and dredge in accordance to the Cass County Surveyor's specifications. \$ 22,425.00

Jim Sailors made a motion to take the bids under advisement, Jeff LeDonne <sup>2<sup>nd</sup></sup>, motion carried unanimously.

Cass County Surveyor Work Order Authority:

Jim Sailors made a motion to set the limit at the State Authority limit of \$75,000.00 or under, Jeff LeDonne <sup>2<sup>nd</sup></sup>, motion carried unanimously.

**PUBLIC COMMENT**

There were no public comments.

**NEXT MEETING**

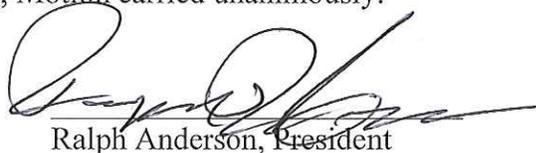
Monday, March 6, 2017 at 1:45 PM

**ADJOURNMENT**

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



Brena Pearson, Secretary



Ralph Anderson, President