

CASS COUNTY DRAINAGE BOARD MEETING
January 03, 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, Attorney Jeff Stanton, Surveyor Josh LeDonne and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

REORGANIZATION OF OFFICERS

Jeff LeDonne made a motion for Ralph Anderson to be Board President. Jim Sailors 2nd; Motion carried unanimously. Jeff LeDonne motioned for Jim Sailors to be Vice President. Jim Sailors 2nd; Motion carried unanimously. Jeff LeDonne made a motion for Jeff Stanton to be reappointed as the Board Attorney and Brena Pearson to be reappointed Drainage Board Secretary. Jim Sailors 2nd; Motion carried unanimously.

APPOINTMENT TO JOINT BOARD

A. Conwell Moss Open & Tile, with Howard County (host).

Jeff LeDonne made a motion that Ralph Anderson remain on the above joint board. Jim Sailors 2nd; Motion carried unanimously.

B. Indian Creek, with Fulton, Pulaski, White and Cass Co.

Jeff LeDonne motioned that Ralph Anderson remain on the above joint board. Jim Sailors 2nd, motion carried unanimously.

C. Moss Miller, with Howard Co.

Jeff LeDonne motioned that Ralph Anderson and Jim Sailors remain on the above joint board. Jim Sailors 2nd, Motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes for the December 5, 2016 meeting ,Jeff LeDonne 2nd; Motion carried.

EXPENSE CLAIMS

None at this time.

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATE

None at this time.

OTHER BUSINESS

None at this time.

PUBLIC COMMENTS

A. Josh Coffing of Twelve Mile, appeared before the drainage board, requesting that the board clear the Ulrick Martin ditch. Josh reports that the east and west ditch has been cleared a few times, he's requesting that the north and south be done. Jeff LeDonne advised Josh to get 3 estimates on clearing the entire north south segment of the ditch.

ADJOURNMENT

Jeff LeDonne motioned to adjourn. Jim Sailors 2nd; Motion carried unanimously.


Brena Pearson, Secretary


Ralph Anderson, President