

CASS COUNTY DRAINAGE BOARD MEETING

May 1, 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: Jeff LeDonne, Jim Sailors, Ralph Anderson, 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 April 3, 2017 meeting. Jim Sailors^{2nd}; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1070 –CCS-1077. Jeff LeDonne^{2nd}; Motion carried unanimously.

NEW WORK ORDERS

A. #147- (106) Clary Tile

Josh LeDonne has reported that a tile hole has been repaired.

B. #148- (14) Harness Turley Open

Josh LeDonne reported that the beaver dam has been removed.

C. #149- (100) Fredrick Tile

Josh LeDonne reported that there needs to be an 18" T with an 18" riser installed.

D. #150 Montgomery Tucker Tile- Tile hole

E. #151 Gardner Tile- Main with Tile hole.

F. #152 Charles Wilson II - Half way to completion.

G. #153-(126) Flynn Tile- 2 suck holes

Jim Sailors made a motion to approve new work orders, Jeff LeDonne^{2nd}, motion passed unanimously

CURRENT PROJECT UPDATES

H. (61) Sheets Open- Complete

Josh LeDonne reported to the board that the Sheets Open is completed.

E. (133 and # 134) Charles Wilson 1 & 2

Josh LeDonne reported that the Charles Wilson I is complete, finished hooking up and draining, put in riser.

F. (22) Martin Ulerick Open

Complete except for a couple inlets are bad.

Josh LeDonne reported that the Martin Ulerick Open is complete.

G. (12) Henderson Tile

Josh LeDonne reported that the Henderson Tile is complete.

OTHER BUSINESS.

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

Open bids for Brush Spraying

a. (61) Sheets Open

b. (132) Bussard Open

c. (73) Strubhar Open

d. (114) Fredrick Open

Right of Way Management bid \$34,579.75 to do all 5 ditches.

Dalton's of North Webster, In. bid individually (61) Sheets Open- As discussed, at least a couple of miles west of US35 as well as a couple of thousand feet east, should first be cut prior to herbicide application.

Their quote per linear foot for the balance as well as the footage following clearing is \$.35 per foot.

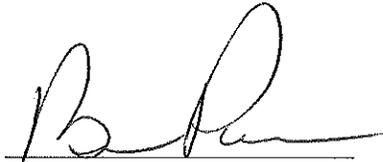
(132) Bussard Open \$ 2,480.00, (73) Strubhar Open \$ 6,756.00,(114) GinsberryAnsberryBird Open \$ 9,907.10 and (97) Fredrick Open \$ 9,589.20. Jim Sailors made a motion to take the bids under advisement, Jeff LeDonne 2nd, motion carried to take the bids under advisement.

PUBLIC COMMENT

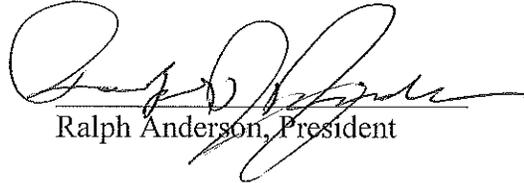
Conrad Funk of Royal Center, IN. appeared before the board, Conrad states that for the first time ever the cemetery received a large bill for their part of the reconstruction cost for the Charles Wilson I. Conrad states they don't have the money to pay this, the board informed Conrad that there isn't anything the board can do, other than do some research to see what avenues the cemetery might have to help them.

ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President