

CASS COUNTY DRAINAGE BOARD MEETING

August 7, 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

Jim Sailors made a motion to approve the minutes for July 3, 2017 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1092 –CCS-1096. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. (26) Gardner Powell Open

Josh LeDonne reported to the board that 1700 ft. of the ditch needs dipped, we have received a bid of \$1500.00. Jim Sailors made a motion to award the bid of \$1500.00; Jeff LeDonne 2nd; motion carried unanimously.

B. (88) Orlando Powell Open

Josh LeDonne reported to the board that approx. 7000 ft. needs dipped. Josh LeDonne wants to take bids for the work on this open ditch. Jim Sailors made a motion to approve, Jeff LeDonne 2nd; motion carried unanimously.

CURRENT PROJECT UPDATES

C. (88) Hancock Oswalt Open

Started mowing in August

D. (27) Gardner Tile

Jim Sailors made a motion to move the public hearing from September to October, Jeff LeDonne 2nd; motion carried unanimously.

E. Ditch Spraying

Is complete

OTHER BUSINESS.

(125) Wilson Friend Tile

In 2014 Jenny Clark presented a packet, that explained how much is in the fund and that the fund for the tile will reach 4 times the assessment amount in 2016. The packet also explained a proposal for repairs requested by Providence Dairy. Dave Arnold motioned to approve the repairs proposed according to the 2014 estimate and to reimburse Providence Dairy for any amount after the funds that are available are used, up to the amount of the estimate. The proposal was approved.. Jim Sailors made a motion to pay back Providence Dairy in the amount of \$118,828.50; Jeff LeDonne 2nd; motion carried unanimously.

A. Reconstruction loans

I. (131) DeHaven Tile- The amount needed to fully satisfy the loan is \$ 70,533.07. Jim Sailors motioned to pay \$ 35,000 to \$ 36,000 at this time.

II. (133) Charles Wilson 1 Tile- The amount needed to satisfy the loan is \$342,235.51. Jim Sailors made a motion to pay \$ 300,000.00 at this time.

III. 134) Charles Wilson 2 Tile – The amount needed to satisfy the loan is \$ 99,002.15. Jim Sailors made a motion to pay\$ 85,000.00 at this time.

Jim Sailors made a motion to pay these amounts on the reconstruction loans; Jeff LeDonne 2nd; motion carried unanimously.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President