

CASS COUNTY DRAINAGE BOARD MEETING
January 6, 2020

The Cass County Drainage Board held their regular scheduled meeting January 6, 2020 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Jim Sailors, Ralph Anderson, Ryan Browning, Attorney Jeff Stanton, Surveyor Josh LeDonne and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

REORGANIZATION OF OFFICERS

Jim Sailors made a motion for Ryan Browning to be Board President; Ralph Anderson as Vice President, Jeffrey Stanton to be reappointed as the Board Attorney and Brena Pearson to be reappointed Drainage Board Secretary. Ryan Browning 2nd; Motion carried.

APPOINTMENTS TO JOINT BOARDS

- A. Crowell-Wells—White Co.
 - B. Indian Creek—Cass, Fulton, Pulaski, & White Co.
 - C. Moss/Miller (Conwell)—Howard Co.
- No changes

APPROVAL of MINUTES

Jim Sailors made a motion to approve the minutes for the regular meeting held on December 2, 2019. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claims CCS-1295 through CCS-1297, were presented.

Jim Sailors made a motion to approve all claims. Ralph Anderson 2nd; Motion carried.

NEW WORK ORDERS

- A. Umbenhour Miller Open #108
Beaver damns and trees down. Jim Sailors made a motion to advertise for bids. Ralph Anderson 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

None at this time

OTHER BUSINESS

Sylvester Maroney Open—Bid Opening
Zimpleman Excavating-\$ 23,200.00
B&S Excavating- \$ 23,800.00

Dykeman Tile—Bid Opening
Zimpleman Excavating- \$ 33,735.00
B&S Excavating- \$ 33,899.00
L&R Excavating- \$ 40,500.00

Keren Neff Open- - Bid Opening
Zimpleman Excavating- \$ 39,150.00
B&S Excavating - \$ 26,500.00
L&R Excavating - \$ 32,000.00