

CASS COUNTY DRAINAGE BOARD MEETING
August 7th, 2023

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: Ruth Baker, Mike Deitrich, Surveyor Josh LeDonne, Secretary Lisa Parmeter and Attorney Jeff Stanton.

Ruth Baker called the meeting to order.

MINUTES

Ruth Baker made a motion to approve the minutes for July 5th, meeting. Michael Stajduhar moved approval, Mike Deitrich 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 117 – 57R. Michael Stajduhar moved approval, Mike Deitrich 2nd; Motion carried unanimously.

NEW WORK ORDERS

No current work orders

CURRENT PROJECT UPDATES

- i. **Spray Contractor:** Per Josh, everything has been sprayed and looks really good. Contractors haven't been paid yet, but claims are ready for checks to be made.

OTHER BUSINESS.

- I. #87 Kistler Morphet Tile: Josh received the plans from Banning Engineering on cost which will be roughly. Smaller project, small watershed with a cost of \$400 an acre for completion.
- II. #25 Kennell Williamson Tile: Josh received the plans from Banning Engineering on cost which will be roughly upwards of \$800 to \$850 an acre, big project.


Prior to holding a small public meeting regarding the two tile projects, Josh has been talking with landowners to obtain their opinions on what and how the jobs should be completed. Mike Deitrich asked Josh how each are to be paid and Josh stated they would be paid back, in installments. Payment would begin one year after the job has been completed, which can either be paid all up front in the first year or by installments with a 10% interest rate.

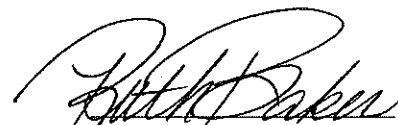
PUBLIC COMMENT

No public comment

ADJOURNMENT

Ruth Baker motioned to adjourn, Michael Stajduhar moved to adjourn the meeting, Mike Deitrich 2nd; Motion carried unanimously. Next meeting to be held Tuesday, September 5th, 2023 at 1:45 p.m.


Lisa Parmeter, Secretary


Ruth Baker, President