

**CASS COUNTY DRAINAGE BOARD MEETING**  
**December 5, 2022**

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, Michael Stajduhar, 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 November 7<sup>th</sup> meeting. Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Ruth Baker made a motion to approve expense claim CCS-135, Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

- i. **(84) UpDegraph Open:** There are some straggler brush coming. Highway department is working on 500 East so they are going to dip up to there and need to put a new crossing in and do it all at once, they're going to pay for the crossing while Josh's contractors are there, they're going to tear the crossing out and put a new culvert in. B&S excavating will be completing the work. Roughly \$24000 left in the account and around \$7000 worth of work.
- ii. **(85) Helvie Open:** Minor brush work that they need to get and keep it sprayed, and keep it down. Roughly \$5000 total cost for completion.
- iii. **(10) Clingenpeel Open:** Brush on it that they're going to do this year and finish up the last stretch and some dipping to do, will send out bids for that. Cost around \$7-\$8,000 might go in the hole a bit but will be recouped by the end of next year.
- iv. **(114) Ginsberry Ansberry Bird Open:** Bank repair and cost is \$2000.

**CURRENT PROJECT UPDATES**

**Umbenhour Miller Open:** Mr. Hannah, per Josh he has talked to him once already and will go back, he thinks it is going smooth, hopeful to start first of the year 2023.

**OTHER BUSINESS.**

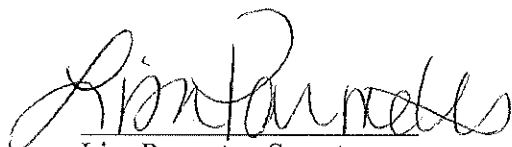
Working with NIPSCO on the 24 inch gas line going into Kokomo, all the open ditches, they're going to hopefully bore 10 feet below the open drains and are going to be 5 feet beneath the existing tiles so in the future if tiles need to be replaced, it won't affect the grade.

**PUBLIC COMMENT**

No public comment

**ADJOURNMENT**

Ruth Baker motioned to adjourn, Michael Stajduhar 2<sup>nd</sup>, Motion carried unanimously. Next meeting to be held Tuesday, January 3<sup>rd</sup>, 2023 at 1:45 p.m.

  
Lisa Parmeter, Secretary

  
Ruth Baker, President