

CASS COUNTY DRAINAGE BOARD MEETING

April 2, 2012

The Cass County Drainage Board held their regular scheduled meeting April 2, 2012 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Jim Sailors, Gene Powlen, Attorney John Hillis, Surveyor Jenny Clark and Secretary Cindy Howard.

Dave Arnold called the meeting to order.

Gene Powlen made a motion to approve the minutes for March 5, 2012. Jim Sailors seconded; Motion passed.

EXPENSE CLAIMS

- CCS – 0757 Blackman Excavating for Jesse Martin in the amount of \$335.00.
- CCS – 0758 B & S Excavating for Orlando Powell Open #83 in the amount of \$2,500.00.
- CCS – 0759 B & S Excavating for Harness Turley Open #14 in the amount of \$3,168.00.
- CCS – 0760 B & S Excavating for Shankland Tile #96 in the amount of \$14,365.00.
- CCS – 0761 Blackman Excavating for Conn #62 in the amount of \$213.00.
- CCS – 0762 Diversified Electric for McNitt in the amount of \$4,263.37.
- CCS – 0763 Ulerick and Bruntlett Ditching for Hollenback Crawford #9 in the amount of \$500.00.

Jim Sailors made a motion to approve all claims. Dave Arnold 2nd; Motion passed.

UPDATES – CURRENT PROJECTS

- A. Powel Tile #80
Jeff Healey for Banning Engineering contacted Jenny Clark and let her know that he will be setting a meeting to talk to the landowners, before the public hearing. Also, Jeff is planning on giving a report at the May meeting.
- B. Dehaven Open & Tile #37
Jenny Clark explained what Banning Engineering's progress is on this project. Jenny presented an invoice for the work that is done thus far in the amount of \$2,282.50/
Jim Sailors made a motion to approve paying the invoice. Gene Powlen 2nd; Motion passed.
- C. Trib D to Jones #109
Jenny Clark presented an invoice in the amount of \$823.00 for the work that has been done thus far by Banning Engineering. Jenny shared concerns for Mr. Bob Brewer. There is not enough information to set a public hearing at this time. The board asked Mr. Brewer to get a letter that states that he can speak on behalf of the Brewer Family Farm.
Jim Sailors made a motion to approve paying the invoice. Gene Powlen 2nd; Motion passed.

OPENING OF BIDS

- A. Sylvester Maroney #2 Bethlehem Township – Work order #14
The bids received were open by Attorney John Hillis and they are as follows:
\$21,581.25 by B & S Excavating and \$15,900.00 by Grade A Excavating and Bulldozing.
Jim Sailors made a motion to except the lowest bid by Grade A Excavating and Bulldozing.
- B. Ginsberry Ansberry Bird #114 Deer Creek Township – Work order #19
The bids received were open by Attorney John Hillis and they are as follows:
\$5020.00 by B & S Excavating, \$8500.00 by Grade A Excavating and Bulldozing and \$6,900.00 by Blackman Excavating.
Jim Sailors made a motion to except the lowest bid by B & S Excavating. Gene Powlen 2nd; Motion passed.
- C. Hancock Oswalt #88 – Work order #22
The bids received were open by Attorney John Hillis and they are as follows:
\$17,665.75 by B & S Excavating, \$14,200.00 by Grade A Excavating and Bulldozing and \$15,000.00 by Blackman Excavating.
Jim Sailors made a motion to except the lowest bid by Grade A Excavating and Bulldozing. Gene Powlen 2nd; Motion passed.

WORK ORDERS

NEW

- A. Work Order #24 – Kennell Williamson Tile #25
A tile hole needs repaired south of 500 N. before the field could be farmed. Jenny Clark was given verbal approval per Dave Arnold and Gene Powlen to do the work.
- B. Work Order #25 – Gardner Tile #27
There is a huge tile hole on the Frances Strong property that would need repaired before it could be farmed. Jenny Clark sent out an email to expedite the process. Gene Powlen and Jim Sailors responded to approve the work.
- C. Work Order #26 – McNitt Pump #117
The motor burnt up on the pump and needed replaced right away. Jenny Clark had verbal approval from Dave Arnold and Gene Powlen to repair the pump. Diversified Electric is replacing the motor.
- D. Work Order #27 – McNitt Pump #117 – LMU
The electric feed to the pump is not to code. Jenny Clark emailed the board members and approval was given to replace the electrical by Diversified Electric.

FOLLOW UP

E. Worker Order #8 – Kesler Tile #56

Tom & Ron Blackman have reported to Jenny Clark that the concrete tile is running good. The gaps are being covered with fabric instead of replacing the tile.

F. Work Order #18 – Lybrook Kitchell #93

Tom Helms has had some work done in the amount of \$202.50. Dave Arnold motioned to pay B & S Excavating for this invoice. Gene Powlen 2nd; Motion passed.

G. Work Order #23 – Charles Wilson #24

There are 5 invoices owed at this time to Blackman Excavating.

Gene Powlen made a motion to pay Blackman Excavating for the work done. Dave Arnold 2nd; Motion passed.

CITATION ORDINANCE

Attorney John Hillis let the board know that he is still waiting to hear from Attorney Jeff Stanton, who is drafting the ordinance.

PUBLIC COMMENTS

Brice Miller from Clymer's reported on the Hill Dewald to Ulerick. The County main is doing its job and there seems to be nothing that the Drainage Board can do up by the Dairy. Brice also shared some concerns, of some work that had been done by another excavating company out by the Forgey Farm.

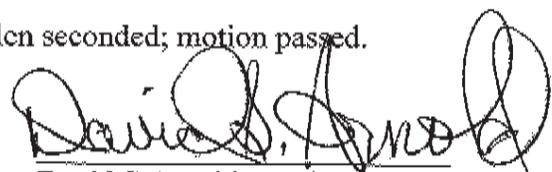
Jenny Clark also mentioned that there is an invoice that needs to be paid to Banning Engineering in the amount of \$302.40. This work was done on Cass County's portion of Indian Creek.

Dave Arnold made a motion to pay the invoice due to Banning Engineering. Gene Powlen 2nd; Motion passed

ADJOURNMENT

Jim Sailors made a motion to adjourn; Gene Powlen seconded; motion passed.


Cindy D. Howard, Secretary


David S Arnold, President