

**CASS COUNTY DRAINAGE BOARD MEETING**  
**December 3, 2012**

The Cass County Drainage Board held their regular scheduled meeting December 3, 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.

**MINUTES**

Gene Powlen made a motion to approve the minutes for the regular meeting and the public hearing on the Dehaven Open & Tile #37 on November 5, 2012. Jim Sailors 2<sup>nd</sup>; Motion passed.

**EXPENSE CLAIMS**

Claims CCS-0810 through CCS-0813, were presented.

Jim Sailors made a motion to approve all claims. Gene Powlen 2<sup>nd</sup>; Motion passed.

**NEW WORK ORDERS**

- A. Order #46 – Ginsberry Ansberry Bird #114

The request is made by Jack & Jeff Berlet. There is a washout by Deacon on the Richard Murray farm, it is a possible lateral washed out. Gene Powlen motioned to approve the work to be done. Jim Sailors 2<sup>nd</sup>; Motion passed.

- B. Order #47 – Conn Open #62

Tony Herd has a bank washout and will do the work himself. Jim Sailors motions to approve the work to be done. Gene Powlen 2<sup>nd</sup>; Motion passed

**CURRENT PROJECT UPDATES**

- A. Trib D. to Jones #109

A reminder that a public hearing for this ditch is set for January 7, 2013 @ 2:30 P.M.

- B. BD Bradfield Tile #11

Surveyor Jenny Clark gave an update of a scheduled site visit for December 6, 2012 by Banning Engineering.

- C. Charles Wilson Open & Tile #24

Surveyor Jenny Clark gave an update of a scheduled site visit for December 6, 2012 by Banning Engineering.

**OTHER BUSINESS**

- A. Jenny Clark reminded the board of the public hearing set for December 10, 2012 at 1:30 P.M. for the Mains Mill Lower, Joint Board.

- B. Jenny Clark presented the proposal for the Encroachment Petition for the Ginsberry Ansberry Bird Open #114. John Hillis asked for a good description on page 6 of the document. Jenny has additional information re: location and footage of the pipe. Gene motioned to accept the petition with the proposal. Jim Sailors 2<sup>nd</sup>; Motion passed.

- C. Indian Creek #121 update was given by Jenny Clark, re: a hearing on December 7, 2012 in North Judson.

**PUBLIC COMMENTS**

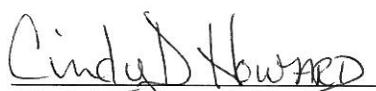
- A. Bob Brewer of 803 E. Broadway Logansport, In 46947, asked the number of days prior to the hearing for the Trib D to Jones, when it would need to be advertised in the newspaper? John Hillis answered, 10 days prior to the hearing.

- B. Jim Sailors asked about getting the culvert at the Dehaven tile cleaned. Jenny Clark will check with INDOT.

- C. Dave Arnold asked how the Howard County Joint Board was going. Jim Sailors, Gene Powlen & Jenny Clark reported that it keeps getting postponed..

**ADJOURNMENT**

Jim Sailors made a motion to adjourn; Gene Powlen 2<sup>nd</sup>; motion passed.

  
Cindy B. Howard, Secretary

  
David S Arnold, President