

CASS COUNTY DRAINAGE BOARD MEETING

June 4, 2012

The Cass County Drainage Board held their regular scheduled meeting June 4, 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 May 7, 2012. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-0779 through CCS-0788, were presented.

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

UPDATES – CURRENT PROJECTS

A. Powel Tile #80

Jeff Healey with Banning Engineering gave recommendations for reconstruction to be considered. On May 10th, 2012 Banning Engineering had a landowners meeting at the Crimmins Farm. At this meeting it was discussed to do the entire project and not just a part of the project. A public hearing is set for September 4, 2012 at 2:30 P.M. Gene Powlen made a motion to revise the proposed amount to \$574.00 an acre. Jim Sailors 2nd; Motion passed.

B. Dehaven Open & Tile #37

Jeff Healey with Banning Engineering gave his report on the open portion from State Road 18 and that goes north to Deer Creek. Jeff Healey has sent correspondence into Indot to follow up on their responsibility to this project. Jim Sailors recommends pushing Indot to respond on their responsibility on the repair. Also there is a communication line in the area. A public hearing is set for November 5, 2012 at 2:30 P.M. After much discussion Jim Sailors made a motion to set the recommended amount by Banning Engineering at \$32.50 per acre, however can be amended if necessary awaiting on communication from Indot. Gene Powlen 2nd; Motion passed.

C. Trib D to Jones #109

Jeff Healey with Banning Engineering gave recommendations of reconstruction for a portion and maintenance for another portion. There was discussion on what acres contributes to the watershed. Also, there was discussion tying into the 30" tile on the south end of the Horn property and then again to the north. A public hearing is set for November 5, 2012 at 2:30 P.M. A motion was made by Gene Powlen to use the recommended value of \$154.00 per acre. Jim Sailors 2nd; Motion passed.

WORK ORDERS

NEW

A. Work Order #35 – Phillips Open #59

Jenny received a call from JoEllen at Ironmonger requesting some repair on the ditch, because it is eroding the corner of her building. It will be almost impossible to get into the area with the building right there encroached on the ditch to repair. After much discussion, it was brought up that the fund is in the negative. Gene Powlen made a motion to deny the work. Jim 2nd; Motion passed.

B. Work Order #36 – Sheets Open #61

Baker Brothers requested having a 3acre area sprayed. After discussion of having individuals spray or to keep using the maintenance agreement, it was decided to table this order.

OTHER BUSINESS

A. Grable Tile #4

There was a meeting with INDOT at Highway 16. Jenny discussed the minutes from the meeting. INDOT showed where the storm sewer was that they connected to and that there is talk of a new storm sewer being installed to the open ditch. INDOT will repay Cass County for the culvert per Mr. Leonard at INDOT.

B. Petition for Removal of Obstruction – Minnick v Mennen

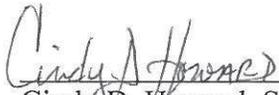
Information was discussed and decided that a public hearing would be needed. Jim Sailors motioned to set a public hearing regarding the obstruction for August 20, 2012 at 6:30 P.M. Dave Arnold 2nd; Motion passed.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President