

CASS COUNTY DRAINAGE BOARD MEETING

October 1, 2012

The Cass County Drainage Board held their regular scheduled meeting October 1, 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, Berkshire Kennel #28 public hearing, Powell Tile #80 public hearing on September 4, 2012, and a Special hearing on September 17, 2012. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-0800 through CCS-0804, were presented.

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

UPDATES – CURRENT PROJECTS

A. Dehaven Open & Tile #37

Attorney John Hillis will try to set up another meeting with himself, Jenny Clark, Jeff Healey (Banning Engineering) and the Attorney General Representative. The public hearing is still set for November 5, 2012.

OTHER BUSINESS

- A. The 2013 Drainage Board meeting dates were presented with an amendment. The 1st meeting of the year being Monday January 7th, 2012. Dave Arnold motioned to accept the amended date as presented. Gene Powlen 2nd; Motion passed.
- B. The drainage account balances have been updated. The assessments are not updated at this time.
- C. There was a joint drainage board meeting held in Miami County, September 24, 2012 at 1:30 P.M. for the Main Mills Lower Assessment, to structure the board, the 2nd meeting will be December 10, 2012.
- D. Jenny Clark presented an Encroachment Petition to cross the Wipperman tile. This is petitioned by the Logansport/Cass County Airport Authority 3735 S. Airport Rd., Logansport, IN 46947. Jenny has received a map, but no plans for this project at this time. Jim Sailors made a motion to approve the encroachment on the condition that Jenny Clark receives plans for the project within 7 days, if plans are not received in this time frame the work is to stop. Gene Powlen 2nd; Motion passed.

PUBLIC COMMENTS

- A. Bob Brewer of 803 E. Broadway Logansport, In 46947, is aware that a public hearing is set for the Trib D to Jones ditch on November 5, 2012. However, he explained that he will be at the hearing to represent the Brewer Farms, which has acreage in the Trib D to Jones ditch watershed. He wanted to share with the board what the family will be requesting be done for this project, during the public hearing.
- B. Jenny Clark received an invoice that Jim Jackson brought in for repair that was done, to a tile on the Gary Myer's property. Jenny explained that the work done was not on a

county maintained drain, which Mr. Jackson thought was the Lairy tile. Dave Arnold made a motion to deny payment for this invoice. Gene Powlen 2nd; Motion passed.

ADJOURNMENT

Jim Sailors made a motion to adjourn; Dave Arnold 2nd; motion passed.

Cindy D Howard
Cindy D Howard, Secretary

David S Arnold
David S Arnold, President