

**CASS COUNTY DRAINAGE BOARD
SPECIAL MEETING
September 17, 2012**

The Cass County Drainage Board held a special meeting for the Dehaven Tile Contract with Banning Engineering on September 17, 2012 at 6:30 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.

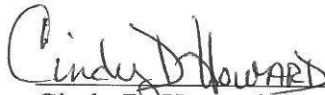
Dave Arnold called the meeting to order.


EXPANDING CONTRACT WITH BANNING ENGINEERING

Attorney John Hillis explained a meeting that he and Jeff Healey, from Banning Engineering had with an Attorney General Representative regarding the Dehaven Tile project. Attorney Hillis also explained the expanding of the contract and the scope of services offered by Banning Engineering. Jim Sailors motioned to expand the contract and the scope of services with Banning Engineering. Gene Powlen 2nd; Motion passed

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President