

CASS COUNTY DRAINAGE BOARD MEETING
September 4, 2012

The Cass County Drainage Board held their regular scheduled meeting September 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.

MINUTES

Gene Powlen made a motion to approve the minutes for the regular meeting, Charles Wilson Open & Tile #24 public hearing, Lybrook Kitchel Open & Tile #93 public hearing on August 6, 2012, and Obstruction hearing on August 20, 2012. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-0796 through CCS-0799, were presented.

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

NEW WORK ORDERS

A. Work Order #42 Lutz Davis Wendling #68

Marion Apple has requested the ditch be dredged from highway 218 to county road 700 E. a distance of about a 1 mile. Dave Arnold made a motion to approve the work to be done. Jim Sailors 2nd; Motion passed.

B. Work Order #43 Charles Wilson Open & Tile #24

Bobby Toon is requesting to be reimbursed for spray purchased to spray weeds/grass that is thick in the bottom of the ditch. Jim Sailors made a motion to approve the reimbursement of purchased spray. Gene Powlen 2nd; Motion passed.

UPDATES – CURRENT PROJECTS

A. Powel Tile #80

A public hearing is being held immediately after this scheduled regular meeting today.

B. Trib D to Jones #109

A public hearing is set for November 5, 2012 for a possible assessment in the amount of \$154.00 per acre.

C. Dehaven Open & Tile #37

Jeff Healey with Banning Engineering reported that he is still trying to work with INDOT on this project, should meet with them sometime next week. The public hearing is still set for November 5, 2012.

OTHER BUSINESS

A. Clem, Landis v. Ruble Obstruction

The Surveyor's report from August 28, 2012 was read by Jenny Clark and pictures taken at that time were submitted for the record. Jim Brugh, representing Mr. & Mrs. Clem and Mr. Landis, discussed his clients concerns. John Hillis says that Mr. Ruble and his attorney will need time to explain the reasoning behind putting a different screen back in the same area of question. Dave Arnold made a motion to hold a public hearing for obstruction on October 1, 2012 at 2:30 P.M.

Jim Sailors 2nd; Motion passed.

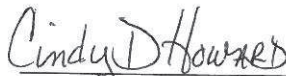
- B. The 2013 Drainage Board meeting dates were presented. These meetings will be at 1:45 P.M. following the 1st Monday of the month Commissioners meetings. Dave Arnold motioned to accept the dates as presented. Jim Sailors 2nd; Motion passed.
- C. There will be a joint drainage board meeting to be held in Miami County, September 24, 2012 at 1:30 P.M. for the Main Mills Lower Assessment. Cass County needs a representative from the board for this joint board. Jim Sailors motioned to have David S. Arnold as Cass County's representative for the joint board. Gene Powlen 2nd; Motion passed.
- D. The board discussed a 25% increase of assessment on all drains/tiles/ditches. Jim Sailors made a motion to make the increase of assessment, excluding any drains/tiles/ditches that have had an increase in the last 2 years and any that are scheduled for public hearing. Dave Arnold 2nd; Motion passed.
- E. Jenny Clark reported that an article was in the paper twice informing the public of awareness for work orders.

PUBLIC COMMENTS

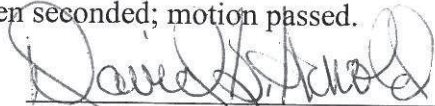
There were no public comments.

ADJOURNMENT

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



Cindy D. Howard, Secretary



David S. Arnold, President