CASS COUNTY DRAINAGE BOARD MEETING December 4, 2023

The Cass County Drainage Board met at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ruth Baker, Michael Stajduhar, Mike Deitrich, Surveyor Josh LeDonne, Secretary Lisa Parmeter and Attorney Jeff Stanton.

Ruth Baker called the meeting to order.

MINUTES

Ruth Baker made a motion to approve the minutes for November 6th meeting. Michael Stajduhar moved approval, Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 117. Michael Stajduhar moved approval, motion carried unanimously.

NEW WORK ORDERS

- i. #62 Conn Open: Tile to be fixed for \$1500, back about 100 foot.
- ii. #117 McNitt Open: First of January, someone will come out and build a platform on the catwalk and a rail to make it safer, cost about \$3,000 to \$4,000.

CURRENT PROJECT UPDATES

- i. #73 Strubhar Open: Started two weeks ago, stopped and will be back to it once it gets dry again.
- ii. #61 Sheets Open: Will start first of the year about 1500 foot, the last bit of brush. Starts at 25 and ends at White County.

OTHER BUSINESS.

I. <u>Coleman Drain:</u> \$275 an acre. Public hearing January 2nd and notification will be sent out to the paper. Banning will go over all the profiles to be sure they're right. There is a pump on 400 and they're trying to alleviate the pump so it doesn't need to be used anymore. Small watershed, about a \$50,000 job. 18-inch tile now, will go to 24 inches to 400 and do it as a phase.

Ruth Baker, President

PUBLIC COMMENT

ADJOURNMENT

Ruth Baker motioned to adjourn, Michael Stajduhar moved approval, motion carried unanimously. Next meeting to be held Tuesday, January 2nd, 2024 at 1:45 p.m.

Lisa Parmeter, Secretary