

CASS COUNTY DRAINAGE BOARD MEETING
March 4, 2013

The Cass County Drainage Board held their regular scheduled meeting March 4, 2013 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Jim Sailors, Ralph Anderson, Attorney Jim Knight, Surveyor Jenny Clark and Secretary Cindy Howard. Attorney John Hillis was absent.

Dave Arnold called the meeting to order.

MINUTES

Ralph Anderson made a motion to approve the minutes for the regular meeting held on February 4, 2013. Jim Sailors 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0823, was presented.

Ralph Anderson made a motion to approve the claim. Jim Sailors 2nd; Motion carried.

NEW WORK ORDERS

Order #50 – Kennell Berkshire #28

Allen Howe is requesting for Milt Cole to have the ditch cleaned from 500 N. to 575 N. for installation of an irrigation system and tiles. There was discussion as to the amount in the fund. Dave Arnold motioned to deny the work order. Jim Sailors 2nd; Motion carried.

OPENING OF BIDS

#109 Trib D to Jones

Bids were open by Attorney Jim Knight. Each of the 2 Excavating Services gave options A, B, and C, which co-inside with the 3 options Jeff Healey of Banning Engineering had presented, which all options are filed in the office of the Surveyor. After discussion, Jim Sailors made a motion to award to the lowest bid for Option B, who is Kirk Ingram, with the difference in the amount of the bid and the actual work to be paid by the Brewer family.

Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

A. Dehaven Open & Tile #37

Jeff Healey from Banning Engineering has been in contact with INDOT in LaPorte re: the tile portion only. Jeff Healey will get the information requested by Mr. Meeks of INDOT. After much discussion by the board, Jeff Healey, Jenny Clark, Mark Chambers 5357 E. St. Rd. 18, Galveston, IN and Gary Chambers of POB 184, Flora, IN, it was decided to follow through with the contact established for now.

B. BD Bradfield Tile #11

There will be a landowner meeting March 20th or 21st, 2013 at the Washington twp fire station, per Jeff Healey of Banning Engineering.

C. Charles Wilson Open & Tile #24

Jeff Healey from Banning Engineering should have the proposal for the project at the April 1, 2013 meeting.

OTHER BUSINESS

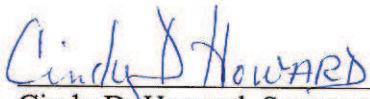
- A. John Anderson of Anderson Tree Company gave a presentation for an alternative to just spraying ditch banks.
- B. Grade A Excavation has asked for an extension of their contract for work on the #88 Hancock Oswalt. Jim Sailors motion to extend the contract to April 1, 2013. Ralph Anderson 2nd; Motion carried. Dave Arnold motioned that there would be a penalty of \$50.00 or whatever is spelled out in the contract, whichever is greater will be given to Grade A Excavation if the project is not finished by April 1, 2013. Ralph Anderson 2nd; Motion carried.

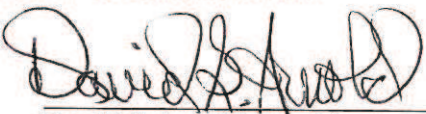
PUBLIC COMMENTS

There were none.

ADJOURNMENT

Ralph Anderson made a motion to adjourn; Jim Sailors 2nd; Motion carried.


Cindy D. Howard, Secretary


David S Arnold, President