

CASS COUNTY DRAINAGE BOARD MEETING
June 3, 2013

The Cass County Drainage Board held their regular scheduled meeting June 3, 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 John Hillis, Surveyor Jenny Clark and Secretary Cindy Howard.

Dave Arnold called the meeting to order.

MINUTES

Ralph Anderson made a motion to approve the minutes for the regular meeting held on May 6, 2013. Jim Sailors 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0834 thru CCS-0835, were presented.

Jim Sailors made a motion to approve all claims. Dave Arnold 2nd; Motion carried.

NEW WORK ORDERS

A. Order #64 – #9 Hollenback Crawford Open & Tile

Suzanne Herbst contacted Blackman Excavating. Blackman's found and repaired a wide separation between the corrugated tiles. Jim Sailors made a motion to reimburse Ms. Herbst \$100.00 for the repair. Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

A. Trib D to Jones #109

Jeff Healy from Banning Engineering reported the project is ready for substantial completion notice and release of 90% of the payment. Attorney John Hillis has advised to send an invoice to the Brewer Family for their amount owed on the project. Ralph Anderson made a motion to release 90% of the payment and to send the substantial completion notice. Jim Sailors 2nd; Motion carried.

Ralph Anderson made a motion to release the cash bond. Jim Sailors 2nd; Motion carried.

B. Powell Tile #80

The project is ready for release for bids and possibly to open bids in August, per Jeff Healy of Banning Engineering. Jim Sailors made a motion to release the project for bids. Ralph Anderson 2nd; Motion carried.

There was also discussion, regarding paying for the project, by the Landowners. Jeff Healy recommends money, be paid to the Surveyor's office by the Landowners, then the Surveyor pays the Contractors. When the funds are available, then the Landowners that paid the money up front can be reimbursed.

OTHER BUSINESS

A. Martin Ulerick #22

Per Surveyor Jenny Clark, she has talked to Fulton County and they are going to release their rights for the ditch. Jim Sailors motioned to set this project for Public Hearing on Tuesday September 3, 2013 at 2:30 P.M. Ralph Anderson 2nd; Motion carried.

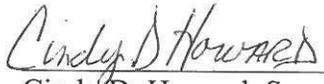
PUBLIC COMMENTS

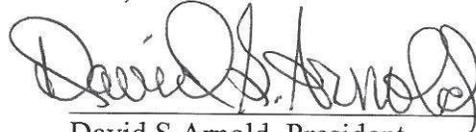
A. Herd Crimmins of 967 E. 900 N., Lucerne, IN needs holes repaired on the Montgomery Tucker Open Tile. He is, wanting to fix them as soon as possible. Dave Arnold stated that if Mr. Crimmins gets the information and approximate cost, he will get approval expedited before the July meeting.

B. Steve Reed of 6224 S. 700 E., Walton, IN, would like to know the process to have the Zollman tile on maintenance assessment. The ditch is county regulated. Surveyor Jenny Clark will get maps and information for the board at the July meeting, to set a public hearing to set maintenance assessment amounts.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President