

CASS COUNTY DRAINAGE BOARD MEETING
April 1, 2013

The Cass County Drainage Board held their regular scheduled meeting April 1, 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 March 4, 2013. Jim Sailors 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0824 thru CCS-0826, was presented. Jenny Clark mentioned that claim CCS-0826 to Grade A Excavating and Bulldozing will be the last payment for the work on the Hancock Oswalt Open #88, which is now finished.

Jim Sailors made a motion to approve all claims. Ralph Anderson 2nd; Motion carried.

NEW WORK ORDERS

- A. Order #51 – #22 Martin Ulerick Open
John D. Musselman is requesting to have the ditch dredged and cleared, an approximate distance of 9000'. Jenny Clark explained that in areas, this is very deep and could be an issue. There was discussion as to the amount in the fund. It was agreed to set for public hearing on July 1, 2013 at 2:30 PM.
- B. Order #52 - #84 Updegraph #2
Marion Apple has requested for the ditch to be dipped out. There are problems with the outlet draining. Jenny Clark recommends have it cleaned out between St. Rd. 35 to St. Rd. 218. Jim Sailors motions to request bids for the project. Ralph Anderson 2nd; Motion carried.
- C. Order #53 – #73 Strubhar Open
There is an obstruction between County Rd. 900 W. and County Rd. 650 N. Ward Haselby is requesting the ditch to be cleaned. Jim Sailors made a motion that if the clean- up is \$1000.00 or less proceed with the work. Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

- A. Trib D to Jones #109
Joe Miller from Banning Engineering reported on the progress of the project.
- B. Charles Wilson Open & Tile #24
Joe Miller from Banning Engineering explained that this project would benefit best by doing it in prioritized phases. Banning Engineering is asked to put together a proposal for costs if done in phases and also costs for the entire project if done all at once.
- C. BD Bradfield Tile #11
There was a meeting with the landowners on March 21st, 2013 at the Washington twp fire station. Joe Miller from Banning Engineering explained some of the issues that were brought up at the meeting.
- D. Dehaven Open & Tile #37

Jenny Clark has been in contact with Mr. McIntire from INDOT. INDOT has started work, but has had a break down and the work will proceed as soon as the equipment is repaired.

OTHER BUSINESS

A. H Barr Trib to Rolhausen #129

Jenny Clark explained for Mr. Jim Beecher, who was unable to attend, that the tile is not draining and does need cleared. Part of the tile goes through the woods and there will need to be some clearing done, which could be costly. Jim motioned to have a public hearing on August 5, 2013 @ 2:30 PM. Ralph Anderson 2nd; Motion carried.

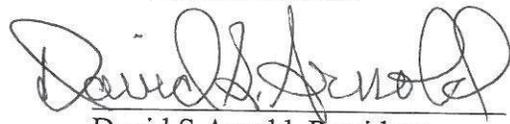
PUBLIC COMMENTS

- A. Mark Chambers of 5357 E. St. Rd. 18, Galveston, IN 46932, wanted the board to know that he still would like to see some progress made on the #37 Dehaven Open & Tile. Mr. Chambers reiterated what Surveyor Jenny Clark already reported.
- B. John D. Musselman of 4759 N. 400 E. shared his concerns for #22 Martin Ulerick ditch that runs through his Uncles property. The tile is extremely wore down and needs repair.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President