

CASS COUNTY DRAINAGE BOARD MEETING
September 3, 2013

The Cass County Drainage Board held their regular scheduled meeting September 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

Jim Sailors made a motion to approve the minutes for the regular meeting held on August 5, 2013 and the minutes from the Public Hearing on the H Barr Trib to Rolhausen #129, also held on August 5, 2013. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0848 thru CCS-0851, were presented.

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

NEW WORK ORDERS

A. Order #72 - #117 McNitt Open & Pump:

Mike Cadwallader's request is to replace rip rap near the pump on the bank. He can get free rip rap from Purdue, but the expense will be the hauling fee. Also there is possibly a bearing out on either the pump or the auger that needs attention. Kevin Fry of Linden, IN, son of land owner Bonnie Riggle, also present, states that he had the power shut off to the pump so it didn't get hit by lightning. Mr. Fry handed out a proposal for possible ways to fix the pump. Bonnie Riggle asked Dave Arnold to go out and look at the sight. A motion by Ralph Anderson was made to set the McNitt Open & Pump for Public Hearing on December 2, 2013 @ 2:30 PM. Jim Sailors 2nd; Motion carried.

B. Order #73 - #106 Jacob Clary Tile:

Jim Musselman is requesting a hole in the tile be repaired. Mr. Musselman doesn't believe it would take a 20' section to repair it. When an estimate is presented the board will then make a decision.

CURRENT PROJECT UPDATES

A. Charles Wilson Open & Tile #24:

There is nothing to report at this time per Surveyor Jenny Clark.

B. B D Bradfield #11:

There is nothing to report at this time per Surveyor Jenny Clark.

C. Trib D to Jones #109:

There is nothing to report at this time per Surveyor Jenny Clark.

D. Powell Tile #80:

Surveyor Jenny Clark presented an agreement that needs to be signed for B & S Excavating who was awarded the bid at the last meeting. Jenny Clark presented suggestions of how to handle the payments from the landowners who wish to help pay in advance to help fund the project. After much discussion Jenny Clark was asked to send letters out to the landowners explaining the payment procedure.

OTHER BUSINESS

A. There will be a meeting for Indian Creek in Pulaski County on September 4, 2013 @ 10:00 A.M.

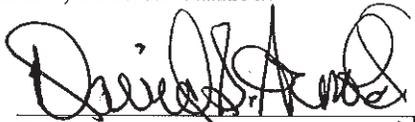
PUBLIC COMMENTS

A. There were no comments.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S. Arnold, President