

CASS COUNTY DRAINAGE BOARD MEETING
November 4, 2013

The Cass County Drainage Board held their regular scheduled meeting November 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 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 October 7, 2013. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Claim CCS-0855 thru CCS-0860, were presented.

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

NEW WORK ORDERS

A. Order #77 - #81 Quincy Myers Open & Tile:

Dave Anderson has 3 requests, repair a connection at the pipe, spray the brush, dredge and remove a fallen tree, that is holding back flow. Dave Arnold motioned to take care of the pipe repair and get estimates for the rest of the project. Ralph Anderson 2nd; Motion carried unanimously.

B. Order #78 - #60 Updegraph Open:

Jenny Clark explained this is a Joint Board with Carroll County. Leewayne Yeakley is requesting that the ditch be dredged and to clear approximately 1 mile of ditch from the Carroll Co. line to Kokomo Pike. Jenny Clark is asked to look at the area and to get estimates for the work.

C. Order #79 - #24 Charles Willson Open & Tile:

Craig Kennell had Blackman Excavating repair 9 additional tile holes. The Kennells have paid \$2512.90. When the funds are out of the red, the Kennells are to be reimbursed.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

All work has been completed as per Jeff Healy of Banning Engineering. The crops are out of the field and work should start immediately.

B. B D Bradfield #11:

Jeff Healy, Banning Engineering reported that the information for the Public Hearing is being prepared.

C. Charles Wilson Open & Tile #24:

Jeff Healy Banning Engineering reported that there is no need for a radical reconstruction, and more information will be given at the December meeting.

D. Dehaven Tile #131:

Jeff Healy, Banning Engineering reported that there had been some emails exchanged with Brad Minnich at INDOT.

OTHER BUSINESS

- A. An Indian Creek joint board update was given by Jeff Healy, Banning Engineering. Jeff Healy summarized that the Joint Board at the last meeting voted to abandon the appeal process and to put the project up for reconstruction.
- B. Work Order #59 – Helvie Open #60:
Bill Baber of 8290 E. 900 S., Galveston, showed a map of the ditch and explained what has been done and what needs to be done. Jim Sailors motioned to clean out approximately 2500' of the ditch at a cost of \$10,980.00 for the repairs. Dave Arnold 2nd; Motion carried unanimously.
- C. Work Order #75 – #84 Updegraph Open #2:
Jenny Clark reported the cost would be \$500.00 to clean out a short span of the ditch. Jim Sailors motioned to clean out the short span of the ditch, at a cost of \$500.00. Ralph Anderson 2nd; Motion carried unanimously.
- D. Work Order #76 – Henderson Tile #12
Jenny Clark explained that if the 1st 100' of tile was replaced with a 24" tiles with an 8' cut the cost would be \$7500.00. There may be a need to go out a little bit further. Ralph Anderson motioned to do the repairs for approximately the 1st 100' for \$7500.00. Jim Sailors 2nd; Motion carried unanimously.
- E. Jim Sailors motioned to except the 2014 Drainage Board meeting dates and times as presented. Ralph Anderson 2nd; Motion carried unanimously. A list of dates and times are on file in the Office of the Surveyor.

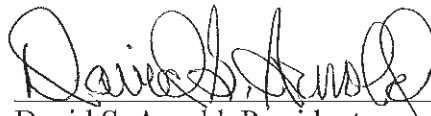
PUBLIC COMMENTS

- A. There were no comments.

ADJOURNMENT

Ralph Anderson motioned to adjourn. Jim Sailors 2nd; Motion carried.


Cindy D. Howard, Secretary


David S. Arnold, President