

CASS COUNTY DRAINAGE BOARD MEETING
February 4, 2013

The Cass County Drainage Board held their regular scheduled meeting February 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.

Dave Arnold called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for the regular meeting and for the public hearing for Trib D to Jones held on January 7, 2013. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claims CCS-0818 through CCS-0822, were presented.

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

NEW WORK ORDERS

There were no new work orders.

CURRENT PROJECT UPDATES

A. Dehaven Open & Tile #37

Jeff Healey from Banning Engineering has been in contact INDOT in LaPorte re: the closed segment. Jim Sailors asked that if no response in 30 days from INDOT, then to have Attorney John Hillis proceed from there.

B. Trib D to Jones #109

The project is ready to let out for bid, per Jeff Healey of Banning Engineering. Surveyor Jenny Clark has sent out information for bids to 15 Contractors. The opening of bids is set for March 4, 2013, during the regular board meeting.

C. BD Bradfield Tile #11

There has been 10-11 inches of water standing in the middle of the tile. The lower and top end of the tile is still flowing at this time. Jeff Healey from Banning Engineering handed out a map of the project with the different segments marked. Per Jeff Healey the approximate cost is from \$250,000.00 to \$300,000.00, stopping at segment 4 shown on the map. Jeff Healey asked for permission to talk to the land owners before the official report is given in March, permission was granted.

D. Charles Wilson Open & Tile #24

Jeff Healey from Banning Engineering will have more information at the March meeting.

E. Powell Tile #80

Jim Sailors asked that if the money is fronted by the land owners for this project, then how will the money be returned. Jeff Healey explained there is a procedure to follow and explained how a contract may need to be drawn up by Attorney John Hillis with the land owners.

OTHER BUSINESS


Jenny Clark gave out a couple hand outs with the 25% increase updates and re: the 2013 ditch assessment on the ditches.

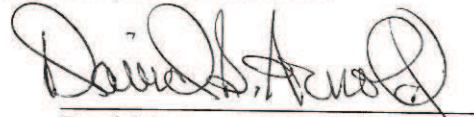
PUBLIC COMMENTS

Doris Butt's of 12170 S. 500 E. Galveston, IN wanted an update on the action being taken on the Dehaven ditch. Also, Rick Griffin 12556 S. 500 E. Galveston, IN shared his concerns of what is going on with the Dehaven ditch. Discussion and comments were made and referenced to the report given earlier by Jeff Healey.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S Arnold, President