

CASS COUNTY DRAINAGE BOARD MEETING
October 7, 2013

The Cass County Drainage Board held their regular scheduled meeting October 7, 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 September 3, 2013 and the minutes from the Public Hearing on the Martin Ulerick #22, also held on September 3, 2013. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0852 thru CCS-0854, were presented.

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

NEW WORK ORDERS

A. Order #74 - #7 Trib E to Jones:

Matt Webber and other Landowners are working on a ditch project. Mr. Webber was wanting to know if the fund could be used to help with some of the cost. Surveyor Jenny Clark has no details on the project at this time, as to where it is to start and finish. Once more information is received, an amount can be determined to assist with the costs.

B. Order #75 - #84 Updegraph Open #2:

Patsy & Robert Ramer are requesting that the ditch be dredged. The Ramer's were contacting Ed Waters to look at it. The Board is waiting on more information.

C. Order #76 - #12 Henderson Tile:

Jeff Shanks is requesting the 1st 100' of tile be replaced from SR 35 to CR 250 W., thru Vic Willy's. Jim Sailors motioned to get estimates on the 1st 100' of tile. Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

A. Charles Wilson Open & Tile #24:

After discussion, Jeff Healey, Banning Engineering and Surveyor Jenny Clark will report on this further at the November 4, 2013 meeting.

B. B D Bradfield #11:

Jeff Healey, Banning Engineering asked for direction on this project. Dave Arnold made a motion to hold a Public Hearing on January 6, 2014. Ralph Anderson 2nd; Motion carried.

C. Trib D to Jones #109:

There are 10% of the funds not paid at this time, due to some items not complete. Jeff Healey, Banning Engineering is asking that the Board release \$1000.00 at this time to pay for some reseeding that needs to be done. Ralph Anderson motions to release \$1000.00 to the Contractor for reseeding. Jim Sailors 2nd; Motion carried.

D. Powell Tile #80:

The work will not start until after the crops are off, per Jeff Healey, Banning Engineering.

E. Dehaven Open & Tile #37:

After discussion, Jeff Healey, Banning Engineering will reach out to Mark Chambers, area landowner and bring to the December meeting suggestions for the project.

OTHER BUSINESS

A. Representatives from INDOT, LaPorte, IN presented an Encroachment Petition.

Location of the property and project is SR 218 @ Lutz Wendling Davis #68. The proposed time frame of the work will be in October and November. Jim Sailors made a motion to approve the Encroachment Petition by INDOT for ditch #68 Lutz Wendling Davis. Dave Arnold 2nd; Motion carried. The signed petition is on file in the office of the Surveyor.

B. The rate for the McNitt Open and Pump #117 needs to be set for the upcoming Public Hearing set for December 2, 2013. Dave Arnold motioned to set the rate for \$25.00 per acre with a \$5.00 minimum per acre assessment, for 1 year (2014), and \$10.00 per acre with a \$5.00 minimum per acre assessment for each year after. Jim Sailors 2nd; Motion carried.

C. Work Order #61 – Remley Frushour Tile #17:

It is estimated at \$2500.00 to repair 10 holes in the 15" tile, if the tile is good, per Jenny Clark's conversation with Tom Blackman. Dave Arnold motioned to pay \$2500.00 for the repairs. Ralph Anderson 2nd; Motion carried.

D. Work Order #68 – TJ Wisely Tile #95:

Bill Smith talked to Blackman Excavating and the tile is plugged due to a tree roots. It is estimated at \$1500.00 to remove the tree and fix the tile. Dave Arnold motioned to pay \$1500.00 to remove the tree and fix the tile. Ralph Anderson 2nd; Motion carried.

E. Work Order #70 – Conn Blackburn Open #62

Jenny Clark explained the need for a pipe and to add dirt to the 1st area of concern. The 2nd area is a wash out by the NIPSCO Bridge, the tile collapsed. Jenny Clark said there are 2 estimates, the 1st being \$1600.00 to repair by the road and the 2nd for \$800.00 by the bridge. Dave Arnold motioned to do both repairs one for \$1600.00 and the 2nd for \$800.00. Jim Sailors 2nd; Motion carried.

PUBLIC COMMENTS

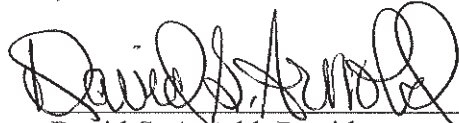
A. There were no comments.

ADJOURNMENT

Ralph Anderson motioned to adjourn. Dave Arnold 2nd; Motion carried.



Cindy D. Howard, Secretary



David S. Arnold, President