

CASS COUNTY DRAINAGE BOARD MEETING
July 1, 2013

The Cass County Drainage Board held their regular scheduled meeting July 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

Jim Sailors made a motion to approve the minutes for the regular meeting held on June 3, 2013. Ralph Anderson 2nd; Motion carried.

EXPENSE CLAIMS

Claim CCS-0836 thru CCS-0839, were presented.

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

NEW WORK ORDERS

A. Order #65 - #62 Conn Open

A motion was made by Ralph Anderson to get estimates before approving the work. Dave Arnold 2nd; Motion carried.

B. Order #66 - #108 Ubenhour Miller Open

There was discussion that \$.50 per acre needs to be increased to be able to do any work on this ditch. Jim Sailors motioned to extend the length of assessment 8 times, instead of the normal 4 times. Dave Arnold 2nd; Motion carried. There was discussion of setting this ditch for Public Hearing to increase the assessment. Dave Arnold motioned to set Public Hearing for November 4, 2013 @ 2:30 P.M. Jim Sailors 2nd; Motion carried. Jenny Clark was asked to report on rates at the August meeting.

C. Order #67 - #9 Hollenback Crawford Open & Tile

Suzanne Herbst requested 2 more holes that were found be repaired. Tom Blackman of Blackman Excavating estimated work to cost \$30.00. Jim Sailors motioned to complete the work. Ralph Anderson 2nd; Motion carried.

CURRENT PROJECT UPDATES

A. Charles Wilson Open & Tile #24

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

B. B D Bradfield #11

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

C. Trib D to Jones #109

Jenny Clark reported that the special assessment that was invoiced to Brewer Family Farms was paid in full.

D. Powell Tile #80

Jenny Clark reported that the bid documents are ready to go out. She spoke with Jeff Healey of Banning Engineering and he is asking the Board how they would like this project advertised. After discussion, it was decided that Jenny Clark would send letters to local ditching contractors, send info. too the newspaper and a letter to Fratco Tile

Company, who may have access to get info. for the project out to other ditching contractors.

OTHER BUSINESS

A. Martin Ulerick #22

Jenny Clark read the letter waiving Fulton County Drainage Boards rights to this ditch, for Cass County to handle the proceedings of a Public Hearing.

B. W A Zollman Tile #130

There is approximately 550 acres in this watershed. After discussion Dave Arnold motioned to set for Public Hearing on November 4, 2013 @ 2:30 P.M. Jim Sailors 2nd; Motion carried. It was discussed that the fees for the hearing will be set at the August meeting.

C. Work Order #61 Remley Frushour #61

After looking into this request, it is determined the area that Dirk and Susan Holcomb is requesting be fixed is part of the Remley Frushour. Jenny Clark was asked to have the tile investigated by digging 2-3 holes and then present an estimate of repair to the Board.

PUBLIC COMMENTS

A. Bill Smith of 8578 N. 525 W., Royal Center, IN, says that there is a tile broke on the Hoch Estate, the area being 900 N. and 600 W. and 800 N. and 525 W. After much discussion the ditch is the T J Wisely #95 in Boone Township. Blackman Excavating has done previous work on the tile, it is requested to have Blackman's look at the tile and provide an estimate for repair.

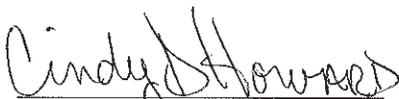
B. Dirk Holcomb of 920 E. 600 N., Lucerne, IN, confirmed from earlier discussion of the Remley Frushour, that it is in fact a clay tile.

C. Dave Eshelman of 7398 E. 800 S., Walton, shared concerns with the past spraying of the Lutz Davis Wendling Open #68. He had talked to other Landowners and area Farmers and they would like to put a plan together and do the spraying of the brush and weeds their selves. Jim Sailors asked that there be an estimate given to the Board in a form of a work order.

D. Charlie Wilson of 7561 E. 1150 S., Galveston, IN gave an update on the George Tritt Tile # 74, that he discussed at the June meeting. After some investigating, there is 3 different locations that the flow is restricted. Mr. Wilson will have bills for finding that it is a tree and roots that is causing the restriction. It is estimated to cost \$2500.00 to put in new tile and dig up the tree. Jim Sailors motioned to grant the request from Mr. Wilson. Dave Arnold 2nd; Motion carried.

ADJOURNMENT

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


Cindy D. Howard, Secretary


David S. Arnold, President