

CASS COUNTY DRAINAGE BOARD MEETING
December 2, 2013

The Cass County Drainage Board held their regular scheduled meeting December 2, 2013 at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Dave Arnold, Ralph Anderson, Attorney John Hillis, Surveyor Jenny Clark and Secretary Cindy Howard. Absent was Jim Sailors

Dave Arnold called the meeting to order.

MINUTES

Ralph Anderson made a motion to approve the minutes for the regular meeting, #108 Umbenhour Miller Open Public Hearing and #130 WA Zollman Tile Public Hearing held on November 4, 2013. Dave Arnold 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Claim CCS-0861 thru CCS-0867, were presented.

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

NEW WORK ORDERS

A. Order #80 - #62 Conn Open & Tile:

Dave Arnold motioned to repair the washout on #62 Conn Open at the Wildermuth Tile outlet per the request of Steve Willy. Ralph Anderson 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Powell Tile #80:

Joe Miller, Banning Engineering reported that the work on the project is 1/3 complete.

B. B D Bradfield #11:

Joe Miller, Banning Engineering gave a report for reconstruction. \$280.00 assessment per acre is proposed, total estimate for 1 mile of tile is \$248,630.00. Dave Arnold motioned to accept Banning Engineering's report for reconstruction. Ralph Anderson 2nd; Motion carried unanimously. Ralph Anderson motioned to accept \$280.00 per acre assessment. Dave Arnold 2nd; Motion carried unanimously. Ralph Anderson motioned to set a Public Hearing for February 3, 2014. Dave Arnold 2nd; Motion carried unanimously. Ralph Anderson made a motion to cancel the Public Hearing that was set for January 6, 2014. Dave Arnold 2nd; Motion carried unanimously.

C. Charles Wilson Open & Tile #24:

Joe Miller, Banning Engineering presented a report with the recommendations for full reconstruction at \$500.00 assessment per acre or through the Panhandle Trail would be estimated at \$360.00 assessment per acre. After much discussion Banning Engineering was asked to give recommendations on each Charles Wilson 1, Charles Wilson 2 and the Coleman tile. Dave Arnold motioned to separate the watershed into Charles Wilson 1, Charles Wilson 2 and the Coleman Tile for reconstruction projects and for Banning Engineering to schedule Landowner meetings. Ralph Anderson 2nd; Motion carried unanimously.

D. Dehaven Tile #131:

Reported by Joe Miller, Banning Engineering, Jeff Healy, Banning Engineering talked to INDOT and INDOT is considering the issue. Banning Engineering will have a Landowners meeting in January.

OTHER BUSINESS

- A. Charles Homburg #66 – Carroll County
Jenny Clark reported that Cass County has less than 100 acres in the watershed. Dave Arnold motioned to waive Cass County’s participation in raising the assessment 25%. Ralph Anderson 2nd; Motion carried unanimously.
- B. Dave Arnold asked Jenny Clark to have 2 Contractors to give recommendations on the #59 Phillips Open that is behind Ironmonger in Walton, IN.
- C. Jerry Cosgrave asked Dave Arnold to look into problems with #73 Strubhar Open.
Dave Arnold asked Jenny Clark to get recommendations.

PUBLIC COMMENTS

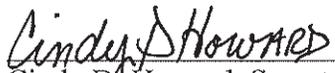
- A. There were no comments.

ADJOURNMENT

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



David S. Arnold, President



Cindy D. Howard, Secretary