

# AGENDA

## Cass County Drainage Board

March 2, 2015 at 1:45 pm  
Cass County Government Building  
Commissioners' Hearing Room #203  
Logansport, Indiana

- I. **Call Meeting to Order**
- II. **Approval of Minutes**
  - i. Regular Drainage Board Meeting - January 5, 2015
  - ii. Regular Drainage Board Meeting - February 2, 2015
  - iii. Public Hearing (131) Dehaven Tile - February 2, 2015
- III. **Expense Claims**
  - i. CCS - 0921 - (61) Sheets Open \$1,900.41
  - ii. CCS - 0922 - (24) Charles Wilson Open & Tile \$7,616.25
- IV. **New Work Orders**
  - i. None
- V. **Current Project Updates and Discussion - Banning Engineering**
  - i. (61) Sheets Open
  - ii. (24) Charles Wilson Open & Tile
  - iii. (131) Dehaven Tile
    1. Drainage Installation Agreement - INDOT
    2. Language Amendments
  - iv. (80) Powell Tile
- VI. **Other Business**
  - i. Snow Open Public Hearing March 2, 2015- Cancelled
  - ii. Conwell Moss Public Hearing -
    1. March 18, 2015 at 9:00 am in Howard County
  - iii. Appointment to Indian Creek Joint Drainage Board
    1. Information on Time Line
  - iv. 2015 Assessed Regulated Drains
- VII. **Public Comments**
- VIII. **Adjournment**
- IX. Next Meeting - April 6, 2015 at 1:45 P. M.