

CASS COUNTY DRAINAGE BOARD MEETING
March 2, 2015

The Cass County Drainage Board met at 1:45 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Jeff LeDonne, Surveyor Jenny Clark, Secretary Brena Pearson and Attorney John Hillis.

Ralph Anderson called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for January 5, 2015 meeting Jeff LeDonne 2nd;
Motion carried unanimously.

Jim Sailors made a motion to approve the minutes for February 2, 2015 meeting Jeff LeDonne 2nd;
Motion carried unanimously.

Jim Sailors made a motion to approve the minutes for February 2, 2015 Public Hearing meeting (131) Dehaven tile Jeff LeDonne 2nd ; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0921 and CCS-0922. Jeff LeDonne 2nd;
Motion carried unanimously.

NEW WORK ORDERS

A. None at this time.

CURRENT PROJECT UPDATES

A. Sheets Open # 61:

Jenny Clark reported the project has not been started yet, due to weather conditions.

Charles Wilson Open & Tile #24:

Jenny Clark reported that a landowner meeting has been set for March 19, 2015 at 5pm in the commissioner's hearing room.

B. Dehaven Tile #131:

Jenny Clark reported INDOT has submitted a Drainage Installation Agreement. The Agreement is on file in the Surveyor's office. Jim Sailors made a motion to approve the agreement, contingent to language amendments in section S. of said agreement. Jeff LeDonne 2nd; motion carried unanimously.

OTHER BUSINESS

A. Snow Open Public Hearing

Jeff LeDonne made a motion to approve the cancellation of the Snow Open Public Hearing set for March 2, 2015. Jim Sailors 2nd ; Motion carried unanimously.

B. Conwell Moss Public Hearing will be March 18, 2015 at 9am in Howard County. Ralph Anderson and Jim Sailors will be in attendance.

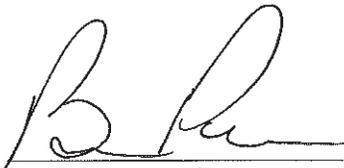
C. Jeff LeDonne made a motion to appoint Ralph Anderson to the Indian Creek Joint Drainage Board. Jim Sailors 2nd ; Motion carried unanimously.

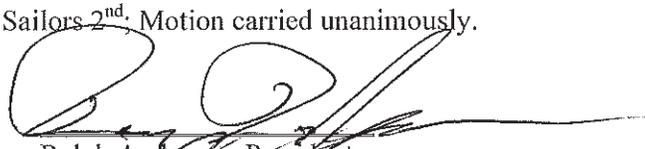
PUBLIC COMMENT

There were no comments.

ADJOURNMENT

Jeff LeDonne motioned to adjourn. Jim Sailors 2nd; Motion carried unanimously.


Brena Pearson, Secretary


Ralph Anderson, President