

CASS COUNTY DRAINAGE BOARD MEETING
October 5, 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 the September 8, 2015 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Claim CCS-0958 thru CCS-0961, were presented.

Jim Sailors made a motion to approve all claims. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. Order #122- (70) Heinmiller Tile:

Jim Sailors motioned to approve the estimate from Miller Excavating, Kokomo, In. in the amount of \$15,711.68, to replace 730 ft. of the tile. We have \$10,000.00 in the reserves, will put it back on collection next year. We are estimating in 2 years it will be paid in full. Jeff LeDonne 2nd; Motion carried unanimously.

CURRENT PROJECT UPDATES

i. (131) Dehaven Tile:

Opening of bids:

The bids received were opened by Attorney John Hillis and they are as follows:

Deichman Excavating - \$585,600.00 (actual) \$595,600.00 with the \$ 10,000.00 allotment that was given for locating the laterals. B&S Excavating-\$474,842.00 final lump sum bid price. ADI- \$492,397.00 final lump sum bid price. Ingram Excavating - \$429,349.00 final lump sum bid price.

Jim Sailors made the motion to take the bids under advisement. Ralph Anderson 2nd Motion carried unanimously.

ii. (24) Charles Wilson Open & Tile:

Charles Wilson I: Joe Miller of Banning Engineering reports, landowners want a full reconstruction. Total project cost of \$ 526,000.00, \$609.00 an acre. Work needs to be done with the bank to finance this project.

iii. Charles Wilson II: Landowners would like a partial reconstruction. Total project cost of \$158,540.00 , \$ 298.00 per acre. Jeff LeDonne made a motion to table until the surveyors report is submitted .Jim Sailors 2nd, motion carried unanimously .Jim Sailors made a motion to set a public hearing date for December 7, 2015, immediately following the Drainage Board meeting, Jeff LeDonne 2nd, motion carried unanimously.

OTHER BUSINESS

(129) Harriet Barr Tile: Jim Sailors made a motion to accept the bid from B&S Excavating in the amount of \$ 33,156.25. Jeff LeDonne 2nd, motion carried unanimously.

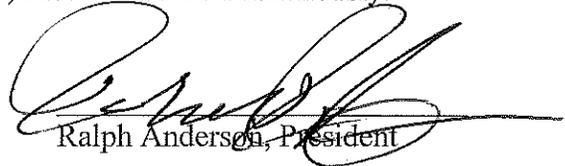
PUBLIC COMMENTS

- A. Mark Chambers, Galveston, IN. questioned where do we stand with the Dehaven, he was advised that the bids were taken under advisement, will decide in November who will be awarded.
- B. Lee Wayne Yeakley, Flora, IN. questioned when the Rock Creek watershed will be started, he was under the understanding it was supposed to be started this fall. He was advised, we have the money for the project. We need to make contact with a contractor the previous contractor is no longer in business. We might have to go through the process of getting estimates again.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President