

CASS COUNTY DRAINAGE BOARD MEETING

August 3, 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: Jeff LeDonne, Jim Sailors, Ralph Anderson, Surveyor Jenny Clark , Secretary Brena Pearson and Attorney John Hillis.

Ralph Anderson called the meeting to order.

OPENING of FINANCIAL RFQ

(131) Dehaven Tile

First Farmers Bank & Trust

Amount \$ 575,000.00

Interest Rate- May not exceed 4.50% fixed, based on the 5 year Treasury rate plus 2.82%. If Treasury rate at time of closing is below the current rate, the rate may be less than 4.50%.

Logansport Savings Bank

Request \$ 575,000.00

Interest Rate- 3.97%, fixed for the full term of the loan.

Jim Sailors made a motion to accept Logansport Savings Bank's bid on the finance reconstruction on the Dehaven Tile (131). Jeff LeDonne 2nd. Motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes for July 6, 2015 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0941 –CCS-0945. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

None

CURRENT PROJECT UPDATES

A. (61) Sheets Open

Joe Miller of Banning Engineering reported, there has been no correspondence with the contractors. Joe reports that most of the work is completed, he is going to contact them to clear up a few loose ends. Joe also reported that the Sheets Open needs to be on the spray program.

B. (24) Charles Wilson Open & Tile

Joe Miller of Banning Engineering, reports a meeting has been set for August 20, 2015 at 6pm. The purpose of the meeting is to let the landowners know what their expense will be.

C. (131) Dehaven Tile

Joe Miller of Banning Engineering reported that there have been no bids on the Dehaven as of now. INDOT has a new engineer, who isn't familiar with this project. Jeff Healy of Banning Engineering has been working on specs.

OTHER BUSINESS.

None at this time.

PUBLIC COMMENT

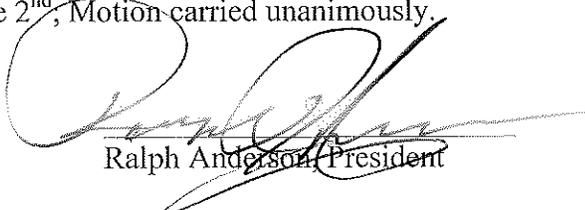
There were no public comments.

ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President