

**CASS COUNTY DRAINAGE BOARD MEETING**  
**February 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 and Secretary Brena Pearson and Attorney James Knight. Absent was: Attorney John Hillis

Ralph Anderson called the meeting to order.

**MINUTES**

The minutes from January 5<sup>th</sup> meeting were tabled until the next meeting, so omitted items could be added.

**APPOINTMENTS TO JOINT BOARDS**

Conwell Moss Open & Tile # 122

Jim Sailors made a motion that himself and Ralph Anderson remain on this until its completion. Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.

Joint Board meeting February 4<sup>th</sup> at 9 am in Howard County. They will be setting a date for Public hearing at the meeting.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-0918 thru CCS-0920. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

None at this time

**CURRENT PROJECT UPDATES**

- A. Sheets Open #61
  - a. Opening of bids.
  - b. Jim Sailors made a motion to return unopened a bid submitted by Blackman. Bids were due by 11am, Blackman's bid arrived 45 minutes later. Jeff LeDonne 2<sup>nd</sup>. Ralph Anderson voted no. Motion passed 2-1.
  - c. Deichman Excavating, Inc. submitted the only bid of \$229,900.00
- B. Charles Wilson Open & Tile #24:
  - Joe Miller, Banning Engineering reports crops weren't out of the fields in a timely manner. One field wasn't cleared until the first of the year. Surveying was complete and a bulleted summary was presented to the Board with a map.
  - a. Charles Wilson #1 Potential Reconstruction Costs \$480-\$665 per acre or \$ 305,000 to \$ 425,000.
  - b. Charles Wilson #2 Potential Reconstruction Costs \$ 535-\$700 per acre or \$255,000-\$375,000.
  - c. Coleman Tile Potential Reconstruction Costs \$450-\$575 per acre or \$115,000-\$145,000.
  - d. Open portion: upper 1000 feet needs dipped.
  - e. Board recommended proceeding with a landowner meeting.

Jim Sailors made a motion to hold a landowner meeting. Jeff LeDonne 2<sup>nd</sup>, Motion carried unanimously.