

CASS COUNTY DRAINAGE BOARD MEETING
July 6, 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 June 1, 2015 meeting. Jeff LeDonne^{2nd}; Motion carried unanimously.

EXPENSE CLAIMS

Claim CCS-0936 thru CCS-00940, were presented.

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

NEW WORK ORDERS

A. Order #119- (106) Jacob Clary Tile:

Jay Kistler requested the repair on a hole in the tile. Jim Sailors motioned to approve claim. Jeff LeDonne^{2nd}; Motion carried unanimously.

B. Order #120 (43) Mays Open & Tile:

Steve Braden has requested someone to look at this tile, tile is blocked in an unknown location and the water is backing up into Miami County. Jim Sailors made a motion to table, until we know if the obstruction is on a part of the tile that is privately owned, or if it is indeed on the counties part of the tile. Jeff LeDonne^{2nd}. Motion carried unanimously.

C. Order # 121 (28) Kennell Berkshire Open:

Tyler Cole/ Milt Cole have requested this ditch to be dredged .Jim Sailors made a motion to table, until we can get more than one bid. Jeff LeDonne^{2nd}. Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Sheets Open (61):

A walk through was done, a few small trees were found starting to regrow. Deichman will go back through and remove stumps. Joe Miller of Banning Engineering wants this on the spray program , otherwise we are going to continue to have problems.

B. Charles Wilson Open & Tile (24):

Current photos were presented by Jenny Clark, lots of standing water and stunted crops. Jenny Clark reported something needs to be done with this ditch soon.

Unpaid invoices from Kennell Farms

In 2013 Dave Arnold requested claims to be held as there weren't enough funds to pay them. Craig Kennell paid claims and held them until enough funds came in to submit claims. Craig Kennell is requesting reimbursement, however there is still not enough funds, that fund is -\$12,000.00.

C. Dehaven Tile (131):

Request for Quotes for Financial Services

The cost of reconstruction will be approximately \$ 575,000. There was discussion on talking to financial institutions, ideally to do a 5 year note payable through assessments.

Drainage Installation Agreement with INDOT

Jim Sailors made a motion to approve the installation agreement with INDOT. Jeff LeDonne 2nd. Motion carried unanimously.

OTHER BUSINESS

Other Upcoming Projects:

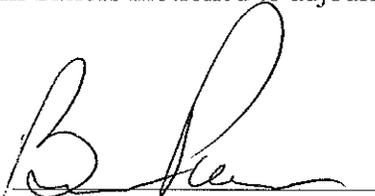
1. H Barr Tile (129):
900 ft. of this tile runs through woods, needs to be cleared and redone.
2. Lutz Davis Wendling Open (68):
Issues with wash outs and tree root obstruction.
Both of these tiles are coming up for bid.

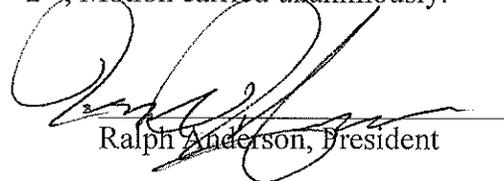
PUBLIC COMMENTS

- A. Heather Gunter of 1584 W. Frushour St., Lucerne was present at this meeting to voice her concerns on the tile on Osmer St. that has totally failed. This is affecting the north side of 16. She has had standing water in her basement since November of 2014. The tile is a private tile, the owners live in Lafayette. John Hillis suggested to Heather to put the owners of this property on notice. She requested the county take control of this tile, unfortunately the county can't petition to take it over because it is inoperable.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President