

AGENDA

Cass County Drainage Board

December 7, 2015 at 1:45 pm

Cass County Government Building

Commissioners' Hearing Room #203

Logansport, Indiana

- I. **Call Meeting to Order**
- II. **Approval of Minutes**
 - i. Regular Drainage Board Meeting - November 2, 2015
- III. **Expense Claims**
 - i. CCS - 0964 - (130) WA Zollman Tile \$1050.00 (work order 125)
 - ii. CCS - 0965 - (61) Sheets Open \$135.00 (contract)
 - iii. CCS - 0966 - (24) Charles Wilson Open & Tile \$1920.00 (contract)
 - iv. CCS - 0967 - (133) Charles Wilson 1 Tile \$1140.00 (contract)
 - v. CCS - 0968 - (134) Charles Wilson 2 Tile \$720.00 (contract)
 - vi. CCS - 0969 - (24) Charles Wilson Open & Tile \$720.00 (contract)
 - vii. CCS - 0970 - (131) Dehaven Tile \$2635.00 (contract)
 - viii. CCS - 0971 - (129) Harriet Barr Trib \$33,460.27 (bid contract)
 - ix. CCS - 0972 - (60) Updegraph Open \$15,630.00 (bid contract)
- IV. **New Work Orders**
 - i. None
- V. **Current Project Updates and Discussion - Banning Engineering**
 - i. (131) Dehaven Tile
 1. B&S Excavating Request
 - ii. (24) Charles Wilson 1 & 2
 1. Public Hearings today at 2:30 pm
- VI. **Other Business**
- VII. **Public Comments**
- VIII. **Adjournment**
- IX. **Next Meeting** - Monday, January 4, 2016 at 1:45 P. M.