

CASS COUNTY DRAINAGE BOARD MEETING
June 1, 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, Attorney John Hillis and Secretary Brena Pearson
Ralph Anderson called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for the May 4, 2015 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0932 thru CCS-0934. Jeff LeDonne 2nd; Motion carried unanimously. Jim Sailors made a motion to approve expense claim CCS-0935. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

A. Order #115- (9) Hollenback Crawford Open & Tile:

Jim Sailors motioned to approve Suzanne Herbst request to repair 20-30 ft. of 15" clay tile that collapsed, the repair being done by Ron Blackman. Jeff LeDonne 2nd; Motion carried unanimously.

B. Order #116- (26) Gardner Powell Open:

Jim Sailors motioned to reimburse Gary Dunwoody for 10 gallons of spray for the ditch bank, in the amount of \$ 461.81. Jeff LeDonne 2nd; Motion carried unanimously.

C. Order #117-(98) Hoehne Caw Tile:

Jim Sailors motioned to table Andy Hubenthal's request to repair 2 tile holes, until an estimate can be provided. Jeff LeDonne 2nd, Motion carried unanimously.

D. Order #118- (92) Melvin Tucker Open & Tile:

Jim Sailors motioned to table Andy Hubenthal's request to dredge outlet from Gault/Grassy Creek to the tile outlet, until we get an estimate. Jeff LeDonne 2nd, Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Sheets Open (61):

Joe Miller of Banning Engineering reported that the project is completed, however we are holding 15% retainage, until we can do a walk thru.

B. Charles Wilson Open & Tile (24)

There was discussion regarding a landowner meeting being scheduled for everyone within the watershed.

C. Dehaven Tile (131):

Joe Miller of Banning Engineering reported he has heard nothing from INDOT.

D. Powell Tile (80):

Joe Miller of Banning Engineering reported the Powell Tile is complete, it is not a waterway anymore and is tillable. We are awaiting a bill and spread sheet from B&S. When we receive the bill we will release the \$ 2000.00 we are currently holding.

OTHER BUSINESS

A. Request for Fifth Members:

1. White County – Crowell-Wells Drain

Jeff LeDonne made a motion to appoint Ralph Anderson as the fifth member on the Crowell-Wells Drain, Jim Sailors 2nd. Motion carried unanimously

2. Carroll County – Lewis Friday Drain

Jeff LeDonne made a motion to appoint Ralph Anderson as the fifth member for the Lewis- Friday Drain. Jim Sailors 2nd. Motion carried unanimously

PUBLIC COMMENTS

- A. Jeff LeDonne asked, what happened with the projected \$ 700.00 an acre for the Charles Wilson Ditch. Joe Miller of Banning Engineering reported, that the landowners agreed to 2 smaller projects with the understanding , that within 6 years would be the next phase.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President