

CASS COUNTY DRAINAGE BOARD MEETING
April 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

Jeff LeDonne made a motion to approve the minutes for the March 2, 2015 meeting. Ralph Anderson 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0923 - CCS-0925 Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

Jim Sailors made a motion to approve all new work orders. Jeff LeDonne 2nd; Motion carried unanimously.

A. Order 107 - #131 Dehaven Tile:

A lengthy discussion was held on the Dehaven Tile in the Current Project Updates.

B. Order 108 - #117 McNitt Open & Pump:

Mike Cadwallader requested that beaver dams and logs be removed from ditch.

C. Order 109- #108 Umbenhour Miller Open:

Trapper removed 8 beavers last fall there was only 1 active dam, now there are 5. Tom Rusk called trapper back to set traps.

D. Order 110 - #104 Lairy Tile:

Jeff Smith of the Cass County Highway Dept. reported, LMU was working near pole building and pulled into the drive, the truck created a sink hole. The tile was probably broken underneath already, the weight of the truck finished it off. There have been several tile holes repaired at 1804 E. CR 350 N (Kluge) in the past.

E. Order 111 - #126 Flynn Tile:

William Fouts reported sink holes in front yard at 4678 E. 600 S.

CURRENT PROJECT UPDATES

A. Sheets Open #61:

Rusty Deichman of Deichman Excavating Co., Inc. reported that 60 percent of the work has been completed, he submitted a draw on the bid, draw #1, of \$117,249.00 and an extension of the timeline until April 30, 2015. Due to the inclement weather since the project has been awarded, all trees have been felled, but it has not been possible to start clean-up operations. Jim Sailors made a motion to award the draw of \$117,249.00 and, extend the deadline until April 30, 2015. Jeff LeDonne 2nd; Motion carried unanimously.

B. Charles Wilson Open & Tile #24:

Per Joe Miller, Banning Engineering reports that they had a good landowner meeting and are making progress. Landowners are concerned on cost. There was discussion on how to spread out payments, to ease the impact on landowners.

C. Dehaven Tile #131:

Jenny Clark reports she has gotten a document from an attorney in Howard Co, on how Howard Co. uses this document to do bank loans. This process will help the landowners,

as the payments will be spread out over a number of years. Jeff Healy, of Banning Engineering reports we are ready to bid in September, pending this money, we could possibly , do the work this fall. There was a lot of discussion on how to proceed.

D. Powell Tile #80:

Brad Sparks still needs to reseed and clean up broken tile that has surfaced from leveling. Mr. Hubenthal called and brought this to our attention.

OTHER BUSINESS

Jenny Clark reported that, John Anderson of Anderson Tree Company was to be at the meeting to offer mowing services and brush removal, but was unable to attend.

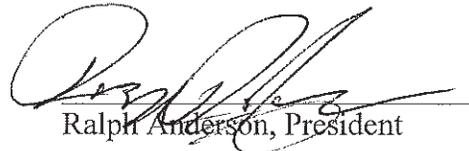
PUBLIC COMMENT

Mark Chambers of Galveston expressed his concern, regarding what is going to be expected of Chamber Enterprises, and other landowners on a yearly basis cost wise, for the work to be done on the Dehaven Tile. Jenny Clark assured him that they are working on that issue.

ADJOURNMENT

Jim Sailors motioned to adjourn. Ralph Anderson 2nd, Motion carried unanimously.


Brena Pearson, Secretary


Ralph Anderson, President