

**CASS COUNTY DRAINAGE BOARD MEETING**  
**September 8, 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 August 3, 2015 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-0946- CCS-0957. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

**OPENING OF BIDS-(129) HARRIET BARR TRIBUTARY**

Ingram Excavating - \$40,780.00

Howe Excavating - \$23,536.26

Blackman Excavating - \$43,750.00

B&S Excavating- \$33,156.25

Deichman Excavating \$109,500.00

Jim Sailors made a motion to take all bids under advisement. Jeff LeDonne 2<sup>nd</sup>, Motion carried unanimously.

**NEW WORK ORDERS**

A. None at this time.

**CURRENT PROJECT UPDATES**

A.Sheets Open #61:

Joe Miller of Banning Engineering reported that the work on Sheets Open has been completed.

B. Charles Wilson Open & Tile #24:

There was discussion on the work that needs to be done, whether or not it needs to be a full reconstruction.

C. Dehaven Tile #131:

A pre-bid meeting was held on Sept. 9, 2015. Bid opening is set for the October 5, 2015 meeting.

Attorney John Hillis reports, everything is set with Logan Savings Bank, we will resubmit the resolution to the county council at their meeting in September.

**OTHER BUSINESS**

A. Work Order 121 - Estimates:

Jim Sailors made a motion to take the lowest bid and approve the work of dredging .Jeff LeDonne 2<sup>nd</sup>, Motion carried unanimously. The bids were as follows

Howe Excavating, Inc. of Royal Center, IN.- \$18,000.00

Widner & Sons Excavation, Inc. of Monterey, IN.- \$19,000.00

**PUBLIC COMMENT**

There were no comments.

**ADJOURNMENT**

Jim Sailors motioned to adjourn. Jeff LeDonne 2<sup>nd</sup>, Motion carried unanimously.