

CASS COUNTY DRAINAGE BOARD MEETING
January 5, 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: Jeff LeDonne, Jim Sailors, Ralph Anderson, Surveyor Jenny Clark and Secretary Brena Pearson and Attorney John Hillis.

Reorganization of Board

Chairman: Ralph Anderson

Vice Chairman: Jim Sailors

Member: Jeff LeDonne

Attorney: John Hillis

Secretary: Brena Pearson

Ralph Anderson called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for December 1, 2014 meeting and (132) Bussard Open Ralph Anderson 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0915 and CCS-0916 and CCS-0917. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATES

A. Dehaven Tile #131:

Notices have been sent out for a Public Hearing set for February 2, 2015 at 2:30.

B. Charles Wilson Open & Tile #24:

Jeff Healy, Banning Engineering, reported that survey work is in progress. Due to the weather the crops were harvested just before Christmas, so finishing is behind schedule.

C. Sheets Open #61:

Jeff Healy, Banning Engineering, gave information in regards to the proposal to clear trees.

D. Powell Tile #80:

Jeff Healy, Banning Engineering, reported that there is no information on this project at this time.

OTHER BUSINESS.

None at this time.

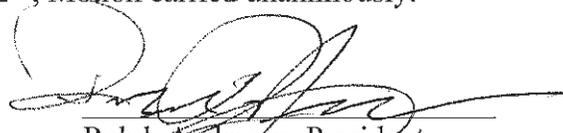
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President

C.Dehaven Tile #131

There was no discussion on the Dehaven Tile, there was a public hearing held on the Dehaven Tile following the regular Drainage Board meeting.

Powell Tile # 80

Jeff Healy, Banning Engineering reported that the Powell Tile # 80 is virtually completed.

OTHER BUSINESS

A. Work Order # 84 Strubhar Open # 73

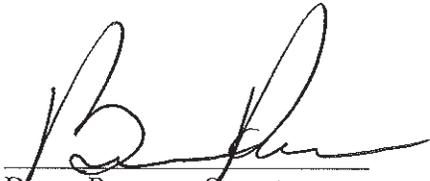
Surveyor Clark reported that the Strubhar Open is flowing freely at State Road 16, but at Co. Rd. 900 West the flow is being impeded. Estimates are needed for the dredging of this open tile. Jim Sailors made a motion to obtain estimates. Jeff LeDonne 2nd, motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Ralph Anderson motioned to adjourn. Jeff LeDonne 2nd; Motion carried unanimously.



Brena Pearson, Secretary



Ralph Anderson, President