

CASS COUNTY DRAINAGE BOARD MEETING
December 7, 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 November 2, 2015 meeting. Jim Sailors 2nd;
Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0964 –CCS-0972. Jeff LeDonne 2nd; Motion carried unanimously.

Ralph Anderson reported that a “claim”, written on a small piece of paper, with no information on it, was dropped off to his desk from Bob Sell on his fence for \$1500.00. It was discussed that an official claim needs to be submitted showing what work was done, and who performed the work. It was also reported that a notification letter was sent out to all landowners stating, that they needed to remove fences, before the work was to begin. They had ample time to remove their fences , the letter also stated that if they did not take the fences down before we started the work, we would do our best to preserve it, but we would not be responsible to replace the fences, if they were not removed before the work began. Jim Sailors made a motion to deny the claim, Jeff LeDonne 2nd, motion carried unanimously.

NEW WORK ORDERS

None

CURRENT PROJECT UPDATES

A. (131) Dehaven Tile

Joe Miller of Banning Engineering, reported B&S Excavating requested, to extend the required delivery date for a signed contract on the project, until the close of business, Friday, December 19,2015. Jim Sailors made a motion to extend the delivery date for the fully executed contract documents, to December 19, 2015. Jeff LeDonne 2nd, Motion carried unanimously.

Jenny Clark reported to the board that we have sent unit prices to INDOT, they have been approved. We will be getting reimbursed in the amount of approx.. \$302,000.00. We don't have a signed contract from them as of yet, there was about 3 pages of signatures to obtain. Steve Binsic gave us the go ahead, as soon as everything is squared away with bonds, we will have a preconstruction meeting. We will then be ready to get started on this project.

(24) Charles Wilson 1 & 2

Public Hearings were held following the regular Drainage Board meeting on December 7, 2015

OTHER BUSINESS.

None at this time.

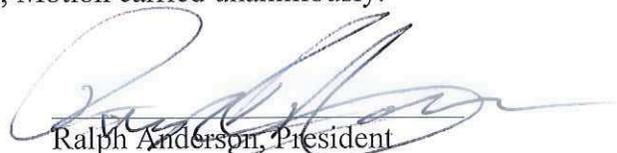
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President