

AGENDA

Cass County Drainage Board

January 7, 2019 at 1:45 pm
Cass County Government Building
Commissioners' Hearing Room #203
Logansport, Indiana

- I. **Call Meeting to Order**
- II. **Reorganization of Board**
 - i. Chairman
 - ii. Vice Chairman
 - iii. Attorney
 - iv. Secretary
- III. **Reappointments to Joint Boards**
 - i. Crowell-Wells -- White Co.
 - ii. Indian Creek -- Cass, Fulton, Pulaski, & White Co.
 - iii. Moss/Miller (Conwell) -- Howard Co.
- IV. **Approval of Minutes**
 - i. Regular Drainage Board Meeting - December 3, 2018
- V. **Expense Claims**
 - i. CCS - 1210 - (42) Jesse Martin Open \$710.50
 - ii. CCS - 1211 - (114) Ginsberry Ansberry Bird Open \$30,000.00
 - iii. CCS - 1212 - (68) Lutz Davis Wendling Open \$225.00
 - iv. CCS - 1213 - (52) Rolhausen Open \$500.00
 - v. CCS - 1214 - (52) Rolhausen Open \$600.00
 - vi. CCS - 1215 - (131) DeHaven Tile \$9,500.00
 - vii. CCS - 1216 - (109) Trib D to Jones \$600.00
 - viii. CCS - 1217 - (57) Gary Miller Open & Tile \$5,000.00
- VI. **New Work Orders**
 - i. (37) DeHaven Open & Tile
 - ii. (84) Updegraph Open #2
 - iii. (97) Fredrick Open
- VII. **Current Project Updates and Discussion**
 - i. (68) Lutz Davis Wendling Open
 - ii. (42) Jesse Martin Open
- VIII. **Other Business**
 - i. Indian Creek Joint Drainage Board January 16, 2019 9:00 a.m.
- IX. **Public Comments**
- X. **Adjournment**
- XI. **Next Meeting - Monday, February 4, 2019 at 1:45 P. M.**