

AGENDA
Cass County Drainage Board
February 1, 2016 at 1:45 pm
Cass County Government Building
Commissioners' Hearing Room #203
Logansport, Indiana

- I. Call Meeting to Order**
- II. Approval of Minutes**
 - i. [Regular Drainage Board Meeting](#) - January 4, 2016
 - ii. [\(80\) Powell Tile Public Hearing](#) - January 4, 2016
- III. Expense Claims**
 - i. [CCS - 0976](#) - (133) Charles Wilson 1 Tile \$2,940.00
 - ii. [CCS - 0977](#) - (134) Charles Wilson 2 Tile \$885.00
 - iii. [CCS - 0978](#) - (131) DeHaven Tile \$1,105.00
 - iv. [CCS - 0979](#) - (131) DeHaven Tile \$137,310.85
 - v. [CCS - 0980](#) - (108) Umbenhour Miller \$2,500.00
 - vi. [CCS - 0981](#) - (61) Sheets Open \$830.00
- IV. New Work Orders**
 - i. [133](#) - (22) Martin Ulerick Open
 - ii. [134](#) - (73) Strubhar Open
- V. Current Project Updates and Discussion - Banning Engineering**
 - i. (131) Dehaven Tile
 - ii. (24) Charles Wilson 1 & 2
 - 1. Request for Quotes for bank loans
- VI. Other Business**
- VII. Upcoming Public Hearings**
 - i. (12) Henderson Tile - April 4, 2016 at 2:30 pm
 - 1. Set new maintenance rate
- VIII. Public Comments**
- IX. Adjournment**
- X. [Next Meeting](#) - Monday, March 7, 2016 at 1:45 P. M.**