## **AGENDA**

## **Cass County Drainage Board**

February6, 2017 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 3, 2017

### III. Expense Claims

- i <u>CCS -1060</u> (131) Dehaven Tile \$ 9,500
- ii. CCS 1061 (60) Updegraph Open \$ 1,477.71
- iii. <u>CCS 1062</u> (62) Conn Blackburn Open \$ 3,558.01
- iv. <u>CCS 1063</u> (14) Harness Turley Open \$ 1020

#### IV. New Work Orders

- i. Work Order 141 (23) Montgomery Tucker Tile
- V. Current Project Updates and Discussion Banning Engineering
  - i. Charles Wilson 1

#### VI. Other Business

- i. (22) Martin Ulerick Open Open bid quotes
- ii. (132) Bussard Open Open bid quotes
- iii. Cass County Surveyor Work Order Authority

#### VII. Public Comments

# VIII. Adjournment

IX. Next Meeting – Monday, March 6, 2017 at 1:45 P. M.