

AGENDA
Cass County Drainage Board
March 7, 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](#) - February 1, 2016
- III. **Expense Claims**
 - i. [CCS - 0982](#) - (117) McNitt Open & Pump \$1,500.00
 - ii. [CCS - 0983](#) - (131) DeHaven Tile \$5,878.74
 - iii. [CCS - 0984](#) - (60) Updegraph Open \$21,973.83
 - iv. [CCS - 0985](#) - (133) Charles Wilson 1 Tile \$3,556.25
 - v. [CCS - 0986](#) - (134) Charles Wilson 2 Tile \$1,235.00
 - vi. [CCS - 0987](#) - (27) Gardner Tile \$845.67
 - vii. [CCS - 0988](#) - (113) Henry Knauff Open & Tile \$559.14
 - viii. [CCS - 0989](#) - (39) Howard Tile \$630.70
 - ix. [CCS - 0990](#) - (131) DeHaven Tile \$192,754.56
 - x. [CCS - 0991](#) - (28) Kennell Berkshire Open \$16,000.00
- IV. **New Work Orders**
 - i. [Work Order 135](#) - (57) Gary Miller Open & Tile
 - ii. [Work Order 136](#) - (28) Kennell Berkshire Open
- V. **Current Project Updates and Discussion - Banning Engineering**
 - i. (131) Dehaven Tile
 - ii. (24) Charles Wilson 1 & 2
 - 1. Bid Documents and time line - Joe Miller
 - 2. Review responses from [RFO](#)
- VI. **Other Business**
 - i. Re-appoint members to Joint Boards
 - 1. Indian Creek
 - a. Next Meeting June 29, 2016 at 10:00 am
 - 2. Conwell-Moss
 - a. Joint Board meeting March 21, 2016 at 2:30 pm
 - ii. [Review 2016 Ditch Assessments](#)
- VII. **Upcoming Public Hearings**
 - i. (12) Henderson Tile - April 4, 2016 at 2:30 pm
 - 1. [Approve Schedule of Assessment](#)
- VIII. **Public Comments**
- IX. **Adjournment**
- X. [Next Meeting](#) - Monday, April 4, 2016 at 1:45 P. M.