

AGENDA
Cass County Drainage Board
May 2, 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](#) - April 4, 2016
 - ii. [\(12\) Henderson Tile Public Hearing](#) - April 4, 2016
- III. Expense Claims**
 - i. [CCS - 0996](#) - (129) Harriett Barr Trib to Rolhausen \$12,680.03
 - ii. [CCS - 0997](#) - (133) Charles Wilson 1 Tile \$2,580.00
 - iii. [CCS - 0998](#) - (134) Charles Wilson 2 Tile \$1,725.00
 - iv. [CCS - 0999](#) - (26) Gardner Powell Open \$339.81
 - v. [CCS - 1000](#) - (108) Umbenhour Miller Open \$440.00
 - vi. [CCS - 1001](#) - (71) Keren Neff Open \$4,940.00
 - vii. [CCS - 1002](#) - (130) W A Zollman Tile \$1,193.80
- IV. New Work Orders**
- V. Current Project Updates and Discussion - Banning Engineering**
 - i. (131) Dehaven Tile
 - 1. Substantial Completion Awarded
 - ii. (24) Charles Wilson 1 & 2
 - 1. Notice of Award for (133) Charles Wilson 1 Tile Division 1
 - 2. Notice of Award for (134) Charles Wilson 2 Tile
 - 3. Advertisement for Bids for Charles Wilson 1 Division 2
- VI. Other Business**
- VII. Upcoming Public Hearings**
 - i. Howard County Joint Board - Conwell Moss May 16, 2016 at 2:30 pm
- VIII. Public Comments**
- IX. Adjournment**
- X. [Next Meeting](#) - Monday, June 6, 2016 at 1:45 P. M.**