

CASS COUNTY DRAINAGE BOARD MEETING

January 2, 2018

The Cass County Drainage Board held their regular scheduled meeting January 2, 2018 at 2:05 p.m. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Jeff LeDonne, Attorney Jeff Stanton, Surveyor Josh LeDonne and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

REORGANIZATION OF OFFICERS

Jim Sailors made a motion to keep the members the same. Jeff LeDonne seconded the motion; motion carried.

REAPPOINTMENTS TO JOINT BOARDS

Jim Sailors made a motion to keep members the same. Jeff LeDonne 2nd; motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes from the regular meeting on December 4, 2017. Jeff LeDonne 2nd; motion carried unanimously. Jeff LeDonne made a motion to approve the Public Hearing minutes for #137 Cromey Open on December 4, 2017. Jim Sailors 2nd; motion carried unanimously. Jeff LeDonne made a motion to approve the Public Hearing minutes for # 138 Cromey Tile on December 4, 2017. Jim Sailors 2nd; motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve claims CCS-1124 – CCS-1125. Jeff LeDonne 2nd; motion passed.

NEW WORK ORDERS

- # 156 – (57) Gary Miller Open & Tile
- # 157 – (115) Madden Open
- # 158 – (108) Umbenhour Miller Open
- # 159 – (24) Charles Wilson Open & Tile

Jim Sailors made a motion to table these work orders until further review, Jeff LeDonne 2nd; motion carried unanimously.

CURRENT PROJECT UPDATES AND DISCUSSION

- i. 73) Strubhar Open
Josh LeDonne reported the Strubhar Open is completed.
- ii. (88) Hancock Oswalt Open
Josh LeDonne reported work is complete on the Hancock Oswalt Open.
- iii. (42) Jesse Martin Open
Josh LeDonne reported bids are being accepted to clear 11,000 ft. of brush.
- iv. (83) Orlando Powell Open
Bids are being accepted.

OTHER BUSINESS

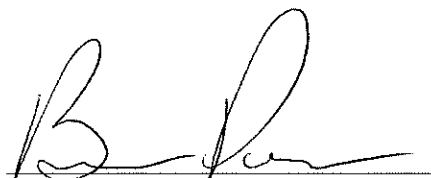
- i. Indian Creek January 10, 2018 at 9 a.m.

PUBLIC COMMENTS

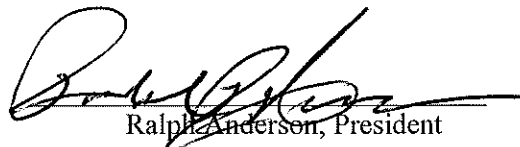
There were no public comments

ADJOURNMENT

Jeff LeDonne made a motion to adjourn; Jim Sailors 2nd; motion passed.



Brena Pearson, Secretary



Ralph Anderson, President