

**CASS COUNTY DRAINAGE BOARD MEETING**  
**January 03, 2017**

The Cass County Drainage Board met at 1:45 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**

Jeff LeDonne made a motion for Ralph Anderson to be Board President. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously. Jeff LeDonne motioned for Jim Sailors to be Vice President. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously. Jeff LeDonne made a motion for Jeff Stanton to be reappointed as the Board Attorney and Brena Pearson to be reappointed Drainage Board Secretary. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**APPOINTMENT TO JOINT BOARD**

A. Conwell Moss Open & Tile, with Howard County (host).

Jeff LeDonne made a motion that Ralph Anderson remain on the above joint board. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

B. Indian Creek, with Fulton, Pulaski, White and Cass Co.

Jeff LeDonne motioned that Ralph Anderson remain on the above joint board. Jim Sailors 2<sup>nd</sup>, motion carried unanimously.

C. Moss Miller, with Howard Co.

Jeff LeDonne motioned that Ralph Anderson and Jim Sailors remain on the above joint board. Jim Sailors 2<sup>nd</sup>, Motion carried unanimously.

**MINUTES**

Jim Sailors made a motion to approve the minutes for the December 5, 2016 meeting ,Jeff LeDonne 2<sup>nd</sup>; Motion carried.

**EXPENSE CLAIMS**

None at this time.

**NEW WORK ORDERS**

None at this time.

**CURRENT PROJECT UPDATE**

None at this time.

**OTHER BUSINESS**


None at this time.

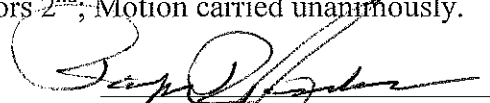
**PUBLIC COMMENTS**

A. Josh Coffing of Twelve Mile, appeared before the drainage board, requesting that the board clear the Ulrick Martin ditch. Josh reports that the east and west ditch has been cleared a few times, he's requesting that the north and south be done. Jeff LeDonne advised Josh to get 3 estimates on clearing the entire north south segment of the ditch.

**ADJOURNMENT**

Jeff LeDonne motioned to adjourn. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

  
Brena Pearson, Secretary

  
Ralph Anderson, President