

CASS COUNTY DRAINAGE BOARD MEETING

January 4, 2016

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, Surveyor Jenny Clark, Secretary Brena Pearson and Attorney Jeff Stanton.

Reorganization of Board

Chairman: Ralph Anderson

Vice Chairman: Jim Sailors

Member: Jeff LeDonne

Attorney: Appoint: Jeff Stanton

Secretary: Reappoint: Brena Pearson

Ralph Anderson called the meeting to order.

Ralph Anderson called to amend the agenda to include reorganization of the board: Jim Sailors motioned to leave the board as is except to appoint Jeff Stanton as attorney. Jeff LeDonne 2nd; motion carried.

MINUTES

Jeff LeDonne made a motion to approve the minutes for December 7, 2015 meeting, 133) Charles Wilson 1 Tile Public Hearing, and (134) Charles Wilson 2 Tile Public Hearing. Ralph Anderson 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jeff LeDonne made a motion to approve expense claims CCS-0973 - CCS-0975. Ralph Anderson 2nd; Motion carried unanimously.

NEW WORK ORDERS

128- (12) Henderson Tile:

Additional footage required to get remaining sediment out of tile. Blackman's replaced 160 feet already. Estimate for additional is \$ 15,000.00. 300 feet required. The fund balance for this tile is \$64.03. Jeff LeDonne made a motion to approve expenditure. Ralph Anderson 2nd; motion carried.

Jeff LeDonne made a motion to set a public hearing. Ralph Anderson 2nd; motion carried.

A public hearing has been set for April 4, 2016 @ 2:30 in room 203

129- (61) Sheets Open:

During brush removal project a lot of logs and debris washed down stream and lodged against Mr. Byers 4 pipe crossing, washing it out around the sides. Logs need removed and the bank repaired to secure crossing. Jim Sailors made a motion to approve up to \$2000.00. Jeff LeDonne 2nd; motion carried.

130- (24) Charles Wilson-Coleman Trib:

Repair tile holes upstream from work on Goodrich. The footage has not been determined as of yet. Blackman's have been called for repair. Jim Sailors made a motion to table until we have an estimate. Jeff LeDonne 2nd; motion carried

131 (12) Henderson:

The riser sunk into the tile blocking it. Ron Blackman reported, Ted Speicher called him for repair. Said tile is quartered and could easily take 20-100 feet to repair to a "good" tile. It is 12" in that location. Water bubbles up before riser then runs across ground for a ways before getting back into tile. Jim Sailors made a motion not to approve the expense claim. Jeff LeDonne 2nd; motion carried. A public hearing has been held in the past on this tile, and none of the farmers wanted to do anything about it.

132 (67) Galbreath Open:

Ed Waters reported the need for removal of logs and beaver dams. Blackman said he could run 3000ft. along 250, estimate is approx. \$ 3500-\$4500. Jim Sailors made a motion to approve up to \$ 4500, Jeff LeDonne 2nd; motion carried

CURRENT PROJECT UPDATES