

CASS COUNTY DRAINAGE BOARD MEETING
April 2, 2018

The Cass County Drainage Board met at 1:49 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Jeff LeDonne, Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ralph Anderson called the meeting to order.

MINUTES

Jeff LeDonne made a motion to approve the minutes from the March 5, 2018 meeting. Jim Sailors 2nd; motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1136 thru CCS-1139. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

(7) Trib E to Jones Open & Tile

Josh LeDonne reported 2 suck holes were found on the main, hopefully that will solve some of Lucerne's problems, need to contact Brad Sparks to fix. Jim Sailors made a motion to approve the work order, Jeff LeDonne 2nd; motion carried unanimously.

(106) Clary Tile

Jay Kistler property, found a main break, going to call Ron Blackman to have repaired. Jim Sailors made a motion to approve the work order, Jeff LeDonne 2nd; motion carried unanimously.

(98) Hoehne Caw Tile

Josh LeDonne reported this tile needs repaired. Jim Sailors made a motion to approve the work order, Jeff LeDonne 2nd; motion carried unanimously.

CURRENT PROJECT UPDATES

A. Phillips Open (59)

Josh LeDonne reported the Phillips Open is completed.

B. Melvin Tucker Open & Tile (92)

Josh LeDonne reported the work is done.

C. Umbenhour Miller Open (108)

The trees are off, weather permitting and depending on time frame for crops, dredging to start. The completion time frame is the end of December 2018.

D. Fredrick Open (97)

Josh LeDonne reported the Fredrick Open is completed.

E. Sheets Open (61)

Josh LeDonne reported the Sheets Open is done, just needs leveled.

F. Jesse Martin Open (42)

Josh LeDonne reported the work is done, just needs leveled.

G. Quincy Myers Open & Tile (81)

Josh LeDonne reported the work is done.

H. Strubhar Open (73)

Josh LeDonne reported the Strubhar Open is done.

I. Henderson Tile (12)

Steve Willy had a 5" tile that wasn't hooked up, he hooked it up himself. Steve did the work and only charged us for the parts, the bill is \$ 186.40. Jeff LeDonne made a motion to approve the claim; Jim Sailors 2nd; motion carried unanimously.

OTHER BUSINESS

Opening of Bids for Brush Spraying

(1) Beecher Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$4,154.54 by Dalton and \$ 2,700.33 by Right of Way Management.

(132) Bussard Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$2,480.00 by Dalton and \$ 1,116.00 by Right of Way Management.

(62) Conn Blackburn Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$12,758.20 by Dalton and \$ 12,029.00 by Right of Way Management.

(114) Ginsberry Ansberry Bird Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$10,190.16 by Dalton and \$ 6,227.00 by Right of Way Management.

(115) Madden Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$ 3,309.15 by Dalton and \$ 1,866.00 by Right of Way Management.

(118) Manley Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$3,139.89 by Dalton and \$ 1,771.00 by Right of Way Management.

(22) Martin Ulerick Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$10,638.00 by Dalton and \$ 8,274.00 by Right of Way Management.

(83) Orlando Powell Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$3,143.79 by Dalton and \$ 1,612.00 by Right of Way Management.

(61) Sheets Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$15,342.50 by Dalton and \$ 9,927.00 by Right of Way Management.

(73) Strubhar Open

The bids were opened by Surveyor Josh LeDonne and they are as follows:
\$ 8,332.40 by Dalton and \$ 4,053.00 by Right of Way Management.


Jim Sailors made the motion to accept the lowest bid by Right of Way Management. Jeff LeDonne
2nd: motion carried unanimously.

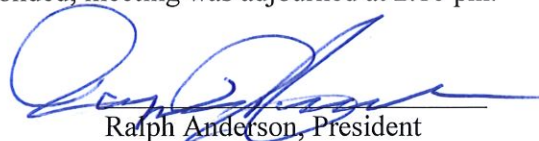
PUBLIC COMMENTS

Gene Barr of Royal Center, spoke to the board, he has some concerns on his tile.

ADJOURNMENT

Jeff LeDonne made a motion to adjourn; Jim Sailors seconded; meeting was adjourned at 2:10 pm.


Brena Pearson, Secretary


Ralph Anderson, President