

CASS COUNTY DRAINAGE BOARD MEETING
April 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.

Ralph Anderson called the meeting to order.

MINUTES

Jeff LeDonne made a motion to approve the minutes for March 7, 2016 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-0992 - CCS-0995. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

Work Order 137- (131) Harriet Barr Trib

Jim Beecher is requesting: Extend main from new tile just installed through woods an additional 300+/- feet to reroute around woods and replace through 2 muck pockets that bellied the tile, and doesn't allow water to enter new tile and promote drainage to the area we were trying to dry up. Jim Sailors made a motion to approve the work order. Jeff LeDonne 2nd, motion carried unanimously.

Work Order 138 – (71) Keren Neff Open

Ryan Townsend is requesting: Landowners in the area are working together to combat a beaver problem and hired a trapper. Once the beavers are removed one of the landowners with a backhoe will clean up the ditch to make it clear of obstructions. They are asking for reimbursement. Jim Sailors made a motion to approve the work order. Jeff LeDonne 2nd

Motion carried unanimously.

CURRENT PROJECT UPDATES

A. Dehaven Tile (131):

Joe Miller of Banning Engineering reported work is almost complete, with decent weather about 1 week for completion.

B. Charles Wilson 1 & 2 (24)

(133) Charles Wilson # 1 Tile Division 1

Opening of Bids:

ADI- Lump Sum Bid \$269,700.18

B & S Excavating- Lump Sum Bid \$298,999.00

Davidson Excavating- Lump Sum Bid \$414,675.00

Deichman Excavating- Lump Sum Bid \$381,778.00

Howe Excavating-Lump Sum Bid \$348,134.50

Solid Finish Construction- Lump Sum Bid \$ 441,122.97

(134) Charles Wilson # 2 Tile

Opening of Bids:

Solid Finish Construction- Lump Sum Bid \$163,669.42

Ingram Excavating- Lump Sum Bid \$104,137.13

Howe Excavating- Lump Sum Bid \$126,575.00
Deichman Excavating- Lump Sum Bid \$140,587.50
Davidson Excavating- Lump Sum Bid \$176,552.00
Blackman Excavating- Lump Sum Bid \$135,061.10
B & S Excavating-Lump Sum Bid \$108,462.10
ADI- Lump Sum Bid \$110,862.83

Jim Sailors made a motion to take bids under advisement, Jeff LeDonne 2nd
Motion carried unanimously.

INDOT Contract:

Jim Sailors made a motion to have the contract looked over by attorney Jeff Stanton, if satisfactory, approve contract. Jeff LeDonne 2nd, motion carried unanimously. Bid opening date set for June meeting.

OTHER BUSINESS;

A. (67) Galbreath Open

There was discussion on mowing and that it would be too costly. Decision was made to dredge and clear the ditch, and keep sprayed.

PUBLIC HEARINGS

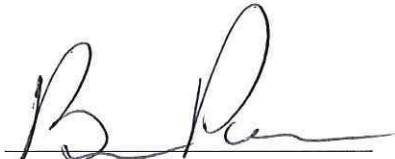
A public hearing on (12) Henderson Tile was held at 2:30 on April 4, 2016


PUBLIC COMMENT

There were no public comments made.

ADJOURNMENT

Jim Sailors motioned to adjourn. Jeff LeDonne 2nd; Motion carried unanimously.


Brena Pearson, Secretary


Ralph Anderson, President