

**CASS COUNTY DRAINAGE BOARD MEETING**  
**May 2, 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**

Jim Sailors made a motion to approve the minutes for April 4, 2016 meeting and the April 4, 2016 public hearing. Ralph Anderson 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-0996 and CCS-1002. Ralph Anderson 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

None at this time.

**CURRENT PROJECT UPDATES**

A. Dehaven Tile (131):

Joe Miller of Banning Engineering reported that there are a few issues to finish up and this will be completed.

B. Charles Wilson 1 (133):

Jim Sailors made a motion to accept the lowest bidder which was ADI, Jeff LeDonne 2<sup>nd</sup>, motion carried unanimously.

C. Charles Wilson 2 (134):

Jim Sailors made a motion to accept the lowest bidder, which was Ingram, Jeff LeDonne 2<sup>nd</sup>, motion carried unanimously.

**OTHER BUSINESS**

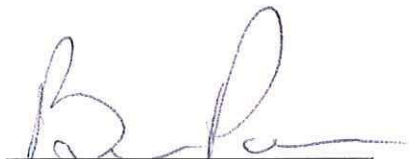
There was no other business

**PUBLIC COMMENT**

There were no public comments made.

**ADJOURNMENT**

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

  
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Brena Pearson, Secretary

  
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Ralph Anderson, President