

## CASS COUNTY DRAINAGE BOARD MEETING

June 6, 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 May 2, 2016 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

### EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1003 thru CCS-1009. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

### NEW WORK ORDERS

A. Work Order 139 – (106) Clary Tile

Ralph Anderson made a motion to table the work order until we know the amount, Jeff LeDonne 2<sup>nd</sup> Motion carried unanimously.

### CURRENT PROJECT UPDATES

A. (131) Dehaven Tile:

Joe Miller, of Banning Engineering, recommended payment of retainage, as the work is complete. Jim Sailors made a motion to approve the retainage payment, Jeff LeDonne 2<sup>nd</sup>, motion carried unanimously.

B. (133) Charles Wilson 1 Division 2: Open Bids:

Bid 1: Deichman Excavating, Logansport submitted a bid of \$ 71,848.00.

Bid 2: Riley Contracting, Inc., Norwalk Ohio, submitted a bid of \$ 92,988.00.

Jim Sailors made a motion to take the bids under advisement, Jeff LeDonne 2<sup>nd</sup> motion carried unanimously.

### OTHER BUSINESS

A. Indian Creek:

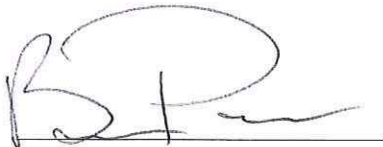
Meeting June 29, 2016 at 10:00 am Commissioners' Hearing Room.

### PUBLIC COMMENT

There were no comments.

### ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President