CASS COUNTY DRAINAGE BOARD MEETING
July 3, 2017

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 Josh LeDonne , Secretary Brena Pearson and Attorney Jeffrey Stanton.

Ralph Anderson called the meeting to order.

MINUTES
Jim Sailors made a motion to approve the minutes for June 5, 2017 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS
Jim Sailors made a motion to approve expense claims CCS-1089 –CCS-1091, Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS
None

CURRENT PROJECT UPDATES
A. (88) Hancock Oswalt Open

Josh LeDonne reported to the board, Ryan Layer was awarded the bid ($ 34,000.00) for de brushing and dipping the entire ditch, Jim Sailors made a motion to approve the bid, Jeff LeDonne 2nd ; motion carried.

B. Brush spraying

Josh LeDonne reported the brush spraying should be completed in the next week.

OTHER BUSINESS.
i. (42) Jesse Martin Open- needs dipped
ii. (61) Sheets Open- finish clearing
iii. (84) Updegraph Open #2- Approx. 1500 ft. needs dipped
iv. (71) Keren Neff Open- tree's need trimmed
v. (27) Gardner Tile-needs dipped
vi. (56) Kessler Tile-landowners would like a reconstruction, need to hold a public hearing
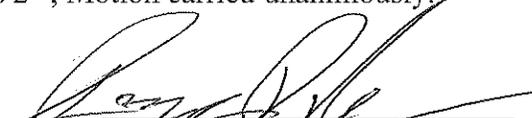vii. (114) Ginsberry Ansberry Bird Open- needs cleared

PUBLIC COMMENT
John Williamson of Southern Bethlehem Township spoke to the board, in regards to the Gardner Tile, he owns approximately half of the land affected by the tile. Mr. Williamson spoke to the board about the possibility of doing a reconstruction on the tile. Jim Sailors made a motion to hold a public hearing on Sept.5th at 1:45 pm, Jeff LeDonne 2nd; motion carried.

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

Ralph Anderson, President

Brena Pearson, Secretary