

CASS COUNTY DRAINAGE BOARD MEETING
July 5, 2016

The Cass County Drainage Board held their regular scheduled meeting July 5 2016 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, Attorney Jeff Stanton, Surveyor Jenny Clark and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

MINUTES

Jeff LeDonne made a motion to approve the minutes for the regular meeting on June 6, 2016. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-1010 through CCS-1016, were presented.

Jim Sailors made a motion to pay all expense claims. Jeff LeDonne 2nd; Motion passed.

NEW WORK ORDERS

No new work orders at this time.

CURRENT PROJECT UPDATES

A. Dehaven Tile #131

A Joe Miller of Banning Engineering reported to the board that the Dehaven work has been completed. It was reported that there is some standing water in places, Joe Miller told the board, it could be due to compaction or possibly a missed lateral, he suggested we watch it and see if it will correct itself. The retainage was voted on in the previous meeting to be released, Joe reported to the board, that they had been waiting on the GPS to be completed, that is complete, now we can release the retainage payment.

B. Charles Wilson 1 & 2 # 24

A. Bids were taken under advisement in the previous meeting. Deichman Excavating was the low bidder. Jim Sailors made a motion to award the bid and proceed to Deichman Excavating, Jeff LeDonne 2nd, motion carried unanimously.

OTHER BUSINESS

None at this time.


PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Jeff LeDonne made a motion to adjourn; Jim Sailors 2nd; motion passed.


Brena Pearson, Secretary


Ralph Anderson, President