

CASS COUNTY DRAINAGE BOARD MEETING
August 1, 2016

The Cass County Drainage Board held their regular scheduled meeting August 1, 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 from the regular meeting on July 5, 2016. Jim Sailors 2nd; Motion passed.

EXPENSE CLAIMS

Claims CCS-1017 through CCS-1025, 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. Charles Wilson 1 & 2 #24

A. Joe Miller of Banning Engineering reported to the board that ADI has potholed the tile through the length of the project. It was discovered that the alignment upstream of 475 North was substantially different than what it was believed to be based on the available records and landowner input. We met with Mr. Goodrich onsite where the majority of the alignment issue was discovered to verify what alignment he wanted to follow through his property. Mr. Goodrich expressed that he wanted to follow the tile as it currently sits. Due to this, Banning Engineering has gone out and surveyed the updated alignment. We have revised the lengths and slopes of the tile upstream of CR 475 North and submitted this to ADI on signed and stamped plans. The final lengths based on installed tile will be rectified at the end of the completed work by ADI. ADI will be paid based on the unit prices within the contract and final installed lengths.

Additionally, we have reviewed the contract price and this change in length will adjust the price by approximately \$ 22,000. Even with this adjustment the final price of the project will still be well within the construction cost estimate and reconstruction assessment for the job.

B. Charles Wilson 2

No update at this time.

OTHER BUSINESS

None at this time.

PUBLIC COMMENTS

Matt Gremelspacher of Walton spoke to the board. B&S Excavating dipped a ditch running between his fields, they removed a ford he used to get to his field. He called Brad of B&S, they came and fixed the crossing and sent Matt a bill for \$ 1500.00, he says that B&S or the county should take care of this, since they are the ones who removed the ford in the first place. Jenny Clark explained to Matt that the ford was impeding the water flow, and it's not the county or

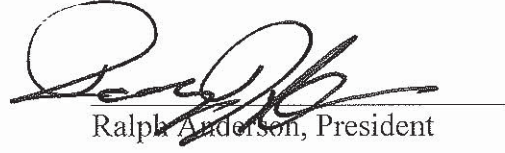
B&S Excavating's responsibility to replace the crossing, it falls on the landowner. Jim Sailors made a motion to take this under advisement. Jeff LeDonne 2nd, motion passed to take under advisement until the next scheduled meeting.

ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President