

CASS COUNTY DRAINAGE BOARD MEETING
October 3, 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 September 6, 2016 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1035 and CCS-1042. Jeff LeDonne 2nd; Motion carried unanimously. .

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATES

A. Charles Wilson 1 & 2:

Joe Miller of Banning Engineering reported since the last meeting, Dykeman has completed their work on the jack and bore under 35, we have a bill for \$ 9,486.00, this takes us up to 85%, we are holding 15% retainage. We'll get this squared away. Dykeman did have to hook up a lateral that was crushed on Mr. Barr's property, they put in 50 ft. of new tile.

Wilson 1 Division 1 with ADI, Craig Kennell has 4 spots on his property that he thinks are missed laterals. ADI was already working on a couple of other spots, working on getting these taken care of. Joe Miller does not want to release the retainer on these until this is squared away.

Charles Wilson 2:

We have a change order of \$ 2829.52, basically cost difference. Ingram Excavating, \$ 36,999.99 this brings us to 85%, holding, 15% retainage until it is 100% complete. Joe Miller is waiting to make sure all subs have been paid before releasing the payment bond. Joe Miller doesn't see any reason to hold the retainage past next month.

OTHER BUSINESS

A. Indian Creek meeting October 4 at 10:00 am, adopting surveyor's report.

B #60 Updegraph Open # 60 :

Jeff LeDonne made a motion that the drainage board pay for a ford that was removed on Matt Gremelspacher's property. The ford was removed when the ditch was being dredged, Matt called and B&S replaced the ford and sent him a bill for \$1500.00. Jim Sailors 2nd , motion carried unanimously.

PUBLIC COMMENTS

Jenny Clark reported, Jeff Healy of Banning Engineering requested the Drainage Board draft a letter to AWT on a claim the Jeff Conwell submitted for \$ 952.53. AWT failed to remove their metal stakes they used to put up signage, Jeff Conwell was mowing and flattened 2 of his tires. AWT should be held responsible for failing to remove the stakes. Jim Sailors made a motion to approve, Jeff LeDonne 2nd , motion carried unanimously.

ADJOURNMENT

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



Brena Pearson, Secretary



Ralph Anderson, President