

CASS COUNTY DRAINAGE BOARD MEETING
November 5, 2018

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: Jim Sailors, Ralph Anderson, Jeff LeDonne Surveyor Josh LeDonne, 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 October 1, 2018 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1204 -CCS-1206. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

- A. (68) Lutz Davis Wendling Open: Josh LeDonne reported to the board that he has sent out for bids. Surveyor LeDonne informed the board that 6000 feet was done this summer when the new culvert was put in. Josh reported that there is 22,100 feet left on the entire ditch, need to dredge and clear 4000 foot of brush. The price should be roughly \$ 40- \$45,000, there is \$ 60,000 in the account. Jim sailors made a motion that we go ahead and get this ditch completed. Jeff LeDonne 2nd; motion carried unanimously.
- B. (113) Henry Knouff Open & Tile: Gary Dunwoody contacted Josh LeDonne, the crops are off,we're getting prices. Josh is going to go out and look to see what needs to be done, at the opening where the tile dumps into the ditch it has washed away.
- C. (52) Rolhausen Open: This open ties into the Sheets ditch. Tony Franklin called, he has beavers on his property. Trappers that were trapping the beaver have pulled their traps, the damns need removed first otherwise we are going to flood people's houses.They are going in with an excavator and remove the damns, then they'll start trapping once the water recedes.

CURRENT PROJECT UPDATES

- A. (136) Gardner Tile Reconstruction: Surveyor LeDonne reported to the board, we are rebidding this from 525, to where we said we were stopping, there is 33,085 feet of 24", 300 feet of 18". The bids have to be in by December 3rd at 12pm, we will open the bids at the drainage board meeting on that day.
- B. (114) Ginsberry Ansberry Bird Open: The work was started around the last of October, hopefully it will be completed by January, weather permitting.

OTHER BUSINESS

- A. Indian Creek Joint Drainage Board
Josh LeDonne reported that the Indian Creek project is 90-95% completed.
- B. Jim Sailors brought to the boards attention that we didn't approve the minutes for the Kessler Tile Public Hearing (cont.). Ralph Anderson stated we approved both meeting minutes together, Jim Sailors stated we need to approve them separately. Jeff LeDonne