

CASS COUNTY DRAINAGE BOARD MEETING
November 7, 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

Jim Sailors made a motion to approve the minutes for October 3, 2016 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1043 and CCS-1045. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATES

A. Charles Wilson 1 & 2 (24):

Joe Miller of Banning Engineering reported that ADI needs to work on clean-up, laterals are tied in.

Wilson 1-Division 2:

Retainage amount is \$ 10,777.20, for Deichman highway work. Deichman provided a waiver of lean from their sub-contractor for their payment.

Wilson 2:

Retainage amount is \$ 16,045.00, receipts of checks were provided showing they paid for tile and stone.

Joe Miller reports he's going to push ADI to finish up, they won't get paid for their retainage or anything else, unless they get everything approved by the next board meeting. December 9th is the last time for finance for the year.


Jeff LeDonne made a motion to pay retainage; Jim Sailors 2nd, motion passed unanimously.

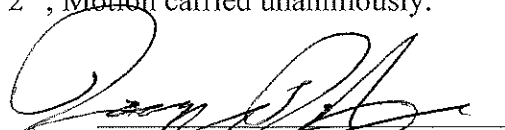
OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President