

**CASS COUNTY DRAINAGE BOARD MEETING
December 5, 2016**

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

Ralph Anderson called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes from the November 7, 2016 regular drainage board meeting. Jeff LeDonne 2nd, motion carried unanimously.

EXPENSE CLAIMS

Claims CCS-1046 through CCS-1056, were presented. Jim Sailors made a motion to approve all claims. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

None at this time.

CURRENT PROJECT UPDATES AND DISCUSSION – BANNING ENGINEERING

A. Charles Wilson 1 & 2 (24)

Joe Miller of Banning Engineering, reported we have the money to cover the project cost, looking for approval for contractor pay application # 2. Jim Sailors made a motion to pay \$ 47,885.64 final payment with retainage. Jeff LeDonne 2nd, motion carried unanimously.

Surveyor Jenny Clark reported there are 2 additional claims for Banning Engineering, the first being CCS-1057 for Charles Wilson 1, in the amount of \$ 2,847.50. Claim number, CCS-1058 for Charles Wilson II in the amount of \$ 1,815.00. Jeff LeDonne made a motion to approve claim numbers CCS-1057 and CCS-1058, Jim Sailors 2nd, motion carried unanimously.

OTHER BUSINESS

A. Indian Creek Public Hearing December 13, 2016 at 7:30 pm at McHale

PUBLIC COMMENTS

Gene Barr reported that the renter farming the A.J. Perry Farms was chisel plowing 20" deep, some of it on his property. Mr. Barr reported the 15" tile is only 36" deep. Mr. Barr is worried the renter got into the tile, he wanted to know who would be held responsible if the tile was damaged. Mr. Barr asked would it be the renter or the landowner for not informing the renter, or would it be everyone on Charles Wilson. Mr. Barr stated he is going to inform the renter, about his concerns. Jim Sailors informed Mr. Barr he has done what he should to inform the board of his concerns, and his intent to inform the renter, and it is now on record. Mr. Barr also wanted to know if there is a way to stop someone from using V chisels in the field going 4'-5' deep, he's concerned that the tile will be damaged.

Joe Miller added, from the elevation standpoint, when we did our design, we did so as to match the top of the existing tile. ADI was 6" low, they tried to keep it as long as they could, until they got onto Mr. Barr's property, they came up a little quicker to get under 35, so they could match up with what Deichman was doing.

Elevations should be 6" lower than what the previous existing tile was from the top stand point.

ADJOURNMENT

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


Brena Pearson, Secretary


Ralph Anderson, President