

# AGENDA

## Cass County Drainage Board

Monday, January 4, 2022, at 1:45 p.m.

Cass County Government Building, Commissioners' Hearing Room #203

Logansport, Indiana

- I. **Call Meeting to Order**
- II. **Reorganization of Board**
  - i. Chairman
  - ii. Vice Chairman
  - iii. Attorney
  - iv. Secretary
- III. **Appointments of Joint Board**
  - i. Indian Creek Joint Board
- IV. **Approval of Minutes**
  - i. [Regular Drainage Board Meeting](#) - December 6, 2021
- V. **Expense Claims**
  - i. [CCS - 1481](#) - Sheets Open \$ 10,000.00
  - ii. [CCS - 1482](#) - Lybrook Kitchel \$ 48,735.23
  - iii. [CCS - 1483](#) - Kessler Tile \$ 25,066.41
  - iv. [CCS - 1484](#) - Quincy Meyers \$ 350.00
- VI. **New Work Orders**
  - i. (57) Gary Miller Open
- VII. **Current Project Updates and Discussion**
  - i. (61) Sheets Open
  - ii. (93) Lybrook Kitchell Open & Tile
  - iii. (67) Galbreath Open
- VIII. **Other Business**
- IX. **Public Comments**
- X. **Adjournment**
- XI. **Next Meeting** - Monday, February 7 at 1:45 p.m.