

AGENDA
Cass County Drainage Board
February 4, 2019 at 1:45 pm
Cass County Government Building
Commissioners' Hearing Room #203
Logansport, Indiana

I. Call Meeting to Order

II. Approval of Minutes

- i. Regular Drainage Board Meeting - January 7, 2019

III. Expense Claims

- i. CCS - 1218 - (108) Umbenhour Miller Open \$8,500.00
- ii. CCS - 1219 - (68) Lutz Davis Wendling Open \$23,680.00
- iii. CCS - 1220 - (42) Jesse Martin Open \$7,012.50
- iv. CCS - 1221 - (68) Lutz Davis Wendling Open \$587.50
- v. CCS - 1222 - (42) Jesse Martin Open \$1,908.05
- vi. CCS - 1223 - (97) Fredrick Open \$1,997.23

IV. New Work Orders

- i. None

V. Current Project Updates and Discussion

- i. (68) Lutz Davis Wendling Open
- ii. (42) Jesse Martin Open
- iii. (84) Updegraph Open #2

VI. Other Business

- i. Gardner Tile Reconstruction - Opening of Bank Loan Quotes

VII. Public Comments

VIII. Adjournment

IX. Next Meeting - Monday, March 4, 2019 at 1:45 P. M.