

CASS COUNTY DRAINAGE BOARD MEETING
January 3, 2022

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: Ryan Browning, Ruth Baker, Michael Stajduhar, Surveyor Josh LeDonne, Secretary Lisa Parmeter and Attorney Jeff Stanton.

Ryan Browning called the meeting to order.

REORGANIZATION OF BOARD Michael Stajduhar made a motion to keep the board as it is, Ruth Baker 2nd, motion carried unanimously.

APPOINTMENTS OF INDIAN CREEK JOINT BOARD Ryan Browning entertained motion to keep Michael Stajduhar on the board, Ruth Baker made motion, carried unanimously.

MINUTES

Ruth Baker made a motion to approve the minutes for December 6th meeting. Michael Stajduhar 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 1481-1484, Michael Stajduhar 2nd; Motion carried unanimously.

NEW WORK ORDERS

- i. (57) Gary Miller Open- Currently \$8000 in, possibly an estimated additional \$8000 before completion.

CURRENT PROJECT UPDATES

- i. (61) Sheets Open- Almost complete
- ii. (93) Lybrook Kitchell Open & Tile- Complete
- iii. (67) Galbreath Open- Currently on hold due to a death. Will start in about two weeks.

OTHER BUSINESS.

Josh LeDonne to be obtaining prices on Galveston/Howard County line. Will meet with contractor after first of the year.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Ruth Baker motioned to adjourn, Michael Stajduhar 2nd, Motion carried unanimously. Next meeting to be held Monday, February 7th at 1:45 pm.


Lisa Parmeter, Secretary


Ryan Browning, President