

CASS COUNTY DRAINAGE BOARD MEETING
January 3,2023

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

Ruth Baker called the meeting to order.

Meeting began with the reorganization of the board. Mike Deitrich made a motion to nominate Ruth Baker as the President of the Drainage Board, Michael Stajduhar 2nd, motion carried unanimously. Mike Deitrich made a motion that Michael Stajduhar be nominated as Vice President, Ruth Baker 2nd, motion carried unanimously.

MINUTES

Michael Stajduhar made a motion to approve the minutes for December 5th meeting. Mike Deitrich made a motion and abstained carried unanimously.

EXPENSE CLAIMS

Expense claim CCS-135 was not approved due to no motion being made.

NEW WORK ORDERS

No new work orders.

CURRENT PROJECT UPDATES

- i. (84) UpDegraph Open: All work complete.
- ii. (85) Helvie Open: All work complete.
- iii. (110) Clingenpeel Open: Work has just begun.
- iv. (114) Ginsberry Ansberry Bird Open: Haven't started yet, just a few weeks until the ground is firm enough to begin.

OTHER BUSINESS.

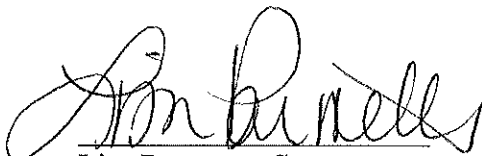
Kennell Berkshire Open: Located in Royal Center, Josh is working with Joe Miller from Banning. There is a big water shed, that will be broken down into three, main, north and south. If the North doesn't want to do it, they will still pay for the Main, but they won't be paying for the South. The South half wants to do theirs, tile breaks off. Public hearings will be set for March or April and work to be completed by July or August 2023.

PUBLIC COMMENT

No public comment

ADJOURNMENT

Michael Stajduhar motioned to adjourn, Mike Deitrich 2nd, Motion carried unanimously. Next meeting to be held Tuesday, February 6, 2023 at 1:45 p.m.



Lisa Parmeter, Secretary



Ruth Baker, President