

CASS COUNTY DRAINAGE BOARD MEETING
January 7, 2019

The Cass County Drainage Board held their regular scheduled meeting January 7, 2019 at 1:45 p.m. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Ryan Browning, Attorney Jeff Stanton, Surveyor Josh LeDonne and Secretary Brena Pearson.

Ralph Anderson called the meeting to order.

REORGANIZATION OF OFFICERS

Jim Sailors made a motion to retain the officers as they are, Ralph Anderson to be Board President; Jim Sailors as Vice President, Jeff Stanton to be reappointed as the Board Attorney and Brena Pearson to be reappointed Drainage Board Secretary. Ryan Browning seconded the motion; motion carried.

REAPPOINTMENTS TO JOINT BOARD

i. Crowell-Wells—White Co. and Carroll Co.

Ralph Anderson sits on this board

ii. Indian Creek- - Cass, Fulton, Pulaski, & White Co.

Ralph Anderson sits on this board

iii. Moss/Miller (Conwell)- - Howard Co.

Jim Sailors and Ralph Anderson sit on this board

Jim Sailors made a motion that these remain the same, Ryan Browning 2nd; motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes for the regular meeting on December 3, 2018, Ralph Anderson seconded; motion passed.

EXPENSE CLAIMS

Jim Sailors made a motion to approve claims CCS 1210- CCS 1217. Ryan Browning seconded; motion passed.

NEW WORK ORDERS

i. (37) DeHaven Open & Tile

Tile is half full, we need to dredge 6300 feet to get the open flowing again. Josh LeDonne will be sending out for bids, he estimates \$ 17,000-\$ 19,000 to do this work. The sediment is so deep, it's probably going to take three to four times to remove it all.

ii. (84) Updegraph Open #2

Needs brush removed and dipped, will stop work at 800

iii. (97) Fredrick Open

Two tiles coming in have taken the bank out. The quote to fix this is \$2800.00. Josh LeDonne reports all we need to do is our right of way. Our right of way should cost approximately \$1500-\$2000.00.

iv. (7) Trib. E to Jones

The ditch needs dredged, it's never been done, we have done the muck through Mr. Stephenson's property three or four times. There is 11,700 feet of the total ditch, 7,100 foot of it is heavy brush, 13,000 foot is in a deep area. We're going to have to pull the banks to a 1-3 slope, because of it being dipped every time, now the banks are falling in. There is \$ 47,000 in the account right