

CASS COUNTY DRAINAGE BOARD MEETING
February 4, 2019

The Cass County Drainage Board met at 1:52 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Ryan Browning, Surveyor Josh LeDonne, and Secretary Brena Pearson, Attorney Jeff Stanton was absent.

Ralph Anderson called the meeting to order.

MINUTES

Ryan Browning made a motion to approve the minutes from the January 7, 2019 meeting. Jim Sailors 2nd; motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1218 thru CCS-1223. Ryan Browning 2nd; Motion carried unanimously.

NEW WORK ORDERS

There were no new work orders

CURRENT PROJECT UPDATES

i.(68)Lutz Davis Wendling Open

Josh LeDonne reported to the board that the Lutz Davis Wendling Open is basically finished, we need to go back through and level.

ii.(42)Jess Martin Open

Josh reported that this open is basically complete,we will need to go back through one time and do a finish dip on it, and level it when the weather permits.

iii.(84)Updegraph Open

B&S Excavating had the low bid of \$ 34,000. As of February 1, 2019, almost all the tree work is done.

OTHER BUSINESS

i.Gardner Tile Reconstruction- Opening of Bank Loan Quotes

The bid came in at \$97,000. We requested a loan for \$130,000, just in case we run into issues.

First Farmers- \$130,000.00 loan – 5 year loan at 4.025% interest rate (guaranteed rate)

Logansport Savings Bank- \$ 130,000.00 loan- 5 year loan at 4.14% interest rate (guaranteed rate)

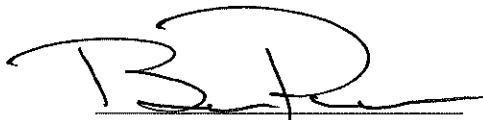
Jim Sailors made a motion to take the quotes under advisement. Ryan Browning 2nd; motion carried unanimously.

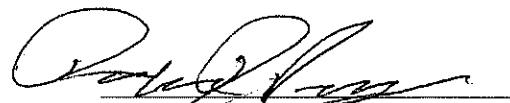
PUBLIC COMMENTS

There were no public comments

ADJOURNMENT

Jim Sailors motioned to adjourn. Ryan Browning 2nd; meeting adjourned at 1:55 pm.


Brena Pearson, Secretary


Ralph Anderson, President