CASS COUNTY DRAINAGE BOARD MEETING February 7, 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.

MINUTES

Ruth Baker made a motion to approve the minutes for January 3rd meeting. Michael Stajduhar 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 1046 - 1478, Michael Stajduhar 2nd; Motion carried unanimously.

NEW WORK ORDERS

- i. (60) Updegraph Open 600 S off 29 5,000 ft of brush to be cut and stumps to be sprayed. Estimated cost from \$10,000 \$12,000.
- ii. (96) Shankland Tile 1400 ft tile was replaced in 2010 on Ed Nelson's property, old tile was never removed. Old tile to be located, crushed along with old lat. Estimated cost to complete, \$2800.

CURRENT PROJECT UPDATES

- i. (61) Sheets Open-Complete except for leveling.
- ii. (93) Lybrook Kitchell Open & Tile- Complete, put in 2500 ft of tile.
- iii. (67) Galbreath Open- Work started last week, located on county line from 250 to 1000
- iv. (57) Gary Miller Open All new tiles in, just need to be leveled.

OTHER BUSINESS.

No other business

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, March 7th at 1:45 pm.

Lisa Parmeter, Secretary