

**CASS COUNTY DRAINAGE BOARD MEETING**  
**March 4, 2019**

The Cass County Drainage Board met at 1:42 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Jim Sailors, Ralph Anderson, Ryan Browning Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ralph Anderson called the meeting to order.

**MINUTES**

Ryan Browning made a motion to approve the minutes for February 4, 2019 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1224 -CCS-1226. With the stipulation that \$ 2,080.00 will be taken out of the reconstruction funds. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

i. (113) Henry Knouff Open & Tile: Josh LeDonne reported to the board that 400 feet needs dipped, the tile has washed in,needs repaired, then the county highway will bring in fill dirt, and grass will be planted.

**CURRENT PROJECT UPDATES**

- A. (37) DeHaven Open & Tile: Surveyor LeDonne reported to the board, all work is complete
- B. (42) Jesse Martin Open: The work is complete.
- C. (84) Updegraph Open #2: The work is complete.
- D. (7) Trib E to Jones Open & Tile: All work is complete.

**OTHER BUSINESS**

(56) Kessler Tile Reconstruction- Opening of bids

- 1. Zimpleman Excavating \$ 202,975.00
- 2. Kirk Ingram \$ 207,612.43

Jim Sailors made a motion to take the bids under advisement. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

(27) Gardner Tile: Jim Sailors made a motion to accept the loan from First Farmers for the Gardner Tile Reconstruction. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

Jim Sailors motioned to adjourn. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously. Meeting was adjourned at 1:50 PM

  
Brena Pearson, Secretary

  
Ralph Anderson, President