CASS COUNTY DRAINAGE BOARD MEETING March 6, 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.

MINUTES

Michael Stajduhar made a motion to approve the minutes for February 6th, meeting. Mike Deitrich 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Michael Stajduhar made a motion to approve expense claim CCS 117. Mike Deitrich 2nd; Motion carried unanimously.

NEW WORK ORDERS

No new work orders

CURRENT PROJECT UPDATES

- i. (84) Updegraph Open: Per Josh, to start on culvert on 500 E next week.
- ii. (61) Sheets Open: All work complete, waiting till dry to finish grade.
- iii. (23) Montgomery Tucker: All work complete, waiting till dry to finish grade.
- iv. (15) John Davis: Per Josh, just a few logs needing to be removed then will be complete.

OTHER BUSINESS.

i. Spray Bid List: Daltons located in North Webster, submitted that they would not be bidding. Right of Way submitted a bid for a total of \$60,897.59 with a price per foot of \$.196. Michael Stajduhar made a motion to take the bid under advisement, Mike Deitrich 2nd, motion carried unanimously.

PUBLIC COMMENT

No public comment

<u>ADJOURNMENT</u>

Michael Stajduhar motioned to adjourn, Mike Deitrich 2nd, Motion carried unanimously. Next meeting to be held Monday April 3, 2023 at 1:45 p.m.

Lisa Parmeter, Secretary