

## CASS COUNTY DRAINAGE BOARD MEETING

September 3, 2019

The Cass County Drainage Board met at 1:55 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, 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 August 5, 2019 meeting. Jim Sailors 2<sup>nd</sup>; motion carried unanimously.

### EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1268 –CCS-1273. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

### NEW WORK ORDERS

i.(61) Sheets Open:

Jim Sailors made a motion to approve up to \$3000, for the clearing of approx. 7000 ft. of brush. Ryan Browning 2<sup>nd</sup>; motion carried unanimously. Landowners are going to clear themselves, the Drainage board will reimburse them up to \$3000.

ii.(2) Sylvester Maroney Open:

Josh Ledonne reported to the board that 11,000 feet of this Open needs dredged. Jim Sailors made a motion to put it out for bids, not to exceed \$40,000. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

### CURRENT PROJECT UPDATES

i.(136) Gardner Tile Reconstruction:

Josh LeDonne reported to the board, 99% completed: need to let settle for 6 weeks, then add top soil.

(56).Kessler Tile Reconstruction:

Josh reported to the board same as with the Gardner Tile, let settle for 6 weeks, then add top soil.

### OTHER BUSINESS

Encroachment Petition on (59) Phillips Open:

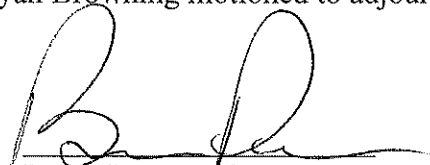
Dollar General needs 20ft. at the highway for a driveway. Jim Sailors made a motion to approve encroachment. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

### PUBLIC COMMENT

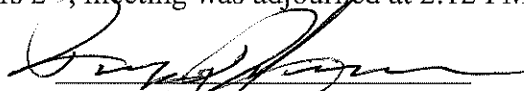
There were no public comments.

### ADJOURNMENT

Ryan Browning motioned to adjourn. Jim Sailors 2<sup>nd</sup>; meeting was adjourned at 2:12 PM



Brena Pearson, Secretary



Ralph Anderson, President