# CASS COUNTY DRAINAGE BOARD MEETING October 2, 2017

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: Ralph Anderson, Jim Sailors, Jeff LeDonne Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ralph Anderson called the meeting to order.

#### MINUTES

Jeff LeDonne made a motion to approve the minutes for the September 5, 2017 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

#### **EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1107 thru CCS-1117. Jeff LeDonne 2<sup>nd</sup>; Motion carried unanimously.

### **NEW WORK ORDERS**

None at this time

#### **CURRENT PROJECT UPDATES**

A. Gardner Tile #27:

Landowner meeting went well, all landowners are on board. Public Hearing has been set for November 6, 2017 at 1:45 pm

- B. Sheets Open #61: scheduled to start work as soon as crops are off.
- C. Strubhar Open #73: scheduled to begin work when crops are off.
- D. Helvie Open & Tile #85: scheduled to begin work as soon as crops are off.
- E. Cromey Open # 137 & Cromey Tile #138

  Jim Sailors made a motion to set a Public Hearing for December 4, 2017 at 1:45.Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.

#### OTHER BUSINESS

- A. Indian Creek October 17, 2017 at 9 am. Opening bids on 3 B
- B. Wipperman drain- Mike Larred stopped in, Mr Slusher has damned up water so it won't run onto his property.
- C. Clarence Lowe Open ditch in Miami Co. Jim Sailors made a motion to sign a waiver, to let Miami Co. handle it so we don't have to have a joint board. Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.
- D. Dehaven Tile- Have a landowner wanting to build a home as close as 10ft to the tile. Jim Sailors made a motion to let the home owner know they cannot build any closer to the tile than 35ft., with the stipulation that if we have to work on the tile, we can do whatever we need to do.Jeff LeDonne 2<sup>nd</sup>; motion carried unanimously.

Ralph Anderson, President

# **PUBLIC COMMENTS**

There were no public comments

# ADJOURNMENT

Jeff LeDonne motioned to adjourn. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

Brena Pearson, Secretary