

**CASS COUNTY DRAINAGE BOARD MEETING**  
**October 7, 2019**

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, 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 September 3, 2019 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1274 –CCS-1287. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

(106)Clary Tile:

Josh LeDonne reported to the board, there is a tile hole where the riser is. Jim Sailors made a motion to go ahead and fix the tile hole. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

**CURRENT PROJECT UPDATES**

i.(136)Gardner Tile Reconstruction:

Josh LeDonne reported to the board, the project is basically complete except for a final touch up.

ii.(56) Kessler Tile Reconstruction:

Josh reported to the board work is complete except for a final touch up.

**OTHER BUSINESS.**

(55) John Burgett – White County Request regarding Joint Board:

Bradley Ward the White County Surveyor sent a letter to the Cass County Drainage Board requesting that Cass County waive the right to be represented on a Joint Board for the above drain and that the Drainage Board of White County be the Board of such improvements and proceedings as are necessary. Jim Sailors made a motion that Cass County waive our rights. 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 1:49 PM



Brena Pearson, Secretary

  
Ralph Anderson, President