

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

The Cass County Drainage Board met at 1:51 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 October 7, 2019 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Jim Sailors made a motion to approve expense claims CCS-1288 –CCS-1293. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

(61) Sheets Open:

Water is washing out the bank, need to dig out the bank and put in riprap. Jim Sailors made a motion to try and correct the problem. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

(42) Jesse Martin Open:

Josh LeDonne reported to the board that this open needs riprap added. Jim Sailors made a motion to add riprap when funds are available. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

(94) Dykeman Tile:

Josh LeDonne reported that there are 1200-1500 feet to finish in the middle of the tile, estimated \$ 30- \$ 37,000 to do the work. Jim Sailors made a motion to take bids. Ryan Browning 2<sup>nd</sup>; motion carried unanimously.

**CURRENT PROJECT UPDATES**

i.(136) Gardner Tile Reconstruction Assessment:

Assessment Total: \$125,537.58

Total Benefit Acres: 916.333 acres

Reconstruction Assessment: \$ 137.00 per Acre

Payable beginning in 2020.

ii.(56) Kessler Tile Reconstruction Assessment

Assessment Total: \$ 216,145.00

Total Benefit Acres: 410.000 Acres

Reconstruction Assessment: \$ 497.00 per Acre

Payable beginning in 2020

**OTHER BUSINESS**

i.(62) Conn Blackburn Open- Opening of Bids

1. Zimpleman Excavating- \$168,438.40

2. B&S Excavating- \$68,000.00

3. L&R Excavating- \$58,500.00


Jim sailors made a motion to accept the low bid, if all specifications are met. Ryan Browning 2<sup>nd</sup>. Motion carried unanimously.

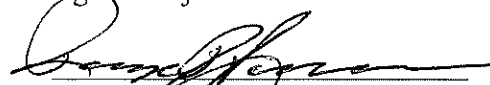
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

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

  
Brena Pearson, Secretary

  
Ralph Anderson, President