

CASS COUNTY DRAINAGE BOARD
Monday, December 3, 2018

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

Jim Sailors made a motion to approve the minutes for November 5, 2018 meeting. Jeff LeDonne 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1207 - CCS-1209. Jeff LeDonne 2nd; Motion carried unanimously.

NEW WORK ORDERS

- i. (110) Clingenpeel Toney Open:
Josh Ledonne informed the board that this open is in need of clearing. Jim Sailors made a motion to put out for bids. Jeff LeDonne 2nd; motion carried unanimously.
- ii. (42) Jesse Martin Open:
This open is in need of some brush removed, and needs dredged. Jim Sailors made a motion to take bids. Jeff LeDonne 2nd; motion carried unanimously.
- iii. (88) Hancock Oswalt Open:
Brush needs removed. Jim Sailors made a motion to go ahead with the work. Jeff LeDonne 2nd; motion carried unanimously.
- iv. (52) Rolhausen Open:
Josh LeDonne reported to the board that so far 5 beaver have been removed.
- v. (57) Gary Miller Open:
This open needs dredged, Surveyor LeDonne has a \$6500.00 bid to do the work. Jim Sailors made a motion to proceed with the work. Jeff LeDonne 2nd; motion carried unanimously.
- vi. Lucerne:
Josh LeDonne has had several people from Lucerne contact him over the towns drainage problems. Lucerne is in the Jones watershed, although it is not a county tile. Josh LeDonne says that the problem is that there are tree roots in the tile. Jim Sailors made a motion to spend up to \$ 1200.00 to make an attempt to jet the tree roots out of the tile. Jeff LeDonne 2nd; motion carried unanimously.
- vii. (2) Sylvester Maroney Open:
Approx. 11,900 ft. needs dredged, Josh is going to send out for bids. Jim Sailors made a motion to solicit bids. Jeff LeDonne 2nd; motion carried unanimously.

CURRENT PROJECT UPDATES

- i. (136) Gardner Tile Reconstruction
 - a. Opening of Bids:
 1. Howell Excavating: \$ 122,540.00
 2. Kirk Ingram: \$ 97,807.00

Jim Sailors made a motion to take the bids under advisement. Jeff LeDonne 2nd; motion carried unanimously.

ii. (114) Ginsberry Ansberry Bird Open:

Josh reported to the board that there is approx. half a mile left to dredge, and leveling left to do.

OTHER BUSINESS


A. Indian Creek Joint Drainage Board: December 20, at 9 a.m.

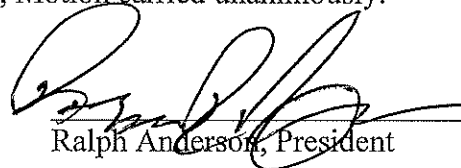
PUBLIC COMMENT

There were no public comments made.

ADJOURNMENT

Jim Sailors motioned to adjourn. Jeff LeDonne 2nd; Motion carried unanimously.


Brena Pearson, Secretary


Ralph Anderson, President