

CASS COUNTY DRAINAGE BOARD MEETING
February 1, 2021

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: Ryan Browning, Ruth Baker, Mike Stajduhar, Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ryan Browning called the meeting to order.

MINUTES

Mike Stajduhar made a motion to approve the minutes for January 4, 2021 meeting. Ruth Baker 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS-1388 –CCS-1395. Mike Stajduhar 2nd; Motion carried unanimously.

NEW WORK ORDERS

There were no new work orders

CURRENT PROJECT UPDATES AND DISCUSSION

i. (45) Wipperman Open & Tile

Still working with the State, waiting to see when they anticipate doing the work, also to see if we can do it with them. This tile is on the 400 project. The tile is going to come into the open ditch. We hope to hear from them this month so we know what we can do, or if we have to do it on our own.

ii. (126) Flynn Tile

Estimate of \$4000 to replace 100 ft, 24” tile, put a riser and a T in, this estimate includes the labor.

OTHER BUSINESS

i.(61) Sheets Open: Open Bids

1. Ingram Excavating-\$23,000.00

2.Zimpleman Excavating-\$29,042.91

ii.(62) Conn Blackburn Open- Open Bids

1. L&R Excavating-\$48,750.00

Ruth Baker made a motion to take the bids under advisement. Mike Stajduhar 2nd, motion carried unanimously.

iii.(142) Gary Miller Open & Tile Reconstruction- Watershed Amendment

Held a meeting with Ed Brown, needs entered into the record that 18 acres was taken out of the Gary Miller Open & Tile. Ruth Baker made a motion to approve the amendment. Mike Stajduhar 2nd, motion carried unanimously.

iv.(112) Noah Simmons Tile- Watershed Amendment

4.3 acres of the Pearson Farm was taken out and put into the Kessler Tile.

Ruth Baker made a motion to approve the amendment. Mike Stajduhar 2nd, motion carried unanimously.

v. Indian Creek Joint Drainage Board Meeting rescheduled to February 10, 2021, at 9 a.m.


vi. Gary Miller Open & Tile Joint Drainage Board meeting, May 14,2021, at 1 p.m.

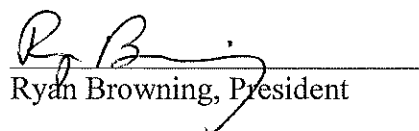
PUBLIC COMMENT

Paul Ulerich of Twelve Mile asked when was the last time the Conn was dug. Josh leDonne answered with sometime in the 1970's.

ADJOURNMENT

Ruth Baker motioned to adjourn. Mike Stajduhar 2nd; meeting was adjourned at 1:58 PM


Brena Pearson, Secretary


Ryan Browning, President