

CASS COUNTY DRAINAGE BOARD MEETING

July 5, 2023

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: Ruth Baker, Michael Stajduhar, Mike Deitrich, Surveyor Josh LeDonne, Secretary Lisa Parmeter and Attorney Jeff Stanton.

Ruth Baker called the meeting to order.

MINUTES

Ruth Baker made a motion to approve the minutes for June 5th, meeting. Michael Stajduhar 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 117 – 57R. Michael Stajduhar 2nd; Motion carried unanimously.

NEW WORK ORDERS

- I. # 45 Wipperman O & T: Took care of the three sunk holes last week that were behind the church in Walton.
- II. # 68 Lutz Davis Wendling Open: Replaced culvert and tile to be replaced due to sunk hole.
- III. # 61 Sheets Open: Job completed last week when it was dry.

CURRENT PROJECT UPDATES

- i. (123) Shackelford O & T: Waiting for contractor, Kyle Shively, owner of Down & Dirty, to go to Terry Sterrett's property to fix the sunk hole.
- ii. Spray Bid: Josh made a call, waiting on the wind/weather to go through which should be soon.

OTHER BUSINESS.

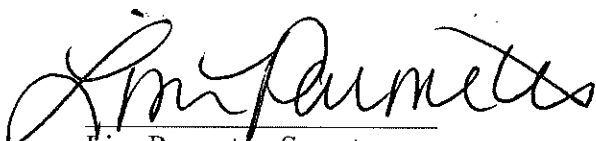
- I. #87 Kistler Morphet Tile: Josh to have a meeting regarding small watershed with Jack and Tina Becker and the landowners of the Panhandle, then a public meeting will be held.
- II. #25 Kennell Williamson Tile: Suggested tile size to put in place beginning at 36 inches for 3000 feet, then 30 inches for 300 feet, 24 inches to 18 inches. Public meeting to be held to get thoughts/input from landowners.
- III. Coleman Tile: Small watershed, Charles Wilson S of Craig Kennell's property. Partial reconstruction cost is \$200- \$300 an acre for completion.

PUBLIC COMMENT

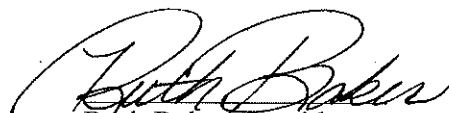
No public comment

ADJOURNMENT

Ruth Baker motioned to adjourn, Michael Stajduhar 2nd, Motion carried unanimously. Next meeting to be held Monday, August 7th, 2023 at 1:45 p.m.



Lisa Parmeter, Secretary



Ruth Baker, President