

AGENDA

Cass County Drainage Board

Monday, January 4, 2021 at 1:45 p.m.

Cass County Government Building

Commissioners' Hearing Room #203

Logansport, Indiana

- I. **Call Meeting to Order**
- II. **Reorganization of Board**
 - i. Chairman
 - ii. Vice Chairman
 - iii. Attorney
 - iv. Secretary
- III. **Appointments to Joint Boards**
 - i. Gary Miller Open & Tile Joint Drainage Board
 - ii. Indian Creek Joint Drainage Board
- IV. **Approval of Minutes**
 - i. Regular Drainage Board Meeting - November 2, 2020
- V. **Expense Claims**
 - i. CCS - 1380 - (117) McNitt Open & Pump \$775.40
 - ii. CCS - 1381 - (112) Noah Simmons Tile \$2,545.00
 - iii. CCS - 1382 - (136) Gardner Tile Reconstruction \$392.43
 - iv. CCS - 1383 - (68) Lutz Davis Wendling Open \$1,805.82
 - v. CCS - 1384 - (57) Gary Miller Open & Tile \$30.46
 - vi. CCS - 1385 - (57) Gary Miller Open & Tile \$30.94
 - vii. CCS - 1386 - (136) Gardner Tile Reconstruction \$13,425.51
 - viii. CCS - 1387 - (131) Kessler Tile Reconstruction \$25,066.41
- VI. **New Work Orders**
 - i. (61) Sheets Open
 - ii. (126) Flynn Tile
 - iii. (7) Trib E to Jones Open & Tile
 - iv. (23) Montgomery Tucker Open & Tile
- VII. **Current Project Updates and Discussion**
 - i. (45) Wipperman Open & Tile
- VIII. **Other Business**
 - i. Indian Creek Joint Drainage Board Meeting, January 13, 2021, at 9 a.m.
 - ii. Gary Miller Open & Tile Reconstruction Public Hearing rescheduled to January 22, 2021, at 1 p.m. (Gary Miller Open & Tile Joint Drainage Board)
 - iii. (112) Noah Simmons Tile Public Hearing rescheduled to Feb. 1, 2021, at 2 p.m.
- IX. **Public Comments**
- X. **Adjournment**
- XI. **Next Meeting - Monday, February 1, 2021, at 1:45 p.m.**