

**AGENDA**  
**Cass County Drainage Board**  
January 6, 2020 at 1:45 pm  
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. Reappointments to Joint Boards**
  - i. Crowell-Wells -- White Co.
  - ii. Indian Creek -- Cass, Fulton, Pulaski, & White Co.
  - iii. Moss/Miller (Conwell) -- Howard Co.
- IV. Approval of Minutes**
  - i. [Regular Drainage Board Meeting](#) - December 2, 2019
- V. Expense Claims**
  - i. [CCS - 1295](#) - (106) Clary Tile \$2,800.00
  - ii. [CCS - 1296](#) - (56) Kessler Tile Reconstruction \$25,066.41
  - iii. [CCS - 1297](#) - (136) Gardner Tile Reconstruction \$450.58
- VI. New Work Orders**
  - i. (108) Umbenhour Miller Open
- VII. Current Project Updates and Discussion**
- VIII. Other Business**
  - i. (2) Sylvester Maroney Open -- Bid Opening
  - ii. (94) Dykeman Tile -- Bid Opening
  - iii. (71) Keren Neff Open -- Bid Opening
- IX. Public Comments**
- X. Adjournment**
- XI. Next Meeting - Monday, February 3, 2020 at 1:45 P. M.**