

CASS COUNTY DRAINAGE BOARD MEETING

March 7, 2022

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, Michael Stajduhar, Surveyor Josh LeDonne, Secretary Lisa Parmeter and Attorney Jeff Stanton.

Ryan Browning called the meeting to order.

MINUTES

Ruth Baker made a motion to approve the minutes for February 7th meeting. Michael Stajduhar 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Ruth Baker made a motion to approve expense claims CCS 1501-1508 , Michael Stajduhar 2nd; Motion carried unanimously.

NEW WORK ORDERS

- i. (57) Gary Miller Open: Fix outlet pipes, tile. 2500- 3000 job,
- ii. (45) Wipperman Open and Tile: New work order for tile work; have not gotten a price back yet on project/work, will follow up.

CURRENT PROJECT UPDATES

- i. (93) Lybrook Kitchell Open & Tile: Waiting to level and to place matt of grass.
- ii. (67) Galbreath Open: Trees removed, not going to dip.
- iii. (28) Kennel Berkshire: Brushed two sides and might go ahead and dip.
- iv. (60) Updegraph Open: Complete except grass seed.

OTHER BUSINESS.

- i. (59) Phillips Open: Lewis Cass is adding a gymnasium 50 ft from ditch.
- ii. Ditch spraying bid opening: Contractors outreached, Anderson Tree Company, Right of way and Dalton Tree Service. Dalton turned down due to being too big. No response from Anderson Tree Company and Right of way sent a bid. Bid taken under advisement with surveyor. Total \$65,941.05.

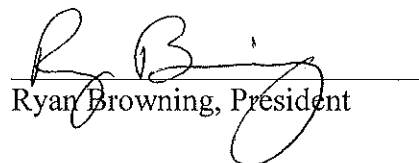
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Ruth Baker motioned to adjourn, Michael Stajduhar 2nd, Motion carried unanimously. Next meeting to be held Monday, April 4th at 1:45 pm.


Lisa Parmeter, Secretary


Ryan Browning, President