

CASS COUNTY DRAINAGE BOARD MEETING

June 1, 2020

The Cass County Drainage Board met at 2:00 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ryan Browning, Ralph Anderson, Jim Sailors, Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ryan Browning called the meeting to order.

MINUTES

Jim Sailors made a motion to approve the minutes for March 2, 2020 meeting. Ralph Anderson 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1311 –CCS-1327. Ralph Anderson 2nd; Motion carried unanimously.

NEW WORK ORDERS

i. (45) Wipperman Open&Tile

Needs dipped and tile holes repaired.

ii. (80) Powell Tile:

Work has been completed.

iii. (23) Montgomery Tucker Open & Tile:

The open tile has been removed, need to get prices in the fall on replacing the tile.

CURRENT PROJECT UPDATES

i.(61) Sheets Open:

rip rap is completed.

ii. Spray Contract:

Right Of Way Management has been awarded the spray contract. Ryan Browning made a motion to accept the awardment . Jim Sailors 2nd, motion carried unanimously.

OTHER BUSINESS.

i.(57) Gary Miller Open & Tile:

Jim Sailors made a motion to waive our rights and Let Fulton County take over the Gary Miller Open & Tile.

Ralph Anderson 2nd, motion carried unanimously.

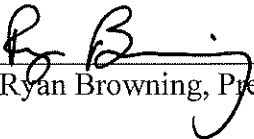
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Ryan Browning motioned to adjourn. Ralph Anderson 2nd; meeting was adjourned at 2:07 PM


Brena Pearson, Secretary


Ryan Browning, President