# CASS COUNTY DRAINAGE BOARD MEETING July 6, 2020

The Cass County Drainage Board met at 2:01 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**

Ralph Anderson made a motion to approve the minutes for June 1, 2020 meeting. Jim Sailors 2<sup>nd</sup>; Motion carried unanimously.

# EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1328 –CCS-1335. Ralph Anderson 2<sup>nd</sup>; Motion carried unanimously.

## NEW WORK ORDERS

i. (86) BD Bradfield Tile #2

We have a tile on 500 S. that needs dug up and fixed, approx. \$ 2000 for the work. Jim Sailors made a motion to approve the work on this tile .Ralph Anderson 2<sup>nd</sup>; motion carried unanimously.

# **CURRENT PROJECT UPDATES**

i. Spray Contract:

Spraying was completed in Cass County on July 2, 2020, started on Indian Creek July 6 should finish on July 7, or July 8, 2020.

# OTHER BUSINESS.

Rehwalt Drain:

Encroachment of 10 feet of the 75 foot right of way was requested for the solar field. Jim Sailors made a motion to grant the 10 foot encroachment. Ralph Anderson 2<sup>nd</sup>; motion carried unanimously.

(112) Noah Simmons Tile Watershed:

5.7 acres of the Noah Simmons to go to the Kessler Tile. Jim Sailors made a motion to approve. Ralph Anderson 2<sup>nd</sup>; motion carried unanimously.

#### **PUBLIC COMMENT**

There were no public comments.

#### **ADJOURNMENT**

Jim Sailors motioned to adjourn. Ralph Anderson 2<sup>nd</sup>; meeting was adjourned at 2:05 PM

Brena Pearson, Secretary

Ryan Browning, President