## CASS COUNTY DRAINAGE BOARD MEETING August 1st, 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, 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 July 6<sup>th</sup> meeting. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

### **EXPENSE CLAIMS**

Ruth Baker made a motion to approve expense claims CCS 1544 - 1478, Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

## **NEW WORK ORDERS**

i. (23) Montgomery Tucker Tile: Couple of sticks to put in no more than \$2000 to \$3000 will be started within the next couple of weeks.

#### **CURRENT PROJECT UPDATES**

- i. Spray Contractor: Completed two weeks ago, haven't received final bill, Josh was there today and will check again next week to ensure everything is dead, everything looks good. Checked down south but couldn't spray due being within a mile of tomatoes and possibility that the spray could drift to the tomatoes.
- ii. (25) Kennell Williamson Tile: Fixed it and got all hooked up. Worked with all land owners who think they want to do reconstruction. Might be closer to winter as far as paper work and meetings, hopefully by next summer. 13000 foot worth of tile which will be close to over \$800 per acre.

#### OTHER BUSINESS.

Road Usage Agreement: Gas line from Buffalo landfill to Nipsco, 4 inch. All open ditches, 6 foot from the bottom. Tiles will be found, going 3 foot beneath the tiles to avoid issues with gas lines. Two year warranty possibly to change to 5 year warranty.

# **PUBLIC COMMENTS** No public comments

### ADJOURNMENT

Ruth Baker motioned to adjourn, Ryan Browning 2<sup>nd</sup>, Motion carried unanimously. Next meeting to be held Tuesday, September 6<sup>th</sup> at 1:45 pm.

Ryan Browning, President

Lica Parmeter Secretary