# CASS COUNTY DRAINAGE BOARD MEETING September 8, 2020

The Cass County Drainage Board met at 1:43 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ryan Browning, Ralph Anderson, Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton. Jim Sailors was absent

Ryan Browning called the meeting to order.

### **MINUTES**

Ralph Anderson made a motion to approve the minutes for August 3, 2020 meeting. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

### **EXPENSE CLAIMS**

Ralph Anderson made a motion to approve expense claims CCS-1340 –CCS-1365. Ryan Browning 2<sup>nd</sup>; Motion carried unanimously.

# **NEW WORK ORDERS**

i. (126) Flynn Tile

Repair a suck hole in the main and remove some Mulberry trees. Ralph Anderson made a motion to approve the work order. Ryan Browning 2<sup>nd</sup>. Motion carried unanimously.

ii. (12) Henderson Tile:

Numerous suck holes. Ralph Anderson made a motion to approve the Henderson Tile repair. Ryan Browning  $2^{nd}$ . Motion carried unanimously.

## **CURRENT PROJECT UPDATES**

i.(117) McNitt Open & Pump:

Pump currently in the Shoemaker welding shop being repaired. Ryan Browning made a motion to have all repairs done. Ralph Anderson 2<sup>nd</sup>. Motion carried unanimously.

### OTHER BUSINESS.

i.(57) Gary Miller Open & Tile:

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ii.(45) Wipperman Open & Tile:

Letters have been sent to landowners.

#### PUBLIC COMMENT

There were no public comments.

#### **ADJOURNMENT**

Ralph Anderson motioned to adjourn. Ryan Browning 2<sup>nd</sup>; meeting was adjourned at 1:48 PM

Brena Pearson, Secretary