# CASS COUNTY DRAINAGE BOARD MEETING October 4, 2021

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 September 7, 2021 meeting. Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

#### **EXPENSE CLAIMS**

Ruth Baker made a motion to approve expense claims CCS 1467 - 1473. Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

#### **NEW WORK ORDERS**

i. None

#### **CURRENT PROJECT UPDATES**

- i. (61) Sheets Open-Bid Opening- 3 bids under advisement
- ii. (93) Lybrook Kitchell Open & Tile- Bid Opening 2 bids under advisement

### OTHER BUSINESS.

i. Gary Miller Open & Tile Reconstruction completed.

## PUBLIC COMMENT

There were no public comments.

## **ADJOURNMENT**

Ruth Baker motioned to adjourn, Michael Stajduhar 2<sup>nd</sup>, Motion carried unanimously.

Lisa Parmeter, Secretary