

**CASS COUNTY DRAINAGE BOARD MEETING**  
**November 1, 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 October 4<sup>th</sup> meeting. Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

**EXPENSE CLAIMS**

Ruth Baker made a motion to approve expense claims CCS 1474 - 1475. Michael Stajduhar 2<sup>nd</sup>; Motion carried unanimously.

**NEW WORK ORDERS**

- i. None

**CURRENT PROJECT UPDATES**

- i. (61) Sheets Open- Surveyor Josh LeDonne has met with Kirk Ingram. Ingram Excavating was awarded the bid.
- ii. (61) Lybrook Kitchell Open & Tile- B&S Excavating was awarded the bid. We are working with the Highway Department to put in a new road crossing.
- iii. (93) Conn Blackburn Open- Ryan Layer will finish the big from last year.

**OTHER BUSINESS**

i. Gary Miller Open & Tile Joint Drainage Board will meet Friday, November 5, at 1:30pm in the Cass County Commissioners' Hearing Room.

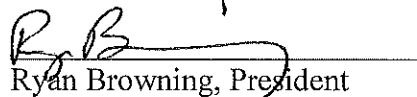
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

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

  
Lisa Parmeter, Secretary

  
Ryan Browning, President