



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

SOUTH BRANCH OF CASS RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held **virtually** at:

1:30 p.m., Wednesday, April 15, 2020

<https://bit.ly/3cdH2Q0> to join by videoconference

Telephone Number: 248-509-0316 Conference ID: 423 137 56#

The purpose of this meeting is to review bid tabs and award maintenance contract; authorize maintenance borrowing; SESC resolution; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-15. Additional information may be obtained from the following offices:

Greg Alexander
Sanilac County Drain Commissioner
60 W. Sanilac Ave., Suite 201
Sandusky, MI 48471
810-648-4900

Joe Suma
Lapeer County Drain Commissioner
255 Clay St., Room 305
Lapeer, MI 48446
810-667-0371

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan, April 13, 2020.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



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April 13, 2020

SENT VIA EMAIL

Mr. Greg Alexander
Sanilac County Drain Commissioner
60 W. Sanilac Ave., Suite 201
Sandusky, MI 48471

Mr. Joe Suma
Lapeer County Drain Commissioner
255 Clay St., Room 305
Lapeer, MI 48446

RE: South Branch of Cass River Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Brady Harrington".

Brady Harrington
Environmental Stewardship Division

BLH:jt

Enclosure

Agenda

South Branch of Cass River Intercounty Drain Drainage Board Lapeer and Sanilac Counties

1:30 p.m., Wednesday, April 15, 2020

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1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Greg Alexander, Sanilac County Drain Commissioner
Joe Suma, Lapeer County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the January 16, 2020 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Review bid tabs and award maintenance contract
 - b. Authorize maintenance borrowing
 - c. SESC resolution
 - d. Treasurer's report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn