

**GRANT COUNTY DRAINAGE BOARD
401 SOUTH ADAMS STREET
MARION, INDIANA 46953**

The Grant County Drainage Board meeting was held October 25, 2016, in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:03 a.m. Other members present were Gordon Gough, Kenny Cates, Pat Pinkerton and Jim Todd, Grant County Surveyor. Richard Cox was not in attendance.

APPROVAL OF MINUTES:

Mark Bardsley stated that there are two sets of minutes in front of the Board for approval, September 13th and September 27th. Mark asked the Board if they want to postpone the approval and signing of the minutes until the next meeting so that they would have time to review both sets of minutes, the Board agreed.

APPROVAL OF CLAIMS:

Jim Todd reviewed the claims as follows;

Christopher Burke \$1,672.50 Weasel Creek; \$114,182.00 in the fund

Chronicle Tribune \$28.43 Honey Creek; -\$18.00 in the fund

Chronicle Tribune \$54.15 New Prairie Open; \$47,428.00 in the fund

Bragg Excavating \$3,243.00 Jocinah Creek; \$16,459.00 in the fund

Seward Excavating \$24,000.00 New Prairie Tile; \$17,629.84 in the fund

Christopher Burke \$210.75 Hummel Creek; -\$83,389.87 in the fund

Pat Pinkerton made the motion to pay the claims as presented. Seconded by Gordon Gough; motion carried with support 4-0.

OLD BUSINESS:

Little Crane Pond

Jim Todd informed the Board that there is nothing new to report; all the trees are down but we have not yet received an invoice. Jim added that he has called on several occasions, leaving a message for a final invoice, but has never received a return call or invoice. Mary Weesner will send a certified letter to Smoke Valley Tree Service requesting a final invoice so that this job may be closed out.

NEW BUSINESS:

Little Crane Pond

Dick Bragg from Bragg Excavating is present before the Board. Mr. Bragg stated that he doesn't expect the Board to solve this problem; he is requesting advice from the Board. He passed out a photo map of how the water is running now and also how he would propose to run this water. Mr. Bragg stated that he has met with city utilities, surveyor, county highway and city engineer. He feels that he has a solution but is not sure how to proceed. He explained he was hired by Ms. Keefe of 2621 Chapel Pike. She was not aware of the water issue when she purchased the home; this cost to correct the problem is too high for the homeowner. If they went with 484 feet of 24", it would be about \$19,000.00 and for 18" it would be about \$16,000.00. Mark Bardsley asked Mr. Bragg if they have spoken with the field owner, Mr. Bragg stated that they have and he is not interested in getting involved. After discussion, the Board explained to Mr. Bragg that there is nothing that the Board can do.

New Prairie

Jim Todd informed the Board that there is \$47,428.00 in the New Prairie fund. Jim opened the following bids for brushing and clearing of New Prairie:

<u>MTM Enterprises</u>	\$54,199.00
<u>Enyeart Construction</u>	\$85,885.00
<u>Apfel, Inc.</u>	\$59,558.40
<u>Redman Excavating</u>	\$41,377.00

Brad Rayl of Rayl of Rayl Civil Engineering & Land Surveying is present to evaluate the bids that were presented. Mr. Rayl will evaluate the bids and check for the proper bonds, such as the Proper Performance Bond and a surety bond.

After reviewing the bid packets, Mr. Rayl informed the Board that all four bids had a proper bid bond. He added that two of the bids had irregularities, which he deemed as minor. There are totals on all the bids, but the irregularities did not fill out all the items on the bid proposal and the items were not figured in. This is done in case they need rip-rap, a filter strip, seeding, etc. A representative from Redman Construction was present and stated the Jeff misunderstood what was to be filled in. Mark Bardsley asked Mr. Rayl if he had a recommendation for the bids; Mr. Rayl stated the Board could negotiate pricing for the items not completed on the bid. The total should be within roughly \$12,000.00 difference from the next bid. He feels comfortable recommending the Board go with the lowest bidder. It is up to the Board to waive irregularities. Mark Bardsley asked Mr. Rayl about the bonds that need to come back; Mr. Rayl replied that it is 110% for a performance bond and 100% for material and labor payment bond. Kenny Cates made the motion to award Redman Construction this job and that it would be let out to proceed until the Board has the proper performance bond and the report for negotiation for the unit prices; having the president of the Drainage Board sign them.

Trenching Ordinance

Mark Bardsley informed the Board that this topic is on today's Commissioner's meeting agenda. Mark will inform the other commissioners that the Drainage Board is not ready to move on this until it is to their satisfaction. The Board has read and reviewed the proposal that was emailed by Mark Bardsley. Mark feels that there needs to be a "Burden to inform Land owners" by the vendors and a fine set in place.

Roods Run

Jim Todd stated that Michael Gross has spoken to Rick Wilkes of the Surveyors Office regarding Roods Run, the banks have slid in, and this ditch is not on maintenance. They have tried to get Highway Department to come out, but it is 50 feet off of the right-of-way. The Board stated that since there is no money for Roods Run, he will have to fix it himself.

OTHER BUSINESS:

There is no other business.

ADJOURN:

Kenny Cates made a motion to adjourn at 12:00 p.m.; Seconded by Gordon Gough, motion carried with support 3-0.

*Pat Pinkerton left the meeting at 11:39 a.m.

The will not be a meeting on November 8th due to County Complex being closed for Election Day.

The next scheduled meeting to be held November 29, 2016 at 11:00 a.m.

Minutes recorded by Mary R. Weesner

Minutes approved:

Mark Bardsley

Gordon Gough

Absent

Richard Cox

Kenny Cates

Pat Pinkerton