

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

The Grant County Drainage Board meeting was held January 31, 2017, in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:20 a.m. Other members present were, Richard Cox, Gordon Gough and Jim Todd, Grant County Surveyor. Not in attendance were Kenny Cates and Pat Pinkerton.

**APPROVAL OF MINUTES:**

The minutes from the January 10, 2017 meeting were tabled since there was not a voting quorum present.

**APPROVAL OF CLAIMS:**

Peerless Printing \$6.78 office Supplies; \$260.00 in the fund  
Grant County Treasurer \$3,436.15 Dry Fork Peterson Casey; per Board  
News Banner Publications \$37.11 Weasel Creek-Wells Co; \$181,138.43 in fund  
Chronicle Tribune \$35.64 Weasel Creek-Huntington Co; \$181,138.43 in fund  
Chronicle Tribune \$31.63 Weasel Creek-Grant Co; \$181,138.43 in fund  
Chronicle Tribune \$44.43 Dillon Winslow Tuttle-findings; \$4,381.44 in fund  
Christopher Burke \$367.03 Weasel Creek; \$181,138.43 in the fund

Richard Cox made the motion to pay the claims as presented. Seconded by Gordon Gough; motion carried with support 3-0.

**OLD BUSINESS:**

Hummel Creek

Gordon Gough asked what the status is for Hummel Creek. Mark Bardsley stated that they need to have a meeting with Mr. Ott, but Mr. Ott requested that we wait until after the holidays. Jim Todd stated that Matt Meade of Christopher Burke Engineering will be in touch with Mark Bardsley to begin the scheduling of that meeting.

**OLD BUSINESS:** (cont.)

Little Crane Pond

Gordon Gough asked about Little Crane Pond wondering if it was ready to turn over to the city of Marion. Mark Bardsley replied that he will speak to the Drainage Board attorney Kyle Persinger to see who we need to go through and begin the process.

**NEW BUSINESS:**

There is no new business.

**OTHER BUSINESS:**

Barren Creek

Jim Todd informed the Board that he would like to put the public hearing off long enough to have the other bid-letting on the dredging of New Prairie; it has just been brushed for \$41,000.00. Jim added that we still owe Redman Excavating about \$10,000.00. Jim Todd stated that later in the year we need to hold another hearing to lower the rate on Barren Creek. Mark Bardsley stated that the Board needs to rescind the motion to have a public hearing Barren Creek on April 11, 2017; this will be revisited later on this year. Jim Todd added that he would like to meet with Kyle Persinger to see if we are able to bill the town of Fowlerton as whole rather than individual parcels. Gordon Gough made a motion to rescind the hearing on Barren Creek that was set for April 11, 2017. Seconded by Richard Cox; motion carried with support 3-0.

Grant County Ditch Maintenance Billing

Mary Weesner presented the Board with the Ditch Billing for 2017. Richard Cox made a motion to accept the Ditch Maintenance billing for 2017 collection as presented; Seconded by Gordon Gough. Motion carried with support 3-0.

**ADJOURN:**

Richard Cox made a motion to adjourn at 11:47 p.m.; Seconded by Gordon Gough, motion carried with support 3 -0.

The next scheduled meeting to be held is February 14, 2017 at 11:00 a.m.

Minutes recorded by Mary R. Weesner

**MINUTES APPROVED:**

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MARK BARDSLEY

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GORDON GOUGH

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RICHARD COX

\*\*\*\*ABSENT\*\*\*\*

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KENNY CATES

\*\*\*\*ABSENT\*\*\*\*

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PAT PINKERTON