

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

The Grant County Drainage Board meeting was held February 14, 2017, in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:02 a.m. Other members present were, Richard Cox, Gordon Gough and Pat Pinkerton. Not in attendance were Kenny Cates and Jim Todd.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the January 10, 2017 minutes as presented; seconded by Mark Bardsley. Motion carried with support 2-0 with Gordon Gough and Pat Pinkerton abstaining due to not being in attendance at the January 10th meeting.

Gordon Gough made a motion to approve the January 31, 2017 minutes as presented; seconded by Richard Cox. Motion carried with support 3-0 with Pat Pinkerton abstaining due to not being in attendance at the January 31st meeting.

APPROVAL OF CLAIMS:

Mary Weesner reviewed the claims as follows:

Rayl Engineering \$2,085.00 Fadley & Owl; \$1,974.17 in the fund

Richard Cox \$50.00 Weasel Creek; \$181,138.43 in the fund

Jim Warpup \$50.00 Weasel Creek; \$181,138.43 in the fund

Tamara Robbins \$50.00 Weasel Creek; \$181,138.43 in the fund

Mary Weesner \$50.00 Weasel Creek; \$181,138.43 in the fund

Gordon Gough made the motion to pay the claims as presented. Seconded by Pat Pinkerton; motion carried with support 3-1 with Richard Cox abstaining.

OLD BUSINESS:

Little Creek

There is nothing new to report

Little Crane Pond

Mark Bardsley informed the Board that there has been initial discussion between the Drainage Board attorney, Kyle Persinger and Mr. Conner, representative for the utilities. They will report back to the Drainage Board when there is information available.

Trenching Ordinance

Details are still being worked out between what David White wanted when they file for their permits.

Hummel Creek

Mark Bardsley stated that he received a call from Matt Meade, engineer, he is working towards a meeting.

NEW BUSINESS:

There is no new business.

OTHER BUSINESS:

Grassy Fork

Gordon Gough informed the Board that Grassy Fork is done from State Road 13 to 26 and then on to the end. Gordon added that he and Jim Todd went out and looked from State Road 13 on down to Wild Cat Creek. It appears to have enough fall from there, they do not feel that it needs anything. Gordon Gough said that they are going to bring in a petition for a public hearing. This would be from State Road 13 on back to the head wall.

ADJOURN:

Pat Pinkerton made a motion to adjourn at 11:11 a.m.; Seconded by Richard Cox, motion carried with support 4 -0.

The next scheduled meeting to be held is February 28, 2017 at 11:00 a.m.

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

******ABSENT******

KENNY CATES

PAT PINKERTON