

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

The Grant County Drainage Board meeting was held February 28, 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, Kenney Cates, Pat Pinkerton and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Gordon Gough made a motion to approve the February 14, 2017 minutes as presented; seconded by Richard Cox. Motion carried with support 4-0 with Kenny Cates abstaining due to not being in attendance at the February 14th meeting.

APPROVAL OF CLAIMS:

Jim Todd reviewed the claims as follows:

Redman Excavating \$10,344.25 New Prairie/Barren Creek (Final invoice);
\$44,082.54 in the fund

Spitzer Herriman Persinger \$684.00 Legal fees; \$4,316.00 in Legal fund

Bragg Excavating \$3,813.00 Solms Ditch; \$13,945.30 in the fund

Byron Cook \$1,600.00 Tippy/Lugar Creek; \$38,460.30 in the fund

Byron Cook \$1,900.00 Pipe Creek; \$145,521.53 in the fund

Pat Pinkerton made the motion to pay the claims as presented. Seconded by Gordon Gough; motion carried with support 5-0.

OLD BUSINESS:

Little Creek

Jim Todd stated that there is nothing new to report and that we will do the work needed when the funds become available. This fund is in the red due the interest from a loan that was not figured in.

Little Crane Pond

Mark Bardsley informed the Board that he and Kyle Persinger have met with Chuck Binkerd, his attorney Mr. Conner and Marion Utilities Pat Pinkerton. Mark added that Mr. Binkerd likes the idea and he understands that the Drainage Board does not want ditches within the city limits. Mark Bardsley stated that the Drainage Board will turn over a proposal regarding Little Crane Pond. Jim Todd informed Mark that he has the legal description and his office will work on an assessment roll of the properties that are within the city limits.

Trenching Ordinance

Mark Bardsley stated that he and David White have a deadline because Mr. White has a prior commitment the middle of March and Mark wants to have all the final information to Kyle Persinger before this time. Mark Bardsley added that the gentleman that had the fiber optic in the middle of his drain, they were supposed to correct this at the beginning of the year and did not. David White had gotten with them regarding this and now they are scheduled to correct on Monday.

Hummel Creek

Mark Bardsley stated that he received a call from Matt Meade, engineer, he is working towards a meeting. At this meeting, Mr. Meade will bring in the Army Corps and IDEM to gather information before meeting with Mr. Ott. If Mr. Ott is not prepared to have his people remove the blockage, we have people that will.

Fadley & Owl

Kenny Cates asked if there are any new developments with the Fadley & Owl. Jim Todd informed the Board that Brad Rayl of Rayl Engineering has emailed the information to the State; we are now waiting on the State to approve the crossing. Also, the utilities have been located. Kenny asked if the Board will receive bids; Jim stated that they will receive bids at a later date.

NEW BUSINESS:

Mississinewa Plan review

Jim Todd informed the Board that the Mississinewa High School Football and Track want to put in astro-turf, asking for the Board's approval for drainage control. After review, it actually needs approval for erosion control. What they need is a Rule 5; this is done through the Soil & Water Conservation District, there is nothing here for the Drainage Board to approve and outside the Drainage Board jurisdiction. Mary Weesner will take care of contacting SWCD regarding these plans. This does not affect any of the Grant County drains.

OTHER BUSINESS:

There is no other business to discuss.

ADJOURN:

Kenny Cates made a motion to adjourn at 11:33 a.m.; Seconded by Richard Cox, motion carried with support 5 -0.

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

**Mark Bardsley stated he will not be present at the March 14th meeting.*

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON