

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

The Grant County Drainage Board meeting was held May 30, 2017 in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:04 a.m. Other members present were Gordon Gough, Kenney Cates, Richard Cox, Pat Pinkerton and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the May 9, 2017 minutes as presented; seconded by Richard Cox. Motion carried with support 5-0.

APPROVAL OF CLAIMS:

Jim Todd reviewed the claims as follows:

Winger Farms \$481.62 Ten Mile Ditch; \$\$2,728.91 in the fund

Bragg Excavating \$1,079.63 Possum Run; \$4,438.19 in the fund

Byron Cook \$1,090.00 Winger Ditch; \$1,455.16 in the fund

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

*****Kenny Cates to abstain**

Bragg Excavating \$945.00 Taylor Creek; \$44,071.01 in the fund

Gordon Gough made a motion to approve the above claim as presented; Seconded by Richard Cox. Motion carried with support 4-0, Kenny Cates abstained due to having land in the Taylor Creek watershed.

*****Gordon Gough to abstain**

Gordon Gough \$135.00 Milner & Moon; \$338.64 in the fund

Kenny Cates made a motion to approve the above claim as presented; Seconded by Pat Pinkerton. Motion carried with support 4-0, Gordon Gough abstained due to having land in the Milner & Moon watershed.

OLD BUSINESS:

Fadley & Owl

Mark Bardsley asked if there were any updates from Brad Rayl; Jim Todd replied that he has not but he will call to check in. Mark also asked the Board if they would like him to send another letter to the superintendent of Oak Hill School so that they may add this topic to their budget for next year; Jim said he felt that would be helpful.

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.

Little Crane Pond

Mark Bardsley stated that they are now ready for the next step to vacate part of Little Crane Pond to the city of Marion.

Trenching Ordinance

Mark Bardsley informed the Board that he will check with Drainage Board attorney, Kyle Persinger for the updated ordinance.

Hummel Creek

Mark Bardsley stated that he has not yet spoken with Mr. Ott.

Big Deer Creek

Jim Todd informed that Board that this is on stand-by until there is money in the fund for work that needs to be done.

Pollywalk

Gordon Gough stated that he has met with the Madison County Surveyor, Tom Sheppard. Gordon added that they drove and walked around the Pollywalk (Grant Co.) / Michael Shay (Madison Co.). Mr. Sheppard stated to Gordon that he did not want to have a joint board. Gordon Gough stated that after talking with him, he does not desire a joint board either. Mr. Sheppard wants to do job as it needs to be done.

NEW BUSINESS:

Lomax Ditch

Phillip Morton of Randal Miller & Assoc. is present on the behalf of Texmi Heritage LLC regarding the final expansion of the subdivision; this would bring it all the way to 38th Street. Mr. Morton gave the board a schematic of the plans (copy is attached to the minutes in the Drainage Board office). They have also been working with the city utilities. Their plan is to extend the 12" main along the south side of 38th street for future expansion. Mr. Morton is asking permission for the line to run underneath the Lomax Ditch on the south side of 38th Street. This will run under the actual culvert, not the ditch. While the plans state it will be 18" below the culvert, Pat Pinkerton stated that he would prefer it be 24" below the culvert, Gordon Gough agreed.

Richard Cox made a motion to allow them to install a water line under the Lomax Ditch. Mark Bardsley added to the motion asking that they install it 24" below the pipe rather than 18". Mr. Morton will amend the plans to show the minimum of 24" instead of the 18" below the Lomax. Seconded by Gordon Gough; motion carried with support 4-0 with Pat Pinkerton abstaining.

OTHER BUSINESS:

Knotes Branch of the Keaton, Keaton Ditch and Cleopas & Haines

Jim Todd asked the Board if the rate of \$10.00 per acre, \$150.00 home site with a \$100.00 minimum for an eight year collection is the

rate they would like to be requested on Knotes Branch of the Keaton, Keaton Ditch and Cleopas & Haines for their public hearing. The Board agreed with the rate. From here on out, the rates will be as follows; \$10.00 per acre, \$150.00 home site with a \$100.00 minimum for an eight year collection.

Richard Cox made a motion to set the hearing date for September 12, 2017 for the Winger Ditch following the scheduled Drainage Board meeting. For the Knotes Branch of the Keaton, Keaton Ditch and Cleopas & Haines, the Board shall use the established rate of; \$10.00 per acre, \$150.00 home site with a \$100.00 minimum for an eight year collection. Seconded by Gordon Gough; motion carried with support 5-0.

Richard Cox made a motion that from here on out, the rates will be as follows; \$10.00 per acre, \$150.00 home site with a \$100.00 minimum for an eight year collection; Seconded by Gordon Gough. Motion carried with support 5-0.

Grassy Fork

Gordon Gough informed the Board that he is working on having a public hearing for Grassy Fork in the spring. Gordon stated that they are thinking about a \$2.00 per acre with an eight year collection, bringing in about \$20,000.00 annually. They are still working on a home site amount.

ADJOURN:

Kenny Cates made a motion to adjourn at 11:40 p.m.; Seconded by Pat Pinkerton, motion carried with support 5-0.

The next scheduled meeting to be held is June 13, 2017 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON