

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

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

APPROVAL OF MINUTES:

Minutes from the June 27, 2017 meeting were tabled since there was not a voting quorum.

APPROVAL OF CLAIMS:

Jim Todd reviewed the claims as follows:

Enyeart Construction \$19,800.00 Thompson/Lugar Creek; \$36,860.76 in fund
Byron Cook Excavating \$570.00 Brumfield & Minnick; \$6,800.55 in the fund
Byron Cook Excavating \$2,400.00 Brumfield & Blue; \$2,232.40 in the fund
Tim Highley \$1,181.00 Potter Creek, Reimbursement; \$22,398.84 in the fund

Jim explained that Mr. Highley was not aware that he needed prior permission to perform maintenance and used the ditch fund. Mr. Highley now knows that he must seek permission.

Richard Cox made a motion to pay the Enyeart Construction claim and both Byron Cook claims. Seconded by Kenny Cates; motion carried, with support 3-0.

*The Tim Highley claim is table since Kenny Cates is on the Potter Creek watershed and cannot vote on this claim. There is a lack of voting quorum.

OLD BUSINESS:

Fadley & Owl

Mary Weesner has handed out a revised bidding and reconstruction hearing given to her by Brad Rayl of Rayl Engineering and Surveying. Mary advised the Board that August 8th will be the bid-letting. This will be advertised in the Chronicle Tribune on July 22nd and July 29th. The public is set for September 26, 2017. Kenny Cates asked if Brad included a bid for the cut in the highway; Mary Weesner informed Kenny that Mr. Rayl is still waiting to hear from the state regarding the highway cut. Kenny Cates would like a separate line item in the bid for the crossing of State Road 13. Mary informed the Board that when Mr. Rayl hears from the State, he will let her know; Mary stated that she will let the Board know after she hears from Mr. Rayl.

Little Creek

Jim Todd stated he would like to put Little Creek on the back burner; he does not want to “mash” crops. Jim added that he would like to take quotes when the crops come off.

Little Crane Pond

Gordon Gough and Mary Weesner have a meeting scheduled for Wednesday, July 12th. They will update the Board at our next scheduled meeting.

Trenching Ordinance

There is nothing new to report.

Hummel Creek

Jim Todd stated that we have spent a lot of time and money and that maybe the Board should consider get our attorney to notify Mr. Ott that he does not comply; we need to go back to court and get a court order to use his lane; the Board agreed. Gordon Gough suggested that this matter be brought up when Mark Bardsley is in attendance.

Big Deer Creek

Jim Todd informed the Board that he has talked with Terril Fetz. Mr. Fetz is wanted to put some stone rip rap in some places. Jim stated that there is \$3,700.00 in the Big Deer Creek fund. Jim added that Gary Turner also contacted him wanting rip rap in some of his areas. Jim recommended that we need to go ahead and take care of Mr. Fetz at this time. Jim would like for someone to go look at this; Gordon Gough stated he could go; also he would like Eric Bragg there as well.

Jim Todd informed that Board that there is erosion on Max Martin's property in Madison County and the head wall pipe is washed out. Jim asked the Board, to fix the pipe at the head wall to stop the erosion or do you put that on Madison County to fix. Gordon Gough asked if it is a private tile; Jim was not sure but will find out. Gordon added that if it is a private pipe, it is up to them to repair. This will be tabled for now.

Pollywalk

There is nothing new to report.

NEW BUSINESS:

Drains with a negative balance after spring collection

Jim Todd stated that the Harper Ditch is in the red by \$24,535.19 and needs to have a raise in maintenance collected. Mary Weesner spoke with the Board regarding drains that are in the red and has prepared them for a public hearing and would like to get dates. The Board reviewed the files that Mary had ready for hearing. Regarding the Harrison Sugar Grove; Richard Cox recommended putting Harrison Sugar Grove in with Barren Creek. Jim will talk to some land owners and get back with the Board. Kenny Cates made a motion to set the hearing date as September 12, 2017 with a rate of \$10.00 acre, \$150.00 per home site and a \$100.00 minimum for the following drains; Wigger, Cassius Smith, Carey Tile of Brushy Run and the Poe Drain. Seconded by Richard Cox, motion carried with support 3-0.

OTHER BUSINESS:

There is no new business

ADJOURN:

Kenny Cates made a motion to adjourn at 11:41 p.m.; Seconded by Richard Cox; motion carried with support 3-0.

The next scheduled meeting to be held is July 25, 2017 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

*****ABSENT*****

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

*****ABSENT*****

PAT PINKERTON