

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

The Grant County Drainage Board meeting was held June 27, 2017 in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:08 a.m. Other members present were Kenney Cates, Pat Pinkerton and Grant County Surveyor Jim Todd; Richard Cox and Gordon Gough were not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the June 13, 2017 minutes as presented; seconded by Pat Pinkerton. Motion carried with support 3-0.

APPROVAL OF CLAIMS:

Jim Todd reviewed the claims as follows:

Bragg Excavating \$2,925.02 Jocinah (Troyer Branch); \$9,078.35 in the fund
Kyle Persinger \$500.00 Little Crane Pond & Trenching; \$18,357.71 in the fund
Byron Cook \$3,160.00 Stoney Creek; \$12,996.60 in the fund
Byron Cook \$531.00 Clark Tile; \$2,789.74 in the fund

Pat Pinkerton made a motion to approve the above claims as presented; Seconded by Kenny Cates. Motion carried with support 3-0.

OLD BUSINESS:

Little Creek

Jim Todd stated that Little Creek has \$2,127.63 in the fund; Jim added that comes close to what is needed to cut the trees down. Jim added that he will check on this and inform the Board of his findings.

Little Crane Pond

There is nothing new to report.

Trenching Ordinance

Mark Bardsley informed the Board that the ordinance is not complete as of yet, David White of the Grant County Highway Department has changed a few items and it is being completed by Kyle Persinger, attorney.

Big Deer Creek

Jim Todd informed the Board that Terril Fetz was in the other day. Jim stated that he will meet with Mr. Fetz and then report to the Board with his findings.

Pollywalk

Jim Todd is still waiting for the Madison County Surveyor to set up a meeting with Gordon Gough and himself.

NEW BUSINESS:

Drainage Issue

Charles & Carolyn Lloyd 6285 N 418 W

Jim Todd informed the Board that this is a mutual drain issue. Jim stated that Mr. Lloyd is not satisfied with the work that the highway department did. Jim went out and looked at the situation with Mr. Lloyd on the Drainage Board's behalf. Jim Todd asked that Mark Bardsley would look at this issue; they will go Friday, June 30th.

Drains with a negative balance after spring collection

Mary Weesner informed the Board that there are many drains still in a negative balance after collection. Mary has given the Board members a list of all drains in the red and their balances. Mark Bardsley stated that he would like to know when each of these drains last had their rates increased. Mary will get this information. Mark Bardsley stated that these will need to be addressed for a maintenance hearing. Robb Tile and New Prairie cannot be raised again, it has been raised recently. New Prairie is all new and in the process of paying

back the General Drain Improvement fund. Pat Pinkerton asked why Little Black Creek is \$81,372.08 in the red. Mary Weesner explained that this is from a loan for a reconstruction that was never paid back. Mark asked that Jim Todd and Mary Weesner figure what ditches to focus on first.

Hummel Creek

Kenny Cates asked Mark Bardsley for the status of Hummel Creek. Mark stated that he has not yet spoken with Mr. Ott.

Fadley & Owl

Kenny Cates asked what is going on with Fadley & Owl. Mark Bardsley asked that Mary Weesner check in with Engineer Brad Rayl regarding the bid-letting for Fadley & Owl. Mary will report to the Board.

OTHER BUSINESS:

Budget

Mary Weesner stated that she felt we could remove postage and legal ads from the 2018 Drainage Board budget. Mark Bardsley stated that he would like to leave the postage amount of \$200.00 in the budget in case it is needed.

***Note...**

Mark Bardsley will not be present at the July 11, 2017 Drainage Board meeting.

ADJOURN:

Pat Pinkerton made a motion to adjourn at 11:43 p.m.; Seconded by Kenny Cates; motion carried with support 3-0.

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

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

*****ABSENT*****

GORDON GOUGH

*****ABSENT*****

RICHARD COX

KENNY CATES

PAT PINKERTON