

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

The Grant County Drainage Board meeting was held October 10, 2017 in the Grant County Council Chambers. Mark Bardsley called the meeting to order at 11:00 a.m. Other members present were Gordon Gough, Richard Cox, Kenny Cates and Pat Pinkerton; Grant County Surveyor Jim Todd was not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the minutes from the September 26, 2017 meeting as presented; Seconded by Richard Cox. Motion carried with support, 5-0.

APPROVAL OF CLAIMS:

Mary Weesner read the claim as follows:

Enyeart Construction \$103,192.00 Weasel Creek; \$186,227.08 in the fund
Mary Weesner explained to the Board that the Weasel Creek project is near completion; only a small amount of rip rap is necessary. Once the job is completed, the engineer will inspect the project before final payment is made. Richard Cox made a motion to pay the above claim as presented. Seconded by Gordon Gough; motion carried, with support 5-0.

OLD BUSINESS:

Fadley & Owl

Mark Bardsley reminded the Board that our next meeting, October 31, 2017 will be the public hearing for the Fadley & Owl.

Little Creek – Request future maintenance to cut the trees; \$2,127.63 in fund

Little Crane Pond

There are no updates on Little Crane Pond at this time.

Hummel Creek

Mark Bardsley informed the Board that he is still waiting for a date from the State to have a meeting.

Big Deer Creek – Terril Fetz = Request maintenance

Little Black Creek

Mark Bardsley stated that the Drainage Board attorney contacted him yesterday recommending that it would be better to sit down in an executive session in regards to Little Black Creek and all of the other maintenance funds that are in the red so that the Board may have a good discussion before it is brought out to the public. Mark asked when the Board members would like to have an executive session; Richard Cox asked if Little Black Creek was up for a public hearing, Mary Weesner informed Richard that it has been removed from the public hearing date that was scheduled. After a brief discussion, the Board decided to hold this session on October 31, 2017 at 10:00 a.m. before the next Drainage Board meeting. Mark Bardsley said that the Board has to advertise at least 48 hours before the executive session.

NEW BUSINESS:

Barren Creek – Lee Holloway- Culvert

Lee Holloway, 9740 S 350 E, Fairmount is present before the Board. He has brought pictures of the deteriorating culvert for the Board to view. Mr. Holloway stated that this culvert was put in over 65 years ago and it is in bad shape. Mr. Holloway said that the man that farms the land for him cannot even get any equipment over it at all; a utility tractor is about all that can go over it. Mr. Holloway would like to put in a new culvert. There are 60 acres behind this bridge that a gentleman farms for Mr. Holloway, he has to use the rear because this bridge is in such poor shape. Mr. Holloway told the Board that Enyeart Construction, they had dredged the creek out two years ago and

Enyeart told him that he is not seeing any fill-in there at all and all they had to do was widen it out since it does not seem to fill in like a lot of other ditches in the county. The Board agreed that something needs to be done with this bridge. Gordon Gough asked Mr. Holloway if this was to be at his own expense and in the future for maintenance, Mr. Holloway said that it was all at his expense.

Kenny Cates made a motion to allow Mr. Holloway to work in the right of way on Barren Creek at his own expense. Seconded by Gordon Gough, motion carried with support 5-0.

OTHER BUSINESS:

There was no other business discussed.

ADJOURN:

Kenny Cates made a motion to adjourn at 11:14 p.m.; Seconded by Pat Pinkerton; motion carried with support 5-0.

The next scheduled meeting to be held is October 31, 2017 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON