

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

The Grant County Drainage Board meeting was held March 27, 2018 in the Grant County Council Chambers. Mark Bardsley called the meeting to order at 11:03 a.m. Other members present were Kenny Cates, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd; Gordon Gough was not in attendance.

APPROVAL OF MINUTES:

Pat Pinkerton made a motion to approve the minutes as presented from the March 13, 2018 meeting; Seconded by Richard Cox. Motion carried with support 4-0.

APPROVAL OF CLAIMS:

Jim Todd presented the following claims:

Cates Brothers, LLC \$600.00 Pipe Creek; \$135,330.37 in the fund
Drewry Simmons \$495.00 Hummel Creek; \$87,972.12 in the red
Spitzer Herriman \$1,178.00 Little Crane Pond; \$22,959.57 in the fund
Redman Excavating \$10,851.28 Barren Creek; \$116,797.88 in the fund
Chuck's Sewer & Drain \$3,545.00 Robb Tile; \$22,432.19 in the fund
Byron Cook Excavating \$1,250.00 Pipe Creek; \$135,330.47 in the fund
Byron Cook Excavating \$2,450.00 Pipe Creek; \$135,330.47 in the fund
Byron Cook Excavating \$1,470.00 Pipe Creek; \$135,330.47 in the fund
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Byron Cook Excavating \$1,617.30 Fadley & Owl; \$7,810.92 in the red
Byron Cook Excavating \$1,065.00 Potter Creek; \$19,889.62 in the fund
CF Excavating, LLC \$2,526.25 Pipe Creek; \$135,330.47 in the fund

Richard Cox to abstain

Jim Todd reviewed the Drewry Simmons claim with the Board. Kenny Cates made a motion to approve the claim as presented, seconded by Pat Pinkerton. Motion carried with support 3-0, with Richard Cox abstaining due to having land in the Hummel Creek water shed.

Jim presented the rest of the claims to the Board.

Kenny Cates asked Jim what is going on with the Robb Tile; Pat Pinkerton stated that the utility company went from half way between the man-hole at Colonial Park Drive, north and replaced it all. Kenny asked if we were going to have to keep putting money into the Robb Tile, Mark Bardsley stated that there is more work needed; Jim Todd added that it has a good maintenance and this should not be an issue.

Kenny Cates made a motion to approve the remaining claims as presented; Kenny added, regarding the claim for the Fadley & Owl that Tom Horner called Byron Cook to come out there and he had seven sink holes. Jim Todd added that the head wall has collapsed from the big farm rocks that have been collecting over the years. Jim said the 30" tile has collapsed. The 15" tile has been smashed at the outlet. Kenny Cates added that there needs to be a public hearing for maintenance. Brian Cates has a petition for a hearing and is collecting signatures. Seconded by Richard Cox; motion carried with support 4-0.

OLD BUSINESS:

Little Crane Pond –

This issue is still in the hands of the attorney and there is nothing new to report.

Hummel Creek –

This issue is still in the hands of the attorney and there is nothing new to report.

Peterson Tile

Jim Todd informed the Board that Mary Weesner is ready for a public hearing; she is waiting to receive the petition from Stan Davis. Once she receives the petition, the Board can then set a hearing date.

Elliott Tile

Mark Bardsley informed the Board that he received a phone call from Fairmount regarding connecting into the Elliott Tile. Mark stated that he is to call either Bud Shelton or Steve. Jim Todd added that Gordon Gough has also talked to them. Richard Cox added that he thought this was not a Drainage Board issue and that they need to go through Wendell Cates, the Board agreed.

Brown Ditch

Jim Todd informed the Board that he and David White met with Ted Oyler and they are ready to work on the Brown Ditch.

NEW BUSINESS:

There is no new business to discuss.

OTHER BUSINESS:

County Website

Mark Bardsley informed the Board that the county is switching its website over and the Drainage Board will be under the Commissioners.

ADJOURN:

Kenny Cates made a motion to adjourn at 11:32 a.m.; Seconded by Pat Pinkerton; motion carried with support 4-0.

The next scheduled meeting to be held will be April 10, 2018 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

**** ABSENT ****

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON