

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

The Grant County Drainage Board meeting was held July 10, 2018 in the Grant County Council Chambers. Gordon Gough, Vice-Chairman called the meeting to order at 11:02 a.m. Other members present were Kenny Cates, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd. Mark Bardsley was not in attendance.

**APPROVAL OF MINUTES:**

Kenny Cates made a motion to approve the minutes as presented from the June 26, 2018 meeting; they were seconded by Pat Pinkerton. Motion carried with support 3-0, Gordon Gough abstained due to not being present at the June 26<sup>th</sup> meeting.

**APPROVAL OF CLAIMS:**

Jim Todd presented the claims as follows:

Mark Westfall \$369.12; Furman Tile; \$5,128.27 in the fund  
Chronicle Tribune \$18.99 Steelman Tile; there is no fund yet  
Middlesworth Excavating \$290.00 Doty Tile; \$1,813.48 in the fund  
Middlesworth Excavating \$290.00 Lumbo Ditch; \$10,712.37 in the fund  
Middlesworth Excavating \$290.00 King Kelly Tile; \$26,407.57 in the fund  
Middlesworth Excavating \$480.00 Clark Tile; \$9,154.18 in the fund

Richard Cox made a motion to approve the above claims as presented; seconded by Pat Pinkerton. Motion carried with support 4-0.

**\*\*\*Kenny Cates to abstain\*\*\***

IMI - \$406.34 Taylor Creek; \$44,639.24 in the fund  
Enyeart Construction \$55,000.00 Taylor Creek; \$44,639.24 in the fund

Richard Cox made a motion to approve the 2 claims for Taylor Creek; seconded by Pat Pinkerton. Motion carried with support 3-0, with Kenny Cates abstaining due to having land in the Taylor Creek water shed.

## **OLD BUSINESS:**

Little Crane Pond – Approval of resolution

There is nothing new to report

Hummel Creek

There is nothing new to report

## **NEW BUSINESS:**

There is no new business to report

## **OTHER BUSINESS:**

South Marion Peterson Tile – Set hearing date

Gordon Gough informed the Board that Mary Weesner has the South Marion Peterson Tile ready for a public hearing, with a possible date of 8/14/2018.

Gordon added that Mary also has the Steelman Tile ready for a public hearing, he feels that since they are both relatively small, they could both be held on the same date; the Steelman is already scheduled for 8/28/2018. Jim Todd informed the Board that he has Eric Bragg working on some manholes last week, hoping to get main line unplugged. Jim reminded the Board that they approved a limit of \$6,000.00 for this tile from the General Drain Improvement Fund. The fund will be paid back from the maintenance fund once collections begin in 2019. Jim Todd stated that there were a few manholes that actually had sewage in them. Pat Pinkerton made a motion to hold the South Marion Peterson Tile public hearing immediately following the Steelman Tile public hearing on 8/28/2018. The proposed rate will be \$10.00 per acre, \$150.00 per home site with a minimum of \$100.00 for an eight year collection. Seconded by Kenny Cates; motion carried with support 4-0.

### Steelman Ditch

Jim Todd informed the Board that a man came to him that it downstream on the open ditch part inquiring as to what it would take to enclose the open ditch. Jim said that he told him that it would be tough to pass through the Drainage Board. Jim added that even if you enclosed it with a 4' tile you would back up water on the neighbor. Jim Todd is having his office work on the extra water shed that is coming in on the Steelman. The Board agreed that it would take too much to properly enclose this open ditch; Jim said it would also be very costly.

### Fadley & Owl – Set hearing date – possible date 9/11/2018

Kenny Cates feels that a good rate for the Fadley & Owl would be \$30.00 per acre, \$30.00 per parcel, \$90.00 home site, \$90.00 hard-surface run off and a minimum of \$30.00. Kenny added that this will not be enough to really do anything on the Fadley & Owl, but it will pay the \$24,537.00 back to the General Drain Improvement Fund.

Richard Cox made a motion to hold the Fadley & Owl public hearing on 9/11/2018. The proposed rate will be \$30.00 per acre, \$30.00 per parcel, \$90.00 home site, \$90.00 hard-surface run off and a minimum of \$30.00 for an eight year collection. Seconded by Pat Pinkerton; motion carried with support 4-0.

### Taylor Creek

Kenny Cates asked Jim Todd if they are ready to send Taylor Creek to a public hearing; Jim told him they need to, but we need to wait until the next meeting to set the hearing date since they are not quite ready. Jim added that there are still a couple of invoices out yet for Taylor Creek; the Board needs to wait until those come in so that they can see what rate needs to be set. Jim Todd said that he thinks \$5.00 per acre with a \$50.00 home site charge seems appropriate. Jim added that he has read the code and he feels that the Board will need to get a contract deputy to do the Surveyor Report, even though he is not a voting member, he has a home site and land in Taylor Creek. Jim recommends the Board use Don Wimmer as the contract deputy. The Board asked that Jim reach out to Don Wimmer regarding Taylor Creek.

## **ADJOURN:**

Kenny Cates made a motion to adjourn at 11:39 a.m.; Seconded by Richard Cox; motion carried with support 4-0.

The next scheduled meeting to be held will be July 31, 2018 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

\*\*\*ABSENT\*\*\*

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MARK BARDSLEY

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GORDON GOUGH

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RICHARD COX

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KENNY CATES

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PAT PINKERTON