# GRANT COUNTY DRAINAGE BOARD

401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held November 12, 2024, in the Grant County Council Chambers. Chairman Mark Bardsley called the meeting to order at 11:04 am. Other members present were Vice-Chairman Richard Cox, Gordon Gough, Kenny Cates, Pat Pinkerton and Drainage Board Secretary Mary Weesner. Grant County Surveyor Jim Todd was not in attendance.

## APPROVAL OF MINUTES:

Richard Cox made a motion to approve the minutes as presented from the October 29, 2024, meeting. His motion was seconded by Gordon Gough and carried 4-0. Pat Pinkerton abstained due to not attending the October 29, 2024, meeting.

## APPROVAL OF CLAIMS:

Raymond Bair read the claims as follows:

IMI Aggregates \$137.41 Moriarty & McMahon; \$27,750.30 in the fund IMI Aggregates \$125.64 Moriarty & McMahon; \$27,750.30 in the fund Chronicle Tribune \$60.09 Moriarty & McMahon; \$27,750.30 in the fund

<u>B & S Trucking</u> \$2,962.17 Ten Mile Tile; \$1,145.29 in the fund <u>John's Repair</u> \$7,220.00 Moriarty & McMahon; \$27,750.30 in the fund <u>John's Repair</u> \$10,315.00 Moriarty & McMahon; \$27,750.30 in the fund <u>John's Repair</u> \$2,308.00 Moriarty & McMahon; \$27,750.30 in the fund <u>John's Repair</u> \$1,629.50 Lugar Creek; \$135,193.70 in the fund

Richard Cox asked if the Ten Mile Tile will collect in the fall, Mary Weesner stated that it should bring in about \$#1,000.00 in the fall, but in for the spring collection it should bring in about \$2,100.00. Mark Bardsley pointed out that it would be caught up after the spring collection. Richard Cox then asked Mary if we spent more on the Moriarty & McMahon than what is in the fund; Raymond Bair stated that there is about \$7,000.00 left. Gordon Gough asked Mary Weesner how much the assessment on the Ten Mile Tile is; Mary

stated that it is \$1.75 per acre with a \$5.00 minimum, bringing in about \$3,000.00 per year.

Gordon Gough made a motion to approve the above claims as presented. The motion was seconded by Pat Pinkerton and carried unanimously 5-0.

\*\*\*Gordon Gough to abstain\*\*\*

John's Repair \$685.50 Big Deer Creek; \$26,097.02 in the fund Cook Excavating \$660.00 Big Deer Creek; \$26,097.02 in the fund Cook Excavating \$660.00 Big Deer Creek; \$26,097.02 in the fund Cook Excavating \$880.00 Big Deer Creek; \$26,097.02 in the fund

Richard Cox made a motion to approve the above claims as presented. Motion was seconded by Pat Pinkerton and carried 4-0 with Gordon Gough abstaining due to having land in the Big Deer Creek watershed.

#### **OLD BUSINESS:**

<u>Little Crane Pond</u> – Approval of resolution

There is nothing new to discuss.

#### **NEW BUSINESS**

### OTHER BUSINESS:

2025 Meeting Dates - Board approval

Mark Bardsley asked Mary Weesner if this is a bye year or is there any members that need reappointed. Mary stated that the term for Richard Cox is up this year, adding that Gordon Gough and Pat Pinkerton are up at the end of 2025.

Kenny Cates made a motion to approve the 2025 Drainage Board meeting dates for 2025 as presented; seconded by Richard Cox. Motion carried 5-0. Mary Weesner informed the Board that in the month of November there is only one meeting since Veterans Day falls on a meeting date and if they would want to reschedule for a different date in November; Richard Cox seconded, stating that the

meeting would probably be like this one and not have much on it. Mark Bardsley added that if something were to come up, the Board could call a special meeting, but it would need to be advertised. Motion carried 5-0.

Gordon Gough made a motion recommending that the Board extend the term of Richard Cox; seconded by Pat Pinkerton and carried 4-0 with Richard Cox abstaining.

### **ADJOURN:**

Pat Pinkerton made a motion to adjourn the meeting at 11:20 am; seconded by Kenny Cates. Motion carried with support, 5-0.

The next scheduled Drainage Board meeting to be held will be November 26, 2024, at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by: Mary R. Weesner Drainage Board Secretary

minutes for October 29, 2024, as presented:	
Mark Bardsley	
Richard Cox	
Gordon Gough	•
Kenny Cates	
Pat Pinkerton	•
rat rinkerton	

The Grant County Drainage Board has approved the