

GRANT COUNTY DRAINAGE BOARD

401 South Adams Street
Marion, Indiana 46953

The Grant County Drainage Board meeting was held February 12, 2019 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:06 a.m. Other members present were Gordon Gough, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd. Kenny Cates was not in attendance.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the January 29, 2019 minutes as presented. Seconded by Gordon Gough; motion carried with support 4-0.

APPROVAL OF CLAIMS:

There were no claims presented.

OLD BUSINESS:

Little Crane Pond – Approval of resolution
There is nothing new to report.

Hummel Creek

There is nothing new to report, we are currently in litigation at this time and it is in the hands of our attorney.

NEW BUSINESS:

Sims & Franklin – **Quotes** - \$68,561.59 in the fund

VanHorn Excavating \$13,724.00 (North)

VanHorn Excavating \$14,980.00 (South)

Sullivan Excavating \$31,600.00 (North)

Sullivan Excavating \$39,400.00 (South)

Redman Excavating \$10,595.00 (North)

Redman Excavating \$14,397.50 (South)

Pat Pinkerton made a motion to award the North and South jobs of the Sims & Franklin to Redman Excavating. Seconded by Richard Cox, motion carried with support 4-0.

Maddox Ditch – **Quotes** - \$13,672.53 in the fund

Enyeart Construction \$16,300.65

Sullivan Excavating \$56,600.00

Richard Cox made a motion to award the Maddox Ditch job to Enyeart Construction. Seconded by Pat Pinkerton, motion carried with support 4-0.

Pipe Creek & Tribs – **Quotes** - \$105,701.16 in the fund

VanHorn Excavating \$7,400.00

Enyeart Construction \$ 9,995.00

Bragg Excavating \$13,920.00

Sullivan Excavating \$15,400.00

Redman Excavating \$ 6,262.00

Gordon Gough made a motion to award the Pipe Creek job to Redman Excavating. Seconded by Richard Cox, motion carried with support 4-0.

Massey Creek – **Quotes** - \$24,847.52 in the fund

Enyeart Construction \$14,105.00 & Rip Rap @ \$39.00 per ton

Sullivan Excavating \$34,300.00 & Rip Rap @ \$42.70 per ton

Richard Cox made a motion to award the Massey Creek job to Enyeart Construction with the additional rip rap added as needed. Seconded by Gordon Gough, motion carried with support 4-0.

Farley Ditch – Set hearing date - \$186.33 in the red

Jim Todd stated that he is not ready to set a hearing date yet for the Farley; he added that he is having trouble getting a hold of land owners on the phone. He informed the Board that the maintenance fund is \$186.33 in the red and the rate is 50¢ per acre. Jim said that he would like to write the land owners a letter telling them what is going on with the fund, since their phone numbers can't be found. He added that we have awhile before it has to go to a public hearing for collection next year. At 50¢ per acre, it will go back into the black after this springs collection.

OTHER BUSINESS:

Bechtol Acres

Jim Todd reported a drainage problem along 250 N at Bechtol Acres and gave the information to Mark Bardsley so that he may talk to David White. It looks like driveway pipes need installed and a small side ditch dug to take the water to the east. Jim Todd has investigated this and it is not a county regulated drain. Mark Bardsley will mention this situation to David White of the County Highway Department. Pat Pinkerton asked who has authority over a sub-division like this one that does not collect maintenance. Mark said that it is the land developer's problem as far as he understands. Jim Todd stated that it is the land owners that are

responsible; Mark Bardsley added that they are supposed to bring a drainage plan in front of the Drainage Board.

Mark Bardsley informed the Board that he had attended the latest Health Board meeting and south of 38th Street around the 4600 block, there are individual lots that have septic systems that are going bad and they are bleeding into a county side ditch; Mark added that there are no regulated drains in that area. Mark Bardsley stated that land owners stated that it is a Drainage Board problem; Mark said that the Drainage Board doesn't take septic; we will not put sewage into the county drains.

ADJOURN:

Pat Pinkerton made a motion to adjourn at 11:28 a.m.; Seconded by Gordon Gough; motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be February 26, 2019 at 11:00 am

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

ABSENT

KENNY CATES

PAT PINKERTON