

GRANT COUNTY DRAINAGE BOARD

401 South Adams Street
Marion, Indiana 46953

The Grant County Drainage Board meeting was held February 26, 2019 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:00 a.m. Other members present were Gordon Gough, Kenny Cates, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd. Mary Weesner was not in attendance.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the February 12, 2019 minutes as presented. Seconded by Pat Pinkerton; motion carried with support 4-0, Kenny Cates abstained since he was not in attendance for the February 12th meeting.

APPROVAL OF CLAIMS:

Chuck's Sewer & Drain \$132.00 Robb Tile; \$34,498.08 in the fund

Gordon Gough made a motion to approve the Chuck's Sewer and Drain claim as presented; Seconded by Pat Pinkerton. Motion carried with support 5-0.

Drewry Simmons Vornehm \$82.50 Hummel Creek; \$92,422.67 in the red

Pat Pinkerton made a motion to pay the Drewry Simmons Vornehm claim as presented; Seconded by Gordon Gough. Motion carried with support 4-0. Richard Cox abstained due to having land in the Hummel Creek watershed.

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:

Monroe A/Lugar Creek & Tribs – Quotes - \$125,381.85 in the fund
Jim Todd informed the Board that he had sent out about eight invitations for quotes on this job but only received one quote for the job, John Enyeart of Enyeart Construction. This is for work on the Roush property and Anita Smith's property to dredge 3,620 feet, there is no brush. Enyeart's quote is for \$6,800.00. Jim added that Enyeart also has the Thompson Ditch clean out that the Monroe goes in to. Kenny Cates made a motion to award the job to Enyeart Construction for the quoted price of \$6,800.00, Seconded by Richard Cox. Motion carried with support 5-0.

Sloderbeck Tile – Mark Story 1606 West 26th Street, Marion, is present before the Board requesting to relocate tile.

Jim Todd informed the Board that he has aerial photos of the area in question. Mr. Story pointed out on the map (copy attached to these minutes in the Drainage Board office) this area, it is about 2.49 acres. Mr. Story stated that he was informed by Jim Todd that there is a drainage tile that almost cuts diagonally through this property. He added that they are looking into future development aboveground and they are wondering if this drainage tile can be moved at their expense. He explained that he would like to get the Board's approval before actually getting with a contractor; if approved by the Board, he would bring back the final plans for the Drainage Board's approval. Jim Todd stated that there is a tile running across this property, running to the north. Jim added that

he looked at the plans, and this is a small water shed that just goes a little ways past 26th Street. It is 12" on the south side with a 15" going across the lot in question. Jim gave a blue print to Mr. Story with the needed information. Jim Todd added that he would be comfortable with Keith Sullivan, Bragg Excavating or Dave's Excavating; they could look at the drawing and design something. Richard Cox asked what direction this water goes, Jim informed him that it heads north to Boots Creek. Mark Bardsley asked Jim Todd if he of the condition of the tile in question; Jim responded that it is in good shape. Kenny Cates also recommended that Scott Rogers possibly take a look at this. Mr. Story is going to work up some plans on this tile and will return to the Drainage Board in the future to discuss what he has come up with.

Harper Ditch – David Devore

David Devore is present before the Board with photos. Jim Todd informed the Board that he has been out with Mr. Devore on Harper Ditch. Jim informed the Board that there are a few beaver dams in the area and a few slides. Jim feels that these beaver dams need to come out. Mr. Devore stated that he would need to rent a long, wide reach hoe for probably two days, his hoe cannot get down to it, he needs one with a larger reach. Mr. Devore added that to rent a larger hoe would be \$1,000.00 per day, also with the permitting to get it moved in and out of there, it would cost about \$1,700 the first day and \$1,000.00 the second day. Mr. Devore feels that he should be able to complete this in one day. Jim Todd stated that Mr. Devore could use machine for two days, that way he can also fix the slides, adding that there is \$26,627.00 in the Harper Ditch fund, there was a public hearing and it is paying a higher rate. Kenny Cates made a motion to allow Mr. Devore to rent the equipment and take care of the situation on Harper Ditch, not to exceed \$3,000.00, seconded by Gordon Gough. Motion carried with support 5-0.

OTHER BUSINESS:

ADJOURN:

Pat Pinkerton made a motion to adjourn at 11:22 a.m.; Seconded by Kenny Cates; motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be March 12, 2019 at 11:00 am

Minutes recorded by James Todd
Typed by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON