

GRANT COUNTY DRAINAGE BOARD

401 SOUTH ADAMS STREET

MARION, INDIANA 46953

The Grant County Drainage Board meeting was held May 28, 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, Richard Cox, Pat Pinkerton and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the May 14, 2019 minutes as presented. Seconded by Richard Cox; motion carried with support 4-0; Pat Pinkerton abstained due to not being at the May 14, 2019 meeting.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Richard Cox to abstain

Drewry Simmons Vornehm \$6,242.50 Hummel Creek; \$93,782.27 in the red

Pat Pinkerton made a motion to approve the two above claim from Drewry Simmons Vornehm as presented; Seconded by Gordon Gough. Motion carried 4-0 with Richard Cox abstaining due to having land in the Hummel Creek water shed.

B.E. Excavating \$4,800.00 Lugar Tile; \$10,106.27 in the fund

Redman Excavating \$9,535.50 Sims Franklin; \$69,118.56 in the fund

Redman Excavating \$13,650.00 Sims Franklin; \$69,118.56 in the fund

Kenny Cates made a motion to pay the above claims as presented; Seconded by Pat Pinkerton. Motion carried 5-0.

OLD BUSINESS:

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

Hummel Creek

Matt Mead's (Engineer for Christopher Burke Engineering) proposal was presented by to the Board. The Board has several questions that they need answered. Mark Bardsley has asked that Mary Weesner reach out to Matt Mead to invite him to attend our June 11, 2019 Drainage Board meeting to answer their questions.

NEW BUSINESS:

Enoch Lee – Charles Neil – Drainage Issue

Mr. Charles Neil is present before the Board with photos. There is a culvert pipe he has tried for years to get Highway Department to clean. This is 300 N just east of 1100 E. Mark Bardsley stated that he is going to check with the Highway Department to see if there is a reason they will not clean it. The Board asked that Jim Todd inspect the open ditch. Jim stated that he would have an assessment roll prepared and sent to Mr. Neil so that he may talk to his neighbors to see what kind of rate they would like to pay. Mr. Neil will petition for a public hearing. Mr. Neil stated that he has spoken with Roush, and was told that they would sign the petition.

OTHER BUSINESS:

Fowler Ditch – Quotes

Jim Todd informed the Board that there were two quotes received in his office out of ten invitations.

The quotes were as follows:

Redman Excavating	\$55,558.13
Enyeart Construction	\$44,394.00

At the current time, the maintenance fund for the Fowler Ditch has a balance of \$18,148.59. The Board stated that since there are insufficient funds for this project, Jim Todd is to call the land owners and inform them of the problem.

Maddox Ditch

Jim Todd talked about the financing of the Maddox Ditch. It will be \$4,600.00 to brush the north end. Richard Cox made a motion to allow Larry Pattison to proceed with his cutting, not to exceed \$4,600.00; seconded by Gordon Gough. Motion carried with support 5-0.

ADJOURN:

Kenny Cates made a motion to adjourn at 11:43 a.m.; Seconded by Pat Pinkerton; motion carried with support 5-0.

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

Minutes recorded by Mary R. Weesner

MINUTES APPROVED:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON