

GRANT COUNTY DRAINAGE BOARD

401 SOUTH ADAMS STREET
MARION, INDIANA 46953

The Grant County Drainage Board meeting was held February 25, 2020 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:01 a.m. Other members present were Gordon Gough, Richard Cox, Pat Pinkerton and Grant County Surveyor Jim Todd. Kenny Cates was not present.

APPROVAL OF MINUTES:

Pat Pinkerton made a motion to approve the February 11, 2020 minutes as presented. Seconded by Richard Cox; motion carried with support 4-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Grant County Treasurer \$149.55; Loan from GDIF to Maintenance

Pat Pinkerton made a motion to approve the above claim as presented; Seconded by Gordon Gough. Motion carried 4-0.

*****Richard Cox to abstain*****

Spitzer Herriman \$209.00 Hummel Creek; \$133,268.27 in the red
Drewry Simmons \$55.00 Hummel Creek; \$133,268.27 in the red

Pat Pinkerton made a motion to approve the above claims as presented; Seconded by Gordon Gough. Motion carried 3-0, with Richard Cox abstaining due to owning land in the Hummel Creek water shed.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

There is nothing new to report.

Hummel Creek

Gordon Gough stated to the Board that they have previously discussed getting someone to fly a drone; Gordon added that he had called Derek Middlesworth twice but has not received a return call. Gordon stated that he found out that Mitch Cook has a drone; he recommends that the Board have Mitch Cook fly Hummel Creek to show the different ways to approach the obstruction. Jim Todd said that he would contact Mr. Cook and find the cost of doing this; Jim does not feel that it would be too costly. Gordon Gough made a motion to contact Mitch Cook regarding running a drone over Hummel Creek; Seconded by Pat Pinkerton. Motion carried 3-0, with Richard Cox abstaining due to owning land in the Hummel Creek water shed.

NEW BUSINESS:

Long Branch Ditch-Wade Banning, Engineer

Wade Banning of Banning Engineering is present before the Board today regarding running of electrical lines over Long Branch Ditch. He stated that he is working with Indiana Municipal Power Agency regarding putting in overhead lines across the Long Branch Ditch. He showed the Board where the lines would run across the ditch with photos and maps. Richard Cox asked Mr. Banning how high they will run the lines; Mr. Banning responded it would be something he would have to figure out, but the minimum is 12 ½ feet above the ordinary high water mark. Jim Todd asked if they would be responsible for the maintenance in this area, such as brush and trees; Mr. Banning stated that it is his understanding that they will maintain the area. Mark Bardsley inquired when this last had work done on it; Jim stated that it was reconstructed in the late 1980's or

early 1990's. Pat Pinkerton asked if there would be any structures in the drainage easement; Mr. Banning said that it is their intention to keep them out of the easement. Richard Cox added that he would like to see it at 16 ½ feet. Richard Cox made a motion to allow Indiana Municipal Power Agency permission to work in this easement as long as the line has a 16 ½ foot clearance. Seconded by Gordon Gough; motion carried 4-0.

Wright Tile-Mark Hasty-Discuss Maintenance; \$9,352.72 in the fund Mark Hasty will not be in attendance today. Topic is tabled until further notice.

OTHER BUSINESS:

There is no Other Business to discuss.

ADJOURN:

Pat Pinkerton made a motion to adjourn the meeting at 11:12 am; seconded by Richard Cox. Motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be March 10, 2020 at 11:00 am

Minutes recorded by Mary R. Weesner

Minutes approved:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

ABSENT

KENNY CATES

PAT PINKERTON