

GRANT COUNTY DRAINAGE BOARD

401 SOUTH ADAMS STREET
MARION, INDIANA 46953

Due to the Corona Virus quarantine, the Grant County Drainage Board meeting was held via WebEx April 14, 2020. Mark Bardsley, Chairman, called the meeting to order at 11:04 a.m. Other members present were Gordon Gough, Richard Cox, Pat Pinkerton, Kenny Cates and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the March 10, 2020 minutes as presented, as well as the March 31, 2020; Seconded by Kenny Cates motion carried with support 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Enyeart Construction \$5,060.00 Farley Ditch; \$1,570.00 in the fund
John's Repair \$1,169.40 Harrison Sugar Grove; \$2,005.20 in the fund
Cook Excavating \$854.00 Stoney Creek; \$14,905.85 in the fund
Cook Excavating \$968.20 Ten Mile; \$7,569.22 in the fund
Cook Excavating \$684.00 So. Prong of Dry Fork; \$2,501.89 in the fund
Cook Excavating \$1,174.00 Potter Creek; \$21,594.83 in the fund
Cook Excavating \$510.00 Brumfield Minnick; \$27,693.35 in the fund

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

*****Kenny Cates to abstain*****

Redman Excavating \$22,180.97 Leisure Branch; \$20,309.88 in the fund
Cates Brothers, LLC \$500.00 Pipe Creek; \$154,928.18 in the fund

Gordon Gough made a motion to approve the above claims as presented; Seconded by Richard Cox. Motion carried 4-0; Kenny Cates abstained due to owning land in the Leisure Branch and Pipe Creek drains.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

Gordon Gough asked if there has been anything new to report on the status of Little Crane Pond; Mark Bardsley informed him that we are still waiting to hear from our attorney.

Hummel Creek – Obstruction

Gordon Gough asked if there is anything to report on Hummel Creek; Jim Todd stated that the man that ran the drone has good footage for the Board to review.

NEW BUSINESS:

There is no new business to discuss.

OTHER BUSINESS:

Isaiah Wall & Hodson Ditch - Quotes

Jim Todd read the quotes for removing brush and dredging approximately 5,125 feet of the Isaiah Wall & Hodson Ditch as follows:

Enyeart Construction

\$20,719.00 remove brush and dredge

\$39.00 per ton rip rap installed

Sullivan Excavating

\$21,500.00 remove brush and dredge

\$39.50 per ton rip rap installed

Bragg Excavating
\$15,016.00 remove brush and dredge
\$49.91 per ton rip rap installed

John's Repair Service
\$16,912.00 remove brush and dredge
\$37.00 per ton rip rap installed

Jim Todd made the recommendation to award the job to Bragg Excavating. Richard Cox made a motion to accept the quote and award the job to Bragg Excavating; Seconded by Gordon Gough. Motion carried with support 5-0.

Ditch Spray Program

Kenny Cates asked about the ditch spraying program. Jim Todd stated that letters and maps have been sent out and that this is to be discussed at a meeting in May.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:29 am; seconded by Gordon Gough. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be April 28, 2020 at 11:00 am

Minutes recorded by Mary R. Weesner

Minutes approved:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON