

GRANT COUNTY DRAINAGE BOARD
401 SOUTH ADAMS STREET
MARION, INDIANA 46953

The Grant County Drainage Board meeting was held November 24, 2020 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:03 a.m. Other members present were Gordon Gough, Kenny Cates, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Pat Pinkerton made a motion to approve the November 10, 2020 minutes; seconded by Richard Cox; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Enyeart Construction \$15,767.50 Farr & Ira Hodson; \$18,425.05 in the fund

Cook Excavating \$800.00 Lugar Creek; \$158,757.58 in the fund

Cook Excavating \$1912.50 Sims Franklin; \$37,458.24 in the fund

Kenny Cates made a motion to approve the above claims as presented. Seconded by Gordon Gough. Motion carried with support 5-0.

****KENNY CATES TO ABSTAIN****

Enyeart Construction \$2,500.00 Pipe Creek; \$131,392.79

Cook Excavating \$800.00 Pipe Creek; \$131,392.79

Gordon Gough made a motion to approve the above claims as presented; seconded by Richard Cox. Kenny Cates abstained due to having land in the Pipe Creek water shed.

****RICHARD COX TO ABSTAIN****

Christopher Burke Engineering \$2,255.50 Hummel Creek; \$140,846.77 in the red

Drewry Simmons \$260.00 Hummel Creek; \$140,846.77 in the red

Gordon Gough made a motion to approve the above claims as presented; seconded by Pat Pinkerton. Motion carried, with support 4-0; Richard Cox abstained due to having land in the Hummel Creek water shed.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

Mark Bardsley stated that we are still waiting on the attorneys.

Hummel Creek

Jim Todd stated that Matt Mead was getting all the figures together to show Mr. Ott's attorney the cost difference if he will still not allow us the easy access. Jim added that all that needs to be done for a public hearing will be to update the names on the assessment roll, so that about the time the obstruction is coming out we can then plan a public hearing date.

Little Crane Pond – Approval of Variance-Job Paduga

Mark Bardsley informed the Board that the Drainage Board attorney, Kyle Persinger has completed the Hold-Harmless Agreement, but then told Mark that he would like to add in the actual land description and put in the agreement that whoever were to buy this property would have to agree to the Hold-Harmless as well. Mark Bardsley added that once Mr. Persinger completes the adjustments to the agreement, we will get that to the Paduga's for them to sign. Kenny Cates stated that he would like to see this

agreement recorded at the Records Office; Mark agreed, adding that is what Mr. Persinger want the Board to do.

NEW BUSINESS:

Pipe Creek

Kenny Cates asked Jim Todd about the area of County Road 300 South and Swayzee Road; he asked if the County Highway Department could come in there and take out the blockage that has been there for over three years. Jim Todd replied that he had talked to David White a long time ago and that David was going to go look at it. Mark Bardsley stated that he would e-mail David White regarding this blockage.

OTHER BUSINESS:

Jim Todd informed the Board that Indiana Wesleyan University (IWU) is asking about the old Marsh parking lot in south Marion, on the Martin Tile. Jim added that IWU is updating the old Marsh building on the southwest corner of East 45th and State Road 15. The existing parking lot will be removed and replaced with a new parking lot. There will be a new storm sewer and stormwater detention installed that can contain a hundred-year rain event on site. Jim Todd stated that they are already on the Martin Tile water shed, and this could be approved today. They will be using their existing 8" connection. The plans were given to Pat Pinkerton for his review. Mark Bardsley would like to see them have a representative come before the Board to make an appeal. Pat Pinkerton asked if they would really need to come since they are not adding to the run-off. Gordon Gough agreed that they need to be present before the Board. Richard Cox agreed to also take this in under review.

ADJOURN:

Richard Cox made a motion to adjourn the meeting at 11:27 am; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be December 8, 2020 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by Mary R. Weesner

Minutes approved:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON