GRANT COUNTY DRAINAGE BOARD 401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held December 29, 2020 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, Pat Pinkerton, Richard Cox, Kenny Cates and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the December 8, 2020 minutes; seconded by Gordon Gough; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Grant County Treasurer \$22,118.93 Repayment Maintenance to GDIF *Pre-approved by Commissioners 12/10/2020 Huntington County Auditor \$794.96; Joint drain collections Howard County Auditor \$1,934.48; Joint drain collections Wells County Auditor \$230.30; Joint drain collections Wabash County Auditor \$1,836.03; Joint drain collections Blackford County Auditor \$2,085.95; Joint drain collections Spitzer Herriman \$722.00 Little Crane Pond; \$41,895.63 in the fund Strange Farms \$40.32 Clark Tile; \$28,345.44 in the fund L&W Cates Excavating \$3,696.00 Crane Pond; \$11,202.29 in the fund

Kenny Cates made a motion to approve the above claims as read; seconded by Richard Cox. Motion carried 5-0.

Richard Cox to Abstain

<u>Christopher Burke Engineering</u>- \$3,672.25 Hummel Creek; \$143,362.27 in the red Gordon Gough made a motion to approve the above claim as presented; seconded by Pat Pinkerton. Motion carried 4-0, Richard Cox abstained due to having land in the Hummel Creek water shed.

Richard Cox made a motion that any contracts petitioned to the Drainage Board must be paid for by the petitioner; the Drainage Board will not use drainage funds to accommodate such requests. This shall include any legal and/or documentation fees incurred. Seconded by Gordon Gough, motion carried 5-0.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

There is nothing to report currently.

<u>Hummel Creek</u>

There is nothing to report currently.

NEW BUSINESS:

Pressler Tile-Lisa Grosswiler & Mark Glessner

Jim Todd explained that there is a ditch disagreement between Lisa Grosswiler and Mark Glessner on the Pressler Tile. Mrs. Grosswiler has a long piece of property that runs back to the tile and did not want Mr. Glessner on her property to work on the Pressler Tile. Jim showed the Board a map explaining the area. Jim has spoken to both parties regarding this situation and plans to go out there and explain what is needing done and explain the legalities to Mrs. Grosswiler, explaining that Mr. Glessner would not be back after completing this tile work. Jim Todd will report to the Board.

OTHER BUSINESS:

<u>Burkhart Swagger</u> – Public Hearing continued Jim Todd informed the Board that Mary Weesner has talked to Adam Swagger and she was informed that the landowners would agree on \$5.00 per acre. The current rate is \$1.50 per acre with a minimum rate of \$5.00, bringing in \$1,016.32 annually. Jim continued that with \$5.00 per acre and a \$20.00 minimum, this would bring in \$3,397.70 annually and this should be sufficient to handle maintenance on this drain. This is a small water shed with 672 acres. Gordon Gough made a motion to approve \$5.00 per acre with a minimum rate of \$20.00 for a four-year shut-off collection. Seconded by Pat Pinkerton, motion carried 5-0.

<u>Little Creek</u>

Don Wright would like to put in a crossing on Little Creek. Jim Todd has been out there and has measured both bridges, showing the Board of a map of the area where Mr. Wright would like to put in a bridge. He would like to come to a Drainage Board meeting to discuss with the Board in January, Mark Bardsley recommended he be put on the January 26, 2021 agenda.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:38 am; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be January 12, 2021 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes approved:

MARK BARDSLEY

GORDON GOUGH

RICHARD COX

KENNY CATES

PAT PINKERTON