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

The Grant County Drainage Board meeting was held January 12, 2021 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:04 a.m. Other members present were Gordon Gough, Pat Pinkerton, Kenny Cates and Grant County Surveyor Jim Todd; Richard Cox was present via phone conference.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the December 29, 2020 minutes; seconded by Pat Pinkerton; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

<u>Chronicle Tribune</u> \$36.57 Burkhart Swagger; \$4,356.21 in the fund <u>John's Repair Service</u> \$2,950.00 Dillon Winslow Tuttle; \$22,817.66 in fund <u>John's Repair Service</u> \$2,250.00 Dillon Winslow Tuttle; \$22,817.66 in fund

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

Kenny Cates to abstain

<u>Cook Excavating</u> \$1,575.00 Pipe Creek; \$140,662.00 in the fund <u>Cook Excavating</u> \$2,587.50 Pipe Creek; \$140,662.00 in the fund <u>Cook Excavating</u> \$650.00 Pipe Creek; \$140,662.00 in the fund

Gordon Gough made a motion to approve the above claims as read; seconded by Pat Pinkerton. Motion carried 4-0; Kenny Cates abstained since he has land on the Pipe Creek water shed.

OLD BUSINESS:

<u>Little Crane Pond</u> – Approval of resolution

There is nothing new to report.

Hummel Creek

Jim Todd informed the Board that he has spoken with Matt Mead, engineer, and was told they are getting closer with the Engineer's Estimate.

NEW BUSINESS:

OTHER BUSINESS:

Pressler Tile

Jim Todd stated that he has spoken with Lisa Grosswiler regarding her dispute with Mark Glessner. Jim will contact her next Tuesday to arrange a time to meet with her.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:13 am; seconded by Gordon Gough. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be January 26, 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