GRANT COUNTY DRAINAGE BOARD

401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held January 26, 2021 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, Kenny Cates, Richard Cox and Grant County Surveyor Jim Todd.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the January 12, 2020 minutes; seconded by Pat Pinkerton; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claims as follows:

Richard Cox to abstain

Christopher Burke \$1,073.75 Hummel Creek; \$147,034.21 in the red

Gordon Gough made a motion to approve the above claim as read; seconded by Pat Pinkerton. Motion carried 4-0, Richard Cox abstained since he has land on the Hummel Creek water shed.

Gordon Gough to abstain

Bragg Excavating \$3,332.00 Big Deer Creek; \$24,086.29 in the fund

Pat Pinkerton made a motion to approve the above claim as presented; seconded by Richard Cox. Motion carried 4-0

Matt Carey \$1,273.00 Powers Drain; \$44,518.99 in the fund

Richard Cox made a motion to approve the above claim as presented; seconded by Pat Pinkerton. Motion carried 4-0 with Gordon Gough abstaining due to land in the Powers Drain water shed.

APPROVAL OF CLAIMS: (continued)

Enyeart Construction \$2,175.00 Lugar Creek; \$177,878.70 in the fund Enyeart Construction \$290.00 Lugar Creek; \$177,878.70 in the fund Enyeart Construction \$290.00 Lugar Creek; \$177,878.70 in the fund Enyeart Construction \$725.00 Lugar Creek; \$177,878.70 in the fund Enveart Construction \$7,860.00 Lugar Creek; \$177,878.70 in the fund

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

Cook Excavating \$787.50 Pipe Creek; \$135,911.12 in the fund Cook Excavating \$1,012.50 Pipe Creek; \$135,911.12 in the fund Cook Excavating \$675.00 Pipe Creek; \$135,911.12 in the fund Cook Excavating \$2,700.00 Pipe Creek; \$135,911.12 in the fund Cook Excavating \$1,800.00 Pipe Creek; \$135,911.12 in the fund Cook Excavating \$2,250.00 Pipe Creek; \$135,911.12 in the fund David Dill Farms \$5,063.40 Ten Mile; \$9,767.41 in the fund B & S Trucking \$738.21 Ten Mile; \$9,767.41 in the fund

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

OLD BUSINESS:

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

There is nothing new to report.

Hummel Creek

There is nothing new to report.

NEW BUSINESS:

Little Creek

Don Wright is out of state and unable to attend. He was to appear on WebEx but has not logged onto the meeting. Mr. Wright would like to discuss a bridge or pipe on Little Creek. Jim Todd stated that he informed Mr. Wright that he needs to get a plan together and present it to the Board.

OTHER BUSINESS:

Mark Bardsley stated that he would like to talk to the Drainage Board attorney about a policy stating that we can/may pay up to one half of unauthorized work in the future. This would act as a penalty for anyone that does work without Drainage Board approval and then expects the Board to write a check.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at/about 11:22 am; seconded by Richard Cox. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be February 9, 2021 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by Mary R. Weesner

Minutes approved:

Mark Bardsley	
Cordon Cough	_
Gordon Gough	
Richard Cox	
Kenny Cates	
Pat Pinkerton	_