GRANT COUNTY DRAINAGE BOARD

401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held February 9, 2021 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, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd. Mark Bardsley and Kenny Cates were present via WebEx.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the January 26, 2020 minutes; seconded by Richard Cox; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claim as follows:

Grant County Treasurer \$3,672.25 Loan = GDIF to Maintenance

Richard Cox made a motion to approve the above claims as read; 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:

<u>Taylor Creek</u> – Andrew Woloszyk (AR Engineering) Dollar General Mr. Woloszyk was unable to attend or log in on WebEx; Kenny Cates presented their request. Kenny stated that they are wanting to dump water into Taylor Creek. He added that they are building a Dollar General across from the Swayzee Clinic. Kenny said that they are wanting to take the water east under State Road 13 and drain into the clinic's catch basin. Kenny said that he recommended to them that they should dump into the 10" tile there and goes into the 3' Swayzee tile, it would be easier. Jim Todd added that he thinks the Board should approve this request.

Gordon Gough made the motion to allow them to drain into Taylor Creek, adding that the Drainage Board will not be responsible if the clinic should take on more water than they want. Seconded by Pat Pinkerton. Motion carried 4-0 with Kenny Cates abstaining since has water on the Taylor Creek water shed.

OTHER BUSINESS:

<u>Joint Maintenance</u> – Board approval for 2021 billing (inbound) Mary Weesner presented the Board with the Joint Maintenance billing for collection in 2021. These are the drains that are mutual with other counties with Grant County; the monies are collected and sent to Grant County. Gordon Gough made a motion to approve the Joint Maintenance billing as presented; seconded by Richard Cox. Motion carried 5-0.

<u>Drain Maintenance</u> – Board approval for 2021 billing (local) Mary Weesner presented the Board with the Joint Maintenance billing for collection in 2021. These drains solely collect in Grant County. Richard Cox made a motion to approve the Joint Maintenance billing as presented; seconded by Gordon Gough. Motion carried 5-0.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at/about 11:20 am; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be February 23, 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
Gordon Gough
Richard Cox
Karay Catao
Kenny Cates
Pat Pinkerton