

GRANT COUNTY DRAINAGE BOARD

401 South Adams Street
Marion, Indiana 46953

The Grant County Drainage Board meeting was held February 23, 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. Kenny Cates was present via WebEx.

APPROVAL OF MINUTES:

Richard Cox made a motion to approve the February 9, 2021 minutes; seconded by Pat Pinkerton; motion carried 5-0.

APPROVAL OF CLAIMS:

Jim Todd presented the claim as follows:

Grant County Treasurer \$1,073.75 Loan; GDIF into Maintenance

Pat Pinkerton made a motion to approve the above claim as presented; seconded by Gordon Gough. Motion carried 4-0 with Richard Cox abstaining due to having land on the Hummel Creek water shed (this claim is pertaining to Hummel Creek).

*****Richard Cox to Abstain*****

Christopher Burke Eng. \$11,359.46 Hummel Creek; \$148,108.27 in the red

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

OLD BUSINESS:

Little Crane Pond – Approval of resolution

There is nothing new to report.

Hummel Creek

Jim Todd stated that he has spoken with Matt Mead from Christopher Burke Engineering and was told that they are almost done and are planning to have a surveyor go out there and check it over. Kenny Cates asked Jim if when this part is complete by the engineer, will we be able to accept bids; Jim Todd responded that yes, we will be ready to accept bids. Jim did add that we are looking at least 60 days due to DNR and the permitting process.

NEW BUSINESS:

William Losure Drain – Brady Darrah (Engineer) Dollar General-Drainage

Andrew Rossell of AR Engineering was present via telephone conference. Jim Todd has given the Board members a copy of the plans that were submitted. Jim stated to Mr. Rossell that the plans did not show the parking lot and that if the Board does vote approve this, he would then need to come back with a drainage plan. Mr. Rossell is asking for 35" for the easement on the south side for a retention pond; the north side would remain at 75 feet.

Pat Pinkerton made a motion to reduce the easement on the south side to 35 feet and any future work will be at the landowner's expense. Seconded by Gordon Gough, motion carried 5-0.

OTHER BUSINESS:

Pipe Creek

Mark Bardsley stated that, regarding at 300 S and 300 W, David White said that he cannot reach this from the road. Landowners has now given him permission to come out and clear that ditch further down since there is still a lot of debris.

ADJOURN:

Gordon Gough made a motion to adjourn the meeting at 11:23 am; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be March 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

Gordon Gough

Richard Cox

Kenny Cates

Pat Pinkerton