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

The Grant County Drainage Board meeting was held April 27, 2021 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:04 a.m. Other members present were Kenny Cates, Pat Pinkerton and Grant County Surveyor Jim Todd. Gordon Gough and Richard Cox were not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the April 13, 2021 minutes; seconded by Mark Bardsley; motion carried 2-0. Pat Pinkerton abstained since he was not in attendance for the April 13th meeting.

APPROVAL OF CLAIMS:

Jim Todd read the claims as follows:

<u>Taylor Well Drilling</u> \$1,282.00 Berkhart Swagger; \$4,325.76 in the fund <u>L & W Cates</u> \$666.00 Cart Creek; \$28,578.66 in the fund <u>L & W Cates</u> \$194.60 Haw Run; \$1,468.69 in the fund <u>John's Repair Service</u> \$2,850.00 Massey Creek; \$2,815.73 in the fund <u>John's Repair Service</u> \$150.00 Lugar Creek; \$163,559.31 in the fund <u>Enveart Construction</u> \$26,158.40 Doyle Ferguson; \$34,314.38 in the fund <u>Cook Excavating</u> \$2,362.50 Pipe Creek; \$127,376.70 in the fund <u>Cook Excavating</u> \$675.00 Clark Tile; \$28,345.16 in the fund <u>Christopher Burke Engineering</u> \$7,535.65 Hummel; \$168,765.40 in the red

Kenny Cates made a motion to approve the above claims as presented; seconded by Pat Pinkerton. Motion carried with support, 3-0.

OLD BUSINESS:

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

There is nothing new to report.

Hummel Creek

There is nothing new to report.

<u>Little Creek</u> – Don Wright requesting to replace crossing

A letter of request was received from Don Wright; this item has been tabled until Mr. Wright is in attendance.

NEW BUSINESS:

Lugar Creek – Terry Nelson; \$163,559.31 (collecting)

Jim Todd informed the Board that Terry Nelson has purchased the property from Jeff Hayes. There are a bunch of trees in the creek and Jim said that he will meet Mr. Nelson and look at the situation and report back to the Board. Jim Todd added that Mr. Nelson has a contractor that he would like to do the work; Jim informed Mr. Nelson that the contractor would need to send Mary Weesner a certificate of insurance before that could be allowed. Trees will need to be pulled up to the high ground so that they will not float back in.

Ludlum of Lugar Creek – Amy BeBe; \$163,559.31 (collecting)

Jim Todd stated that Mrs. BeBe is requesting to brush and dredge the Ludlum Branch of Lugar Creek. If the Board approves this request, Jim will contact the contractor and have this put on their list. Kenny Cates made a motion to authorize the brushing on the Ludlum Branch of Lugar Creek; seconded by Pat Pinkerton. Motion carried 3-0.

OTHER BUSINESS:

Mark Bardsley that he would like to extend his condolences to Drainage Board secretary, Mary Weesner for the loss of her mother and will continue prayers for the family.

Mark added that he is continuing prayers for healing for Board Vice-Chairman Gordon Gough following his stroke.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:18 a.m.; seconded by Pat Pinkerton. Motion carried with support 3-0.

The next scheduled Drainage Board meeting to be held will be May 11, 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

ABSENT

Gordon Gough

ABSENT

Richard Cox

Kenny Cates

Pat Pinkerton