GRANT COUNTY DRAINAGE BOARD

401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held June 8, 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, Kenny Cates, Pat Pinkerton, and Grant County Surveyor Jim Todd. Richard Cox was not in attendance.

APPROVAL OF MINUTES:

Pat Pinkerton made a motion to approve the May 25, 2021 minutes; seconded by Kenny Cates; motion carried 3-0. Gordon Gough abstained since he was not in attendance for the May 25th meeting.

APPROVAL OF CLAIMS:

Jim Todd read the claims as follows:

Enyeart Construction \$3,695.00 Big Black Creek; \$214,355.80 in fund Enyeart Construction \$2,000.00 Doyle Ferguson; \$8,204.29 in fund Right of Way Mgt \$44,003.19 Spray program-ditches are listed on claim

Jim Todd added that on the day Right of Way came to his property, they could not coordinate a time for Jim to open his 2 gates and put his horses up, they called Jim, but he was unable to make it there. His property did not get sprayed, but it is on the invoice for \$228.25; this amount was removed from the claim. Kenny Cates questioned the differences in the charge per foot for different water sheds; Jim Todd explained this cost is calculated by the width of the creek.

Kenny Cates made a motion to approve the above claims as presented; seconded by Gordon Gough. Motion carried with support, 4-0.

OLD BUSINESS:

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

There is nothing new to report.

Hummel Creek

Mark Bardsley stated that we have had some communication from our attorney, Joe Leone. He added that Mr. Leone asked him if the obstruction has been removed yet; Jim Todd stated that he went out there and the obstruction has not been removed. Mark Bardsley added that we are just waiting on the paperwork so that we may begin the bid process. Jim Todd added that Gary Ott's attorney contacted Lisa Crandell, engineer, with questions. Lisa had called Jim with various questions regarding designing a crossing. Mark Bardsley added that this would be a private crossing and the Board will need to approve it, but the Board will not put money into a private crossing. Jim Todd is recommending that they do not put the crossing on the curve, but on the straight part. If they would move it down about 150 feet, that is a natural creek and the Board would not need to approve it.

NEW BUSINESS:

Mark Bardsley stated that for the record, Pat Pinkerton and himself met with Chuck Binkard from Marion Utilities and discussed a joint effort with the Robb Tile and a couple of other projects, possibly the Stoebe. They are working on a matching grant program and we would be able to use the ARP money. Mark Bardsley added that he would like to get southeast Marion taken care of.

OTHER BUSINESS:

Mary Weesner Informed the Board that the Spring collections have now posted. She stated that she still needs to apply the monies to the appropriate drains and the amount collected for the maintenance fund was \$490,452.74. Mary informed the Board that she will have the reports

at the next meeting, asking Mark Bardsley if he would prefer she emailed the reports to the Board after she distributes the funds. Mark stated that he would like them emailed to the Board members.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:19 a.m.; seconded by Gordon Gough. Motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be June 25, 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
ABSENT
Richard Cox
Kenny Cates
Pat Pinkerton