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

The Grant County Drainage Board meeting was held July 27, 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 not present.

APPROVAL OF MINUTES:

Pat Pinkerton made a motion to approve the July 13, 2021 minutes as presented; seconded by Richard Cox; motion carried 4-0.

APPROVAL OF CLAIMS:

Jim Todd read the claim as follows:

Enveart Construction \$10,500 Sweetser/Enoch Lee; \$43,475.41 in fund

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

OLD BUSINESS:

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

There is nothing new to report.

Hummel Creek

We are still waiting for Matt Mead to complete the bid packets.

NEW BUSINESS:

Jim Todd informed the Board that Raymond Bair has been working on a list for brushing and dredging. He added that there are 4 or 5 ditches that he is preparing.

OTHER BUSINESS:

Assessment Question – Mary Weesner – Commercial & Home Sites Mary Weesner stated that she has been working on the assessment roll for Hummel Creek so that when the obstruction is removed, she will be ready for a public hearing. She passed around an assessment roll that she put together using the rates as follows: \$10.00 per acre, \$50.00 for home site and/or commercial site and a minimum of \$50.00. Mary asked that Board about commercial and homesite assessments. Jim Todd stated that for example Arbor Trace Golf Course has acreage, a home, the club house and event center; the question being whether or not we charge for each individual building whether is commercial or home site. Jim added that he does not want to figure hard surface run-off as they did for Oak Hill and it failed. Richard Cox stated as for as Arbor Trace goes, there are two home sites and a club house, Pat Pinkerton agreed. Mark Bardsley stated that the Board needs to come up with a list of all our policies that have been set in place in the last ten years, that way we can always refer back to them. Richard Cox added that if there are two businesses on one parcel then if they are the same business, then it would be one commercial site assessment, but if they are different businesses, then we would charge for two commercial sites. The Board discussed the rates that Mary Weesner assigned to the assessment roll for Hummel; the Board would like an assessment roll of \$15.00 per acre, \$50.00 for home site/ commercial site with a \$50.00 minimum. This issue will be discussed in further detail as we get closer to the public hearing stage.

ADJOURN:

Pat Pinkerton made a motion to adjourn the meeting at 11:18 a.m.; seconded by Gordon Gough. Motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be August 10, 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

ABSENT

Kenny Cates

Pat Pinkerton