

GRANT COUNTY DRAINAGE BOARD

401 South Adams Street
Marion, Indiana 46953

The Grant County Drainage Board meeting was held August 31, 2021 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:00 a.m. via WebEx due to testing positive for Covid. Other members present were Richard Cox, Kenny Cates and Grant County Surveyor Jim Todd. Gordon Gough and Pat Pinkerton were not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the August 10, 2021 minutes as presented; seconded by Richard Cox; motion carried 3-0.

APPROVAL OF CLAIMS:

Jim Todd read the claim as follows:

Peerless Printing \$75.00 Letterhead/office supplies; \$262.52 in the fund
John's Repair Service \$1,400.00 Barren Creek; \$114,789.70 in the fund
Rayl Engineering \$14,110.00 Barren Creek; \$114,789.70 in the fund

Richard Cox made a motion to approve the above claims as presented; seconded by Kenny Cates. Motion carried 3-0.

Richard Cox to abstain

Drewry Simmons \$605.00 Hummel Creek; \$184,629.75 in the red
Christopher Burke \$1,401.03 Hummel Creek; \$184,629.75 in the red

Kenny Cates made a motion to approve the above claims as presented; seconded by Mark Bardsley. Motion carried 2-0, Richard Cox abstained due to having land in the Hummel Creek water shed.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

There is nothing new to report.

Hummel Creek

There is nothing new to report.

NEW BUSINESS:

Sims Franklin Red Barn Engineering; Drainage plans for:
Herbst Co-Alliance, LLP – Matt Van Osdell, Mgr.
5250 E. Highway 36, Building 1000
Avon, IN 46123

Jim Todd stated that he has looked the plans over and everything looks okay, he feels that the Board should approve the plans as presented to the Board. This is a mutual drain that goes into the Sims Franklin Ditch. Matt Van Osdell, Manager from Herbst Co-Alliance is present before the Board and stated that he does not have anything else to add. Kenny Cates asked if they were going to jet the riser at the railroad tracks; Mr. Van Osdell responded that they did jet this in December of 2017. Kenny Cates made a motion to approve the plans as presented; seconded by Richard Cox. Motion carried 3-0.

OTHER BUSINESS:

Barren Creek – Dates of bid letting and awarding of bids

Mary Weesner informed the Board that Jim Todd, Brian Rayl and herself had met last week regarding the bid letting for the tributaries of New Duling, Leach and an un-named ditch. Mary stated that they would like to have the bid letting for these on October 12, 2021 with the awarding of the bids at the

October 26, 2021 meeting. There will be four bids awarded, this will include the three above named tributaries and the fourth bid for a total of all three projects. Richard Cox asked if we will still be able to have meetings then via WebEx; Mark Bardsley informed him that technically we can do WebEx if we have a majority of members in the building. Mark asked Mary if that will leave enough time for the advertising; Mary Weesner stated that it will. Mary informed the Board that she has mailed out letters to the landowners that there may be contractors on their property in the water shed easement. Richard Cox made a motion to set the bid letting for the New Duling, Leach and an un-named ditch, on October 12, 2021 with the awarding of the bids at the October 26, 2021 meeting; seconded by Kenny Cates. Motion carried 3-0.

ADJOURN:

Kenny Cates made a motion to adjourn the meeting at 11:09 a.m.; seconded by Richard Cox. Motion carried with support 3-0.

The next scheduled Drainage Board meeting to be held will be September 14, 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

Richard Cox

Kenny Cates

ABSENT

Pat Pinkerton