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

The Grant County Drainage Board meeting was held October 12, 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, Kenny Cates and Grant County Surveyor Jim Todd. Richard Cox was not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the September 28, 2021 minutes as presented; seconded by Gordon Gough; motion carried 4-0.

APPROVAL OF CLAIMS:

Jim Todd read the claims as follows:

Bragg Excavating \$10,679.50 Lugar Creek; \$198,379.48 in the fund Bragg Excavating \$14,280.39 Fadley & Owl; \$43,728.13 in the fund Rayl Engineering \$9,140.00 Barren Creek; \$99,551.43 in the fund Grant County Treasurer \$1,155.50 Loan - GDIF to Maintenance H & W Ditching \$377.00 Tappen Tile; \$11,353.46 in the fund H & W Ditching \$556.00 Spurgeon Tile; \$572.28 in the fund H & W Ditching \$787.75 Relfe Tile; \$3,527.45 in the fund H & W Ditching \$2,567.44 Dean Tile; \$2,671.94 in the fund

Pat Pinkerton made a motion to approve the claims as presented; seconded by Gordon Gough. Motion carried 4-0.

OLD BUSINESS:

Little Crane Pond – Approval of resolution

There is nothing new to report.

Hummel Creek - Obstruction

Mark Bardsley stated that the Board is in the last stages before sending this out for bid; Jim Todd agreed.

<u>Sloderbeck</u> – Relocation of drain and easement=continued

Jim Todd informed the Board that John McAdams does not want the easement extended on over onto him. Jim stated that Eric Bragg said that it was about 30' from the west property line and then keep the 75' on the east side and bump the easement down to the property line would be the only way to help without causing a problem. Mark Bardsley verified that the entire easement will be on the Needham-Storey property. He added that they need to come in with the exact footage before this is approved by the Board. Pat Pinkerton stated that since John McAdams has the field to the north, will he have a problem with that easement; Jim Todd said that he thinks he was ok with that, he just did not want the easement running along the strip by the road. Pat added that the original approval was going with the assumption that Mr. McAdams was okay with it so technically there is no approval. He said that as shallow as that tile is, there is plenty of easement with 75' on one side and 35' on the other side. Kenny Cates made a motion to allow a 35' easement from center of the tile to the property line and 75' on the other side; Pat Pinkerton asked about how far on the property is that agoing to be, Jim Todd stated that the easement would go to the right of way line. Pat said it would be from the center of the property line on the south and 75' on the north side. Kenny added to the motion that Mr. Storey would need to get a signed paper. Seconded by Gordon Gough; motion carried 4-0.

Mark Bardsley added that Mr. Storey still needs to get an agreement from John McAdams for that area that it goes through.

NEW BUSINESS:

There is no new business to discuss.

OTHER BUSINESS:

Barren Creek – Brian Rayl - Opening of Bids

Brian Rayl of Rayl Surveying and Engineering is present today to open the bids on Barren Creek. Brian informed the Board that he has received one bid for silt removal on Barren Creek and Tributaries, that being from Redman Excavating. Brian Rayl added that he has the base bid on the three drains (New Duling, Leach and the unnamed tributary) and the total of those for the fourth bid. Brian informed the Board that the Form 96 (Contractor's Bid for Public Work), questionnaire, Affidavit for Non-Collusion, financial statement, and bid bond are all included. Brian went on to state that the base bid for clearing, grubbing and stump spraying is for \$130,000.00 with the alternate bid being \$170,498.40. Rhonda Redman informed Brian Rayl that she had added all the bids together rather than separate. Gordon Gough inquired as to how much is in the fund to do this project; Mary Weesner informed him about \$90,000.00, but it will collect in the fall and again next year in the spring and fall collections.

Brian Rayl asked Rhonda Redman if she understood that this bidding is for three separate drains; she replied that Jeff probably calculated on the total footage. Brian Rayl stated that they will be awarding the bid at the next meeting in two weeks. He explained to Rhonda that there are three tributaries and each one should have a base bid; the fourth bid, being the total of the other three. Brian stated that Redman's have added three and added them on one itemized bid proposal. Jim Todd stated that the New Duling is the one we really need to do when we have the money. Mark Bardsley confirmed that the \$130,000.00 bid was for the brushing, but does not include the dipping, adding that the dipping will cost about \$40,000.00. Jim Todd stated that Brian will take the bids with him for review and return to the next meeting on October 26, 2021. Brian Rayl stated that the timeline for clearing is January 1, 2022, depending on the funds, the dipping has a June 2023 final date. Mark Bardsley stated that the Board will take this under advisement and on October 26, 2021 we will receive a recommendation from Brian Rayl.

*Mark Bardsley asked Jim Todd if there are any change on the Dunn property on River Road; Jim said that there is not. Mr. Dunn has sent pictures. Jim added that David White was hoping to do all he could on the west side to divert the water off of the property and then put in a nice crossing on his driveway. Mr. Dunn's renter is going to put a gate there so that people cannot trespass.

ADJOURN:

Pat Pinkerton made a motion to adjourn the meeting at 11:40 a.m.; seconded by Kenny Cates. Motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be October 26, 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