

GRANT COUNTY DRAINAGE BOARD

401 South Adams Street
Marion, Indiana 46953

The Grant County Drainage Board meeting was held February 22, 2022 in the Grant County Council Chambers. Mark Bardsley, Chairman called the meeting to order at 11:49 a.m. Other members present were Gordon Gough, Vice-Chairman, Pat Pinkerton, Richard Cox, Grant County Surveyor Jim Todd and Drainage Board Secretary, Mary Weesner; Kenny Cates is in attendance via WebEx.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the February 8, 2022 minutes as presented; seconded by Pat Pinkerton; motion carried 5-0.

Mark Bardsley stated that he has the minutes from the executive session of the Drainage Board stating that all members were present on February 22, 2022, at 11:00 am in the Grant County Complex, 401 S. Adams Street, Marion, Indiana on the 6th floor in the Commissioners Office. Mark added that only the following subjects were discussed or considered during that session, that was discussion of litigation. Richard Cox made a motion to approve the minutes for the executive session; seconded by Gordon Gough. Motion carried unanimously, 5-0.

APPROVAL OF CLAIMS:

Jim Todd read the claims as follows:

Grant County Treasurer \$2490.15 Loan from GDIF to Maintenance
Pat Pinkerton made a motion to approve the above claim as presented; seconded by Richard Cox. Motion carried 5-0.

*****Kenny Cates To Abstain*****

Bragg Excavating \$14,495.00 Pipe Creek; \$168,846.60 in the fund
Gordon Gough made a motion to approve the claim for Bragg
Excavating; seconded by Richard Cox. Motion carried 4-0 with
Kenny Cates abstaining due to having land in the Pipe Creek
watershed.

*****Richard Cox To Abstain*****

Chronicle Tribune \$86.83 Hummel Creek; \$193,679.66 in the red
Drewry Simmons \$4,849.62 Hummel Creek; \$193,679.66 in the red
Gordon Gough made a motion to approve the above claims as
presented; seconded by Pat Pinkerton. Motion carried 4-0 with
Richard Cox abstaining due to having land in the Hummel Creek
watershed.

OLD BUSINESS:

Little Crane Pond – Approval of resolution
There is nothing new to discuss

Hummel Creek

Mark Bardsley stated that the Drainage Board did have an
executive session. He added that it is the Chair's recommendation
that we do not award the bid for Hummel Creek work until our
March 8th meeting. This will allow our attorney, Joe Leone, to
continue to work with Bocock Land Development owners to see if
we can work out an agreement prior to the awarding of that bid.
Gordon Gough made a motion to allow Drainage Board attorney,
Joe Leone, to continue to represent the Board to the landowner
and we will not award the bid until the March 8, 2022 meeting;
seconded by Pat Pinkerton. Motion carried, with support 4-0 with
Richard Cox abstaining due to having land in the Hummel Creek
watershed. Present today is attorney Joe Leone, and engineers
Andrew Miller and Matt Mead of Christopher Burke Engineering.

Solar Ordinance

Mark Bardsley informed the Board that there are no new updates at this time.

NEW BUSINESS:

Brumfield & Blue

Jim Todd stated that the Price farm has a 14" tile that is overloaded. Jim added that he met with them a couple months ago and mentioned sending an informal letter inviting interested parties to come to a meeting or write us their opinion of what size tile that they would want to put in. This tile is overloaded, and the landowners always have surface water coming across their properties. This is a small watershed with about ten landowners; he would like to invite them to the second meeting in March to discuss this situation. The Board has given consent.

OTHER BUSINESS

Mark Bardsley stated that they are so grateful that our Surveyor, Jim Todd, is back, surviving his bout with Covid. Jim thanked Raymond Bair and Cindy Fowler for running the office.

ADJOURN:

Richard Cox made a motion to adjourn the meeting at 11:59 a.m.; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be March 8, 2022 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by:
Mary R. Weesner
Drainage Board Secretary

Minutes approved:

Mark Bardsley

Gordon Gough

Richard Cox

Kenny Cates

Pat Pinkerton