GRANT COUNTY DRAINAGE BOARD

401 South Adams Street Marion, Indiana 46953

The Grant County Drainage Board meeting was held December 26, 2023 in the Grant County Council Chambers. Vice-Chairman Gordon Gough called the meeting to order at 11:01 am. Other members present were Richard Cox, Pat Pinkerton, Kenny Cates, and Grant County Surveyor Jim Todd and Drainage Board secretary Mary Weesner. Chairman Mark Bardsley was not in attendance.

APPROVAL OF MINUTES:

Kenny Cates made a motion to approve the December 12, 2023 minutes as presented, seconded by Richard Cox. Motion carried 4-0.

APPROVAL OF CLAIMS:

Jim Todd read the claims as follows;

IMI Aggregates \$328.14 Landess Tinkle; \$100,187.97 in the fund Enveart Construction \$5,245.00 Monroe/Lugar; \$97,040.35 in the fund

Pat Pinkerton made a motion to approve the above claims as presented; Seconded by Richard Cox. Motion carried 4-0.

OLD BUSINESS:

Little Crane Pond

There is nothing new to discuss.

<u>Hummel Creek</u> – Legal fee write off

Gordon Gough stated that he would prefer to wait until Chairman Mark Bardsley is present to move on this item; it has been tabled.

ADJOURN:

Pat Pinkerton made a motion to adjourn the meeting at 11:05 am; seconded by Kenny Cates. Motion carried, with support, 4-0.

The next scheduled Drainage Board meeting to be held will be January 9, 2024 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by: Mary R. Weesner Drainage Board Secretary

The Grant County Drainage Board has approved the minutes for December 26, 2023 as presented:

Not present	
Mark Bardsley	
	
Gordon Gough	
Richard Cox	
Kenny Cates	
Pat Pinkerton	