

**February 27<sup>th</sup>, 2018**

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, Carl Camacho, Mike Starkey, Merlin Martin, Terry Cox, Kathy Cox, Greg Frazee, Steve Christian, and Joe Miller.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald led a prayer for those who wished to participate. President Whetstone called for the first order of business.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Whetstone requested a motion with regard to the minutes of the February 27<sup>th</sup>, 2018 Drainage Board Business meeting. Member Jack Maloney moved to approve the February 27<sup>th</sup>, 2018 Drainage Board minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

President Whetstone requested a motion with regard to the minutes of the February 27<sup>th</sup>, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the February 27<sup>th</sup>, 2018 Drainage Board minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**AUDITOR'S REPORT**

Member Bob Gentry moved to approve the February 27<sup>th</sup>, 2018 Auditor's Report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**REVIEW FEES**

Christopher Burke	\$	1,395.00
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<b>Total Review Fees Paid out of General Fund:</b>	<b>\$</b>	<b>1,395.00</b>
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Member Jack Maloney moved to approve the Review Fees in the amount of \$1,395.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Arthur's Excavation	Drain 415 Roseboom	\$	59,825.00
	(Acct Balance- \$ -71,577.20)		
Eco Infrastructure	Drain 415 Roseboom	\$	1,530.00
	(Acct Balance- \$ -71,577.20)		
Beechwood Construction	Drain 511 Barnett	\$	18,300.00
	(Acct Balance- \$ -24,170.00)		

**Total Maintenance Fund Due:**

**\$ 79,655.00**

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$79,655.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:**

None cited.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

**White Lick Creek Est.**

Hendricks County Surveyor David Gaston stated that during a previous meeting Mr. Greg Frazee had brought in a petition for the extension of the White Lick Creek Estates Regulated Drain. He said the project had been reviewed and a rough estimate was prepared. The cost for the extension would be approximately \$40,567.00. There are 12 parcel owners along this section and it will cost each parcel owner approximately \$3,380.58. Discussion followed. Member Bob Gentry suggested that Mr. Frazee hire his own contractor and use the public easement to run a tile down to the regulated drain. The cost would then be much less than extending the regulated drain. Mr. Frazee was concerned about the type of easement that ran along the properties. The Board asked Hendricks County Attorney Greg Steuerwald to review the easement and determine what type of easement was recorded. Discussion followed. It was the consensus of the Board to wait on any decision until Mr. Steuerwald returned with his recommendation.

**Taylor Cooper Excavating**

Mr. Gaston stated that Taylor Cooper Excavating had completed the William Batz Arm project and had done a very good job. Discussion followed. He said he had them start on the Kate Lee Regulated Drain project. Discussion followed.

**Morgan County Joint Board Meeting**

Mr. Gaston said he had spoken with Morgan County Surveyor Terry Brock about holding a joint drainage board meeting to discuss the Alfred Glover Regulated Drain Reconstruction. Mr. Brock stated he would discuss the situation with the Morgan County Drainage Board and inform him of their decision.

**Stratford of Avon**

Joe Miller of Banning Engineering stated the parcel owners are waiting for a letter stating the temporary construction easement has been lifted. Hendricks County Deputy Surveyor Cory Gehring said they also requested a map showing the exact location of the pipe. The Board asked that Mr. Steuerwald send the letter and Mr. Miller send a copy of the pipe map.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

President Whetstone recognized Mr. Mike Starkey who then stated he attended a meeting with Member Jack Maloney and members from Soil and Water Conservation, USGS and ISGS in which they discussed among other things the ground water levels in the Ronald Reagan Parkway area. He and Member Maloney were very concerned over the detention ponds being designed as they were below the normal groundwater level and would be consistently filled by localized ground water leaving no room for Parkway run-off. Discussion followed. Mr. Gaston stated that Hendricks County Engineer John Ayers originally did not want to put in the detention ponds, but he had referred him to the new Stormwater Ordinance of Hendricks County, which requires detention on projects of this type. Discussion followed. Mr. Gaston stated that the commissioners can waive the requirements of the retention ponds if they wanted too, he would review the plans again and bring back a recommendation.

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:**

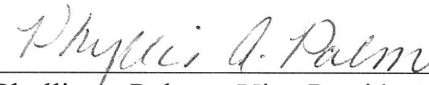
**Ronald Reagan Parkway**

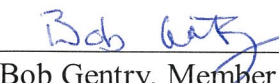
**ADJOURN:**

Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Palmer seconded the motion. The motion was passed unanimously.

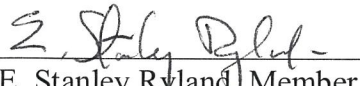
**HENDRICKS COUNTY DRAINAGE BOARD:**


  
Matthew D. Whetstone, President

  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary

