

**August 22<sup>nd</sup>, 2017**

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, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Carl Camacho, John Hand, Dick Robertson, and Joe Miller.

Vice President Phyllis Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 August 8<sup>th</sup>, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the August 8<sup>th</sup>, 2017 Drainage Board minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: T.R. LEAK, THOMAS LEAK, AND HAIL ARM VACATION HEARING:**

President Whetstone opened the public hearing for the Vacation of T.R. Leak, Thomas Leak, and William Hail Arm:

President Whetstone asked if there were any written remonstrances. Hendricks County Surveyor David Gaston stated none had been received.

President Whetstone asked if anyone wished to speak to the Board. No one approached.

President Whetstone asked if any of the Drainage Board Members had any comments. Mr. Gaston recommended vacating the drains as they were no longer functional and the cost for reconstruction would far out way any benefit the parcel owners would receive.

President Whetstone closed the public hearing.

President Whetstone asked for a motion on the Vacation of the T.R. Leak, Thomas Leak, and Hail Arm Regulated Drains. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

**AUDITOR'S REPORT**

Vice President Phyllis Palmer moved to approve the Auditor's Report as presented. Discussion followed. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Alexander Farms	Drain 421 Enos & Keeney (Acct Balance - \$ 182,060.74)	\$	500.00
Growing Image	Drain 471 Mercer (Acct Balance - \$ 107,067.59)	\$	141.80
Growing Image	Drain 536 Powell (Acct Balance - \$ 148,446.74)	\$	93.65
Growing Image	Drain 542 Carter Holtsclaw (Acct Balance - \$ -121,951.92)	\$	201.95
Growing Image	Drain 564 Austin Lakes (Acct Balance - \$ 203,968.46)	\$	127.56
Growing Image	Drain 566 Avon Commerce Park (Acct Balance - \$ 20,080.57)	\$	457.25
Growing Image	Drain 599 Countryside Estates (Acct Balance - \$ 3,369.18)	\$	2,442.95
Growing Image	Drain 611 Deer Run (Acct Balance - \$ 12,243.96)	\$	150.65
Growing Image	Drain 631 Gailcrest (Acct Balance - \$ 27,639.59)	\$	900.32
Growing Image	Drain 640 Harlan Bakeries (Acct Balance - \$ 69,484.14)	\$	131.84
Growing Image	Drain 727 Sycamore Estates (Acct Balance - \$ 12,436.98)	\$	722.50
Growing Image	Drain 733 Thornridge (Acct Balance - \$ 22,382.03)	\$	96.77
Growing Image	Drain 768 Cardinal Estates (Acct Balance - \$ -49,020.79)	\$	142.10
Lincoln Park Stone	Drain 768 Cardinal Estates (Acct Balance - \$ -49,020.79)	\$	344.65
Via Excavating	Drain 497 Lingerman-Hardin (Acct Balance - \$ 126,235.64)	\$	4,000.00
Via Excavating	Drain 575 Branches (Acct Balance - \$ 242,105.0)	\$	100.00
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>10,553.99</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$10,553.99. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES**

Clermont Plastic Pipe	Drain 496 Henry Parker	\$	434.36
Lincoln Park Stone	Drain 496 Henry Parker	\$	157.03
<b>Total Reconstruction Fees Due:</b>		<b>\$</b>	<b>591.39</b>

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction Fees in the amount of \$591.39. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

**RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD**

None cited.

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

**Prestwick/Ridgehill Project Opening of Sealed Quotes**

Mr. Gaston stated his office had received three sealed quotes for the Prestwick/Ridgehill Project. President Whetstone requested the quotes be opened. The quotes were as follows

J. R. Bowling	\$ 54,000.00
Via Excavating	\$ 70,000.00
Murrain Excavating	\$ 74,352.50

Mr. Gaston requested time to review the quotes and come back to the Board with a recommendation. It was the consensus of the Board to follow the Surveyor's recommendation.

**Rolling Hills Reconstruction – Update**

Joe Miller of Banning Engineering stated the overall project was going well, however, there was an issue of a storage shed that needed to be moved. In the original contract, the storage shed was to be moved and then put back in place. In reality, the shed is in too poor shape to be moved without destruction. Mr. Miller spoke with the homeowner who gave consent to having the shed razed and putting in a section of fence that would fill the space. Mr. Gaston recommended following Mr. Miller's recommendation with the caveat that they have Hendricks County Attorney Greg Steuerwald create a document holding the County harmless for the razing of the shed and the installation of the new fence. Member Bob Gentry moved to follow the recommendations. Vice President Phyllis Palmer and Member Jack Maloney seconded the motion. The motion was unanimously passed.

**McCord Reconstruction – Update**

Mr. Miller stated the reconstruction had not begun.

**Stratford of Avon Reconstruction – Update**

Mr. Gaston stated that Banning Engineering had submitted a second plan for the reconstruction project and have not been able to get a response from Moench Engineering. Mr. Gaston felt that the new plan was very good and he recommended following it for the project. Hendricks County Attorney Greg Steuerwald stated that the dead line for completing the project, according to the settlement agreement, is December 31<sup>st</sup> of this year. He recommended following the Surveyor's recommendation and put

Moench and The Stratford of Avon's council on notice that the County intends to proceed with Banning's new design. Mr. Steuerwald also stated he was aware the Surveyor's Office had received three invoices from Moench Engineering for reviewing the project and he felt the County was under no obligation to pay them due to it not being part of the original settlement agreement. Member Bob Gentry moved to follow Mr. Gaston's and Mr. Steuerwald's recommendation. Member Jack Maloney seconded the motion. The motion passed on a 4-0-1 vote with Vice President Palmer voting against the motion.

**Henry Parker Reconstruction – Update**

Hendricks County Chief Deputy Surveyor Cory Gehring stated the Henry Parker Reconstruction project was almost finished.

**Auburn Meadows**

Mr. Gehring stated he had been informed by one of the residents of Auburn Meadows that he had been named as a witness in a lawsuit between property owners of Auburn Meadows. Discussion followed. President Whetstone thanked Mr. Gehring for informing the Board of the situation and suggested he meet with Hendricks County Attorney Greg Steuerwald and discuss the matter.

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

President Whetstone recognized Mr. John Hand. Mr. Hand stated he was concerned with the way the County handled the lowering of South Ridge Lake. President Whetstone informed Mr. Hand that decision had been made by the Commissioners, but Hendricks County Engineer John Ayers was just outside the room and could discuss it with him further. If he were unable to resolve the matter, Mr. Hand would need to bring it up in the following Commissioners' Meeting at 9:00 a.m.

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

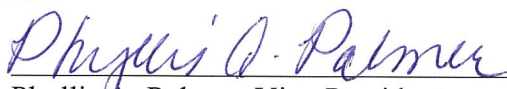
None cited.

**ADJOURN:**

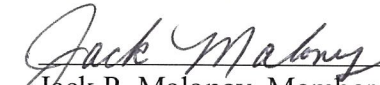
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

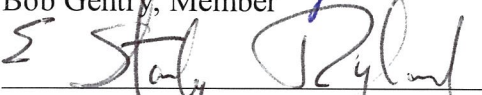
**HENDRICKS COUNTY DRAINAGE BOARD:**

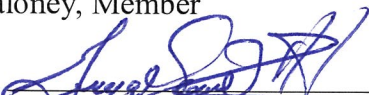
  
Matthew D. Whetstone, President

  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary Sowers, Secretary