February 13th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Attorney Graham Youngs, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, and Joe Miller.

Vice President Phyllis Palmer determined there was a quorum and led the Pledge of Allegiance. Vice President Palmer called for the first order of business.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Regulated Drain Re-Assessment Recommendations

Hendricks County Surveyor David Gaston presented the Board with the list of regulated drains he was recommending for re-assessment this year. The list included the following regulated drains: William Bell and Arm 1, Glen Arnold, Gilbert Woods, Richard Plummer, Hidden Valley, Michael-Martin Dugan, Charles Hornaday, Springtown Heights, and the John Lackey with the Murphy Arm. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendations. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Regulated Drain Vacation Recommendations

Mr. Gaston presented the Board with the list of regulated drains he was recommending for vacation this year. The list included the following regulated drains: George Blackwell, Cambridge Square One and Two, William A. Ellis, Heritage Farm, William Boyd, Brill Patches, Minor Plats –226, 285, 413, 459, 498, 548, 555, 638, 695, 1034, William Ader, Lewis H. Ballard, Blanton Meadows, Newton K. Brownlee, David & Reuben Foster, and Earl Arnold. Discussion followed. Member Bob Gentry moved to follow the Surveyor's Recommendation. Member Stan Ryland seconded. The motion was unanimously passed.

Regulated Drain Maintenance Priorities

Mr. Gaston presented the Board with the current list of regulated drain maintenance priorities. The list included the following drains: Crosswind Estates, John Scott, JB Hunt, Southern Ridge, McClane Hunt Higgins, John Collins, Carter-Holtsclaw Arm One, Austin Lakes, Forest Lake Estates, Timothy Quinn, French-Jager-Spangler, George Reitzel, Highland Springs, Martin Dugan, Martin Hessian, McVey, Money & Jordan Arm One, Roseboom, and the Swain Improvement. Discussion followed. Mr. Gaston stated this list would adjust based on new situations that come up during the year.

Suspension of Assessment Letters

Mr. Gaston asked the Board if they would like him to send out Suspension of Assessment letters to all parcel owners on suspended regulated drains. Member Stan Ryland asked if any of the suspensions list had changed from last year's list. Mr. Gaston stated, with the exception of the regulated drains that had been transferred to the Town of Avon, it was the same list. Discussion followed. Member Stan Ryland moved to not send out letters informing owners of suspension of assessment for 2018. Member Bob Gentry seconded the motion. The motion was unanimously passed.

William Batz Regulated Drain

Mr. Gaston said that he had spoken with the Hendricks County Engineer about doing work on the William Batz Regulated Drain since most of the drain ran along the highway's right-of-way. Mr. Gaston stated that the Highway Department had agreed to pay for the culverts, driveway entrance repairs, move and replace the southern end of drain, and clean out all the brush and trees along the right-of-way. Discussion followed. Member Bob Gentry moved to have the Highway Department go ahead with all the work they agreed to and the Surveyor's Office, under maintenance replace/clean out the regulated drain as far north as possible. Members Stan Ryland and Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY</u> <u>COMMISSION MEMBERS:</u>

Member Jack Maloney stated he had heard the Highway Department was going to run the road side ditch over the Kate Lee and put in a twelve-foot bank for the farthest retention pond on Mike Starkey's property. Mr. Gaston stated he would check with Hendricks County Engineer John Ayers as he had not heard that information.

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

NOT PRESENT

Matthew D. Whetstone, President

Phyllis A. Palmer, Vice-President

Phyllis A. Palmer, Vice-President

Phyllis A. Palmer, Vice-President

ATTEST:

E. Stanley Ryland, Member

ATTEST:

Gary W. Sowers II, Secretary