

July 24th, 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, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Hendricks County Executive Director Todd McCormack, Hendricks County Deputy Sheriff Mark Masterson, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Dick Robertson, and Mike Starkey.

President Matthew D. Whetstone 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 July 10th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the July 10th, 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:

REVIEW FEES

| | | |
|---|-----------|-----------------|
| Christopher Burke | \$ | 5,065.00 |
| <i>Total Review Fees Paid out of General Fund:</i> | \$ | 5,065.00 |

Member Bob Gentry moved to approve the Review Fees in the amount of \$5,065.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

| | | | |
|-------------------------------|------------------------------|----|--------|
| Eco Infrastructure | 490 Quinn, Timothy | \$ | 570.00 |
| | (Acct Balance- \$804,564.92) | | |
| Growing Image/Nature's Choice | 400 Garvey Neal Pollard Todd | \$ | 262.40 |
| | (Acct Balance- \$438,500.58) | | |
| Growing Image/Nature's Choice | 460 Thomas Feeney | \$ | 761.00 |
| | (Acct Balance- \$184,485.10) | | |
| Growing Image/Nature's Choice | 471 Mercer | \$ | 175.40 |
| | (Acct Balance- \$50,392.94) | | |
| Growing Image/Nature's Choice | 489 Mary E. Wilson | \$ | 158.60 |
| | (Acct Balance- \$270,451.24) | | |
| Growing Image/Nature's Choice | 536 Powell | \$ | 61.75 |
| | (Acct Balance- \$134,580.44) | | |
| Growing Image/Nature's Choice | 542 Carter Holtsclaw | \$ | 150.20 |
| | (Acct Balance- \$2,438.66) | | |
| Growing Image/Nature's Choice | 571 Beckoning Way | \$ | 129.20 |
| | (Acct Balance- \$30,142.81) | | |

| | | | |
|------------------------------------|--|-----------|-----------------|
| Growing Image/Nature's Choice | 606 Crosswind Estates (Acct Balance- \$5,581.05) | \$ | 317.80 |
| Growing Image/Nature's Choice | 608 Crystal Springs (Acct Balance- \$21,662.52) | \$ | 150.20 |
| Growing Image/Nature's Choice | 611 Deer Run (Acct Balance- \$12,816.57) | \$ | 146.00 |
| Growing Image/Nature's Choice | 621 Farmbrook (Acct Balance- \$2,201.92) | \$ | 214.28 |
| Growing Image/Nature's Choice | 631 Gailcrest (Acct Balance- \$27,403.62) | \$ | 175.40 |
| Growing Image/Nature's Choice | 632 Gilbert Woods (Acct Balance- \$5,786.73) | \$ | 125.16 |
| Growing Image/Nature's Choice | 698 Pleasant Vue (Acct Balance- \$732.54) | \$ | 130.00 |
| Growing Image/Nature's Choice | 717 Starkey Subdivision (Acct Balance- \$2,135.54) | \$ | 141.80 |
| Growing Image/Nature's Choice | 752 White Lick Creek Estates (Acct Balance- \$3,121.60) | \$ | 158.60 |
| Growing Image/Nature's Choice | 756 Willow Bend (Acct Balance- \$1,051.82) | \$ | 133.40 |
| Growing Image/Nature's Choice | 766 Danville Conservation Club (Acct Balance- \$8,950.51) | \$ | 133.40 |
| Growing Image/Nature's Choice | 768 Cardinal Estates (Acct Balance- \$3,468.00) | \$ | 127.00 |
| Total Maintenance Fund Due: | | \$ | 4,221.59 |

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$4,221.59. Member Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

| | | | |
|---------------------------------------|-----------------------|-----------|-----------------|
| Growing Image | 723 Stratford of Avon | \$ | 6,796.96 |
| Total Reconstruction Fees Due: | | \$ | 6,796.96 |

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$6,796.96 Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

Member Stan Ryland moved to approve the July 24th Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Regulated Drains Vacation Update

Mr. Gaston informed the Board that the Vacation letters had gone out to parcel owners on schedule and the first publication for the Vacations would be in the papers this week.

Plainfield Regulated Drains Update

Mr. Gaston informed the Board that he supplied the Town of Plainfield with a map of the regulated drains within the corporate limits and the general condition of those drains in preparation for the possible transfer over to the Town.

Spray Program Update

Mr. Gaston updated the Board on the status of the large and small spray programs. He said, weather permitting, they both would be finished by the end of July.

Holloway Regulated Drain Update

Mr. Gaston gave a presentation showing the current status of the Holloway Regulated Drain project. Member Bob Gentry asked if the project could go all the way down to US 136. Inspector Tiffany Dalton said she was planning on getting estimates to do that work later in the year. It was the consensus of the Board to bring that part of the drain into the current project and let it for estimates.

Hendricks County Deputy Surveyor Cory Gehring

Mr. Gaston informed the Board that Hendricks County Deputy Surveyor Cory Gehring would be leaving the Surveyor's Office and moving to South Bend in the very near future.

Timothy Quinn Regulated Drain

Inspector Tiffany Dalton stated INDOT will be installing a manhole in the median of I-74 for the Timothy Quinn Regulated Drain under 56th Street. She said she will be meeting with them next week to go over the plans. Member Jack Maloney asked if they were going to bore under I-74 and install a new pipe. Inspector Dalton said she would ask.

Devonshire

Mr. Gaston stated, per the Commissioners request, he met with Mrs. Priscilla Nation about the drainage issue she was having in Devonshire. He then talked with Mr. Terry Jones with the Town of Plainfield and the project engineer to discuss the issue. They were going to review the drainage designs for the subdivision and see if there were any design concerns and get back to him. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

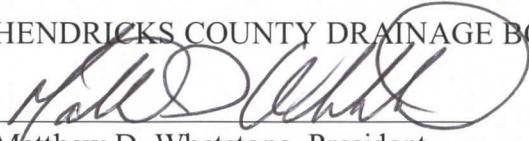
None cited.

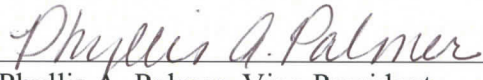
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

ADJOURN:

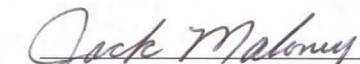
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Palmer seconded the motion. The motion was passed unanimously.

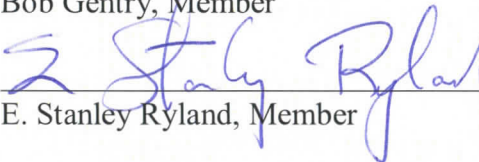
HENDRICKS COUNTY DRAINAGE BOARD:

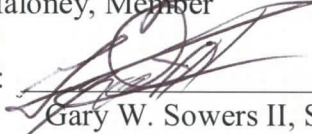

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary