

August 28th, 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 Deputy Surveyor Cory Gehring, Hendricks County Deputy Sheriff Mark Masterson, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Carl Camacho, Martin Weaver, Jim Jones, David Stewart, Jeff Wilson, Jeff Roberts, Gerald Krug, Dick Robertson, and Paul Miner.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Vice President Phyllis Palmer 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 14th, 2018 Drainage Board meeting. Member Bob Gentry moved to approve the August 14th, 2018 Drainage Board minutes as amended. Vice President Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

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| Christopher Burke | \$ | 7,874.50 |
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| <i>Total Review Fees Paid out of General Fund:</i> | \$ | <i>7,874.50</i> |
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Member Bob Gentry moved to approve the Review Fees in the amount of \$7,874.50. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

| | | | |
|---------|--|----|----------|
| Daltons | Drain 404 Dugan | \$ | 1,240.00 |
| | (Acct Balance- \$ -85.23) | | |
| Daltons | Drain 415 Roseboom (421 Enos Keeney) | \$ | 3,720.00 |
| | Drain 415 Roseboom (424 Joseph Keeney) | \$ | 387.50 |
| | Drain 415 Roseboom (425 Miller Dillon) | \$ | 3,302.50 |
| | Drain 415 Roseboom (426 Money Jordan) | \$ | 1,976.25 |
| | Drain 415 Roseboom (429 Roseboom Arm) | \$ | 3,673.50 |
| | Drain 415 Roseboom (430 Shultz) | \$ | 3,735.50 |
| | Drain 415 Roseboom (431 Wills Watson) | \$ | 1,162.50 |
| | Drain 415 Roseboom (435 McLane Hunt) | \$ | 2,247.50 |
| | (Acct Balance- \$ -99,577.30) | | |
| Daltons | Drain 437 ABP (439 Adam Beaman) | \$ | 1,364.00 |
| | (Acct Balance- \$ -317.31) | | |

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|----------------------|--|-------------|
| Daltons | Drain 441 Ross (442 Minnie Tucker) | \$ 1,782.50 |
| | Drain 441 Ross (443 John Tharp) | \$ 930.00 |
| | Drain 441 Ross (447 Eppa Armstrong) | \$ 620.00 |
| | Drain 441 Ross (448 Joseph Jones) | \$ 5,727.25 |
| | Drain 441 Ross (449 Peter Storm) | \$ 589.00 |
| | Drain 441 Ross (453 Lemman-Keeney) | \$ 1,736.00 |
| | Drain 441 Ross (454 Higgins) | \$ 961.00 |
| | Drain 441 Ross (551 Pritchett) | \$ 372.00 |
| | (Acct Balance- \$ 51,530.76) | |
| Daltons | Drain 472 McVey | \$ 2,712.50 |
| | (Acct Balance- \$ 8,869.81) | |
| Daltons | Drain 477 Batz | \$ 2,015.00 |
| | (Acct Balance- \$ -6,962.29) | |
| Daltons | Drain 480 Martin Hogan | \$ 465.00 |
| | (Acct Balance- \$ -465.00) | |
| Daltons | Drain 503 French | \$ 2,929.50 |
| | Drain 503 French (504 FFJLS) | \$ 1,085.00 |
| | (Acct Balance- \$ 11,914.39) | |
| Daltons | Drain 505 Hunt West | \$ 1,426.00 |
| | (Acct Balance- \$ 11,914.39) | |
| Daltons | Drain 507 John Collins | \$ 992.00 |
| | (Acct Balance- \$ 8,383.09) | |
| Daltons | Drain 508 Catterson (510 Hessian) | \$ 387.50 |
| | (Acct Balance- \$ -674.90) | |
| Daltons | Drain 511 Barnett | \$ 5,401.75 |
| | Drain 511 Barnett (515 George Davis) | \$ 1,348.50 |
| | Drain 511 Barnett (519 Robert Kennedy) | \$ 3,053.50 |
| | Drain 511 Barnett (525 A.W. Carver) | \$ 434.00 |
| | (Acct Balance- \$ -40,987.69) | |
| Daltons | Drain 527 Williams & Hill (Hill Orner) | \$ 2,170.00 |
| | (Acct Balance- \$ 10,415.63) | |
| Daltons | Drain 528 Toliver Worrel | \$ 155.00 |
| | (Acct Balance- \$ 1,697.88) | |
| Daltons | Drain 542 Carter Holtsclaw | \$ 1,162.50 |
| | (Acct Balance- \$ 1,276.16) | |
| Davey Resource Group | Drain 413 Swain Improvement | \$ 1,606.00 |
| | (Acct Balance- \$ 34,334.60) | |
| Davey Resource Group | Drain 458 Glen Arnold | \$ 584.00 |
| | (Acct Balance- \$ -756.07) | |
| Davey Resource Group | Drain 531 Stout Richardson (O.A. Stout) | \$ 1,314.00 |
| | Drain 531 Stout Richardson (534 Reitzel) | \$ 2,920.00 |
| | (Acct Balance- \$ 89,840.46) | |
| Fluid Waste | Drain 650 Highland Springs Arm | \$ 1,000.75 |
| | (Acct Balance- \$ 251,506.55) | |
| Growing Image | Drain 400 Garvey Neal Pollard Todd | \$ 568.00 |
| | (Acct Balance- \$ 437,932.58) | |
| Growing Image | Drain 415 Roseboom (421 & 423) | \$ 344.48 |
| | (Acct Balance- \$ -99,577.30) | |

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| Growing Image | Drain 489 Mary E. Wilson (Acct Balance- \$ 270,297.74) | \$ 152.50 |
| Growing Image | Drain 490 Timothy Quinn (Acct Balance- \$ 801,167.92) | \$ 897.00 |
| Growing Image | Drain 567 Avon Estates (Acct Balance- \$ 52,254.94) | \$ 128.12 |
| Growing Image | Drain 575 Branches (Acct Balance- \$ 241,182.91) | \$ 346.80 |
| Growing Image | Drain 662 Liberty Meadows (Acct Balance- \$ 19,539.74) | \$ 133.50 |
| Growing Image | Drain 663 Linden Square (Acct Balance- \$ 96,742.42) | \$ 261.20 |
| Growing Image | Drain 765 Bradford Park (Acct Balance- \$ 8,152.93) | \$ 131.52 |
| Growing Image | Drain 766 Danville Conservation Club (Acct Balance- \$ 8,689.31) | \$ 252.00 |
| Mink Excavating | Drain 415 Roseboom (Acct Balance- \$ -99,577.30) | \$ 2,800.00 |
| Mink Excavating | Drain 490 Timothy Quinn (Acct Balance- \$ 801,167.92) | \$ 2,500.00 |
| Murrain Excavating | Drain 650 Highland Springs (Acct Balance- \$ 251,506.55) | \$ 7,200.00 |
| Setser Trapping | Drain 511 John Barnett (Acc Balance- \$ -40,987.69) | \$ 240.00 |
| Via Excavating | Drain 476 Holloway (Acct Balance- \$ 98,343.41) | \$ 8,750.00 |

Total Maintenance Fund Due: \$ 93,393.62

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$93,393.62. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

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|---------------|-----------------------|-------------|
| Growing Image | 723 Stratford of Avon | \$ 4,202.48 |
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Total Reconstruction Fees Due: \$ 4,202.48

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$4,202.48 Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

Member Stan Ryland moved to approve the August 28th 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 DRAIN VACATION HEARINGS:

Lewis H. Ballard Regulated Drain (494)

President Whetstone opened the public hearing for the Lewis H. Ballard Regulated Drain (494). President Whetstone asked Hendricks County Surveyor David Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the Ballard Regulated Drain. He then recommended vacating the Ballard Regulated Drain and that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the Vacation of the Ballard Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Blanton Meadows Regulated Drain (573)

President Whetstone opened the public hearing for the Blanton Meadows Regulated Drain (573). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the Blanton Meadows Regulated Drain. He then recommended that the Blanton Meadows Regulated Drain not be vacated. Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the Vacation of the Blanton Meadows Regulated Drain. President Whetstone recognized Mr. Gerald Krug. Mr. Krug, through his narrative, indicated he was against vacating the drain. Discussion followed. President Whetstone asked if there was any one else wishing to be heard. Seeing none, he closed the public hearing. Discussion followed. Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

William Boyd North & South Regulated Drain (535)

President Whetstone opened the public hearing for the William Boyd North & South Regulated Drain (535). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the William Boyd North & South Regulated Drain. He then recommended vacating the William Boyd North & South Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the Vacation of the William Boyd North & South Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Bill Patches Regulated Drain (578)

President Whetstone opened the public hearing for the Brill Patches Regulated Drain (578). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the Brill Patches Regulated Drain. He then recommended vacating the Brill Patches Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the Vacation of the Brill Patches Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Newton K. Brownlee Drain (456)

President Whetstone opened the public hearing for the Newton K. Brownlee Drain (456). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the Brownlee Drain. He then recommended vacating the Brownlee Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the Brownlee Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Cambridge Square 1 & 2 Regulated Drains (581 & 582)

President Whetstone opened the public hearing for the Cambridge Square 1 & 2 Regulated Drains (581 & 582). President Whetstone asked Mr. Gaston for an overview of the drains and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drains, general condition, and current financial balance of the Cambridge Square 1 & 2 Regulated Drains. He then recommended vacating the Cambridge Square 1 & 2 Regulated Drains and recommended that any funds in their account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the Cambridge Square 1 & 2 Regulated Drains. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Charter Oaks Regulated Drain (586)

President Whetstone opened the public hearing for the Charter Oaks Regulated Drain (586). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the Charter Oaks Regulated Drain. He then recommended vacating the Charter Oaks Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the Charter Oaks Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

William A. Ellis Regulated Drain (488)

President Whetstone opened the public hearing for the William A. Ellis Regulated Drain (488). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the Ellis Regulated Drain. He then recommended vacating the Ellis Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the Ellis Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

David & Rueben Foster Regulated Drain (506)

President Whetstone opened the public hearing for the David & Rueben Foster Regulated Drain (506). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the Foster Regulated Drain. He then recommended vacating the Foster Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the Foster Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

San Pablo Estates Regulated Drain

President Whetstone opened the public hearing for the San Pablo Estates Regulated Drain. President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the San Pablo Estates Regulated Drain. He then recommended vacating the San Pablo Estates Regulated Drain and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the San Pablo Estates Regulated Drain. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 226 Regulated Drain (675)

President Whetstone opened the public hearing for the MIP 226 Regulated Drain (675). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the MIP 226 Regulated Drain (675). He then recommended vacating the MIP 226 Regulated Drain (675) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 226 Regulated Drain (675). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 285 Regulated Drain (676)

President Whetstone opened the public hearing for the MIP 285 Regulated Drain (676). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 285 Regulated Drain (676). He then recommended vacating the MIP 285 Regulated Drain (676) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 285 Regulated Drain (676). President Whetstone recognized Mr. David Stewart and Mr. Jeff Wilson. Mr. Stewart and Mr. Wilson, through their narrative, stated they were concerned with the yard grade and ditch in the front of their houses as during a heavy rain event it floods severely. Mr. Gaston stated the front yard grade and ditch were in the road right of way and is the responsibility of the Hendricks County Highway Department and not the MIP 285 Regulated Drain system (676). President Whetstone informed the gentlemen he would have Hendricks County Engineer John Ayers investigate the problem and get back to them. Both gentlemen indicated if the Highway Department was going to take care of the issue, they were ok with the vacation of the drain. President Whetstone asked if anyone else wished to be heard. Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. President Whetstone seconded the motion. The motion was unanimously passed.

MIP 413 Regulated Drain (677)

President Whetstone opened the public hearing for the MIP 413 Regulated Drain (677). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the MIP 413 Regulated Drain (677). He then recommended vacating the MIP 413 Regulated Drain (677) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 413 Regulated Drain (677). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 459 Regulated Drain (678)

President Whetstone opened the public hearing for the MIP 459 Regulated Drain (678). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 459 Regulated Drain (678). He then recommended that the MIP 459 Regulated Drain (678) not be vacated. Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 459 Regulated Drain (678). President Whetstone recognized Mr. Jeff Roberts. Mr. Roberts, through his narrative, indicated he was against vacating the drain but was concerned about the cost of a reconstruction. Mr. Gaston stated, unfortunately at this time, it looked like the drain would have to be reconstructed and the cost would be shared equally by the parcel owners. Discussion followed. President Whetstone asked if there was anyone else wishing to be heard. Seeing none, he closed the public hearing. Discussion followed. Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 498 Regulated Drain (682)

President Whetstone opened the public hearing for the MIP 498 Regulated Drain (682). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 498 Regulated Drain (682). He then recommended vacating the MIP 498 Regulated Drain (682) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 498 Regulated Drain (682). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 548 Regulated Drain (679)

President Whetstone opened the public hearing for the MIP 548 Regulated Drain (679). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 548 Regulated Drain (679). He then recommended vacating the MIP 548 Regulated Drain (679) and recommended that any funds in its account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 548 Regulated Drain (679). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 555 Regulated Drain (680)

President Whetstone opened the public hearing for the MIP 555 Regulated Drain (680). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 555 Regulated Drain (680). He then recommended vacating the MIP 555 Regulated Drain (680) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 555 Regulated Drain (680). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 638 Regulated Drain (681)

President Whetstone opened the public hearing for the MIP 638 Regulated Drain (681). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition and current financial balance of the MIP 638 Regulated Drain (681). He then recommended vacating the MIP 638 Regulated Drain (681) and that any funds in its account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the Vacation of the MIP 638 Regulated Drain (681). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 1034 Regulated Drain (674)

President Whetstone opened the public hearing for the MIP 1034 Regulated Drain (674). President Whetstone asked Mr. Gaston for an overview of the drain and his recommendation. Mr. Gaston presented the Board with a Power-Point presentation showing the history of the drain, general condition, and current financial balance of the MIP 1034 Regulated Drain (674). He then recommended vacating the MIP 1034 Regulated Drain (674) and recommended that any funds in the account be transferred to the General Drain Improvement Fund per Indiana Code 36-9-27-37(d). Discussion followed. President Whetstone asked if there was anyone wishing to be heard on the vacation of the MIP 1034 Regulated Drain (674). Seeing none, he closed the public hearing. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Holloway Regulated Drain

Mr. Gaston stated he had received 4 estimates for the Holloway Regulated Drain project they were as follows:

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|------------------------|-------------|
| Murrain Excavating | \$ 4,800.00 |
| Arthur's Excavation | \$ 5,008.50 |
| Stephenson Excavating | \$ 6,400.00 |
| Beechwood Construction | \$13,133.00 |

Mr. Gaston recommended Murrain Excavating at \$ 4,800.00 as the lowest responsible quote. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

Mr. Gaston informed the Board that this was Hendricks County Deputy Surveyor's Cory's Gehring's last Board meeting as Wednesday August 29th, 2018 would be his last day with the County. The Board thanked Mr. Gehring for his service and wished him well in his new endeavors.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Sycamore Estates

President Whetstone recognized Mr. Jim Jones. Mr. Jones said he was very concerned with a new development going in near Sycamore Estates where he lives. He presented the Board with pictures and stated currently they already have flooding issues and felt that the new development would exacerbate the issue. Mr. Gaston stated he had met with Mr. Jones on two occasions, but until the new development has submitted plans for the area, he cannot determine whether they will increase or decrease the problems in Sycamore Estates. President Whetstone let Mr. Jones know the Board, through Mr. Gaston, would keep an eye on the issue.

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

8310 E County Road 1000 N

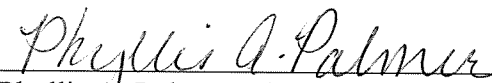
Member Jack Maloney stated the parcel owner at 8310 E County Road 1000 N had dug a huge whole in his front yard very close to the road right of way and, in so doing, hit one of the fingers of his septic system and was possibly leaking raw gray water into the open whole. President Whetstone asked Mr. Gaston to coordinate having the Highway, Clean Water, and Health Department send inspectors out to the property to investigate the situation.

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.

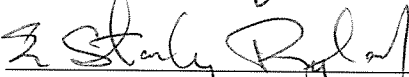
HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President

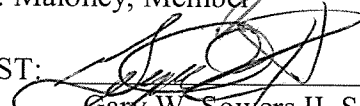

Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary