

March 26<sup>th</sup>, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dirk Leonard, Sharen Ryland, Dick Robertson, Mitchell Alexander and Joe Miller.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Bob Gentry led a prayer for those who wished to participate. President Palmer then called for the first order of business.

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

President Palmer requested a motion with regards to the minutes of the March 12<sup>th</sup>, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the March 12<sup>th</sup>, 2019 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

**REVIEW FEES**

Christopher Burke	\$	8,777.50
<b>Total Review Fees Paid out of General Fund:</b>	<b>\$</b>	<b>8,777.50</b>

Member Bob Gentry moved to approve the Review Fees in the amount of \$8,777.50. Member Jack Maloney seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 409 Mary A. Gibbs (Acct Balance- \$ -89,910.04)	\$	8,645.00
Murrain Excavating	Drain 701 Prestwick (Acct Balance- \$ 214,475.04)	\$	4,727.00
Murrain Excavating	Drain 413 William Swain (Acct Balance- \$ 50,628.75)	\$	625.00
Town of Clayton	Drain 632 Gilbert Woods (Acct Balance- \$ 4,324.59)	\$	1,031.00
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>15,028.00</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$15,028.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

## **AUDITOR'S REPORT**

March 26<sup>th</sup>, 2019 Auditor's Report

Vice President Whetstone moved to approve the Auditor's Report as presented. Members Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed.

### **RE: THORNTREE REGULATED DRAIN VACATION HEARING:**

President Palmer opened the public hearing for the Vacation of the Thorntree Regulated Drain. Hendricks County Surveyor David Gaston rendered the Surveyor's Report for the drain showing that no work had been performed on the drain and the consequence of vacating the drain would not be detrimental to the parcel owners. He recommended the Board vacate the drain and that the funds (\$6,930.82) in the Drain Maintenance account be transferred to the General Drain Improvement Fund per Indiana Code. Discussion followed. President Palmer asked if there was anyone present who wished to address the Board on the Vacation of Thorntree Regulated Drain. No one came forward. President Palmer then closed the public meeting. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland 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:**

#### **Danville Conservation Club Dam Regulated Drain**

Mr. Gaston stated that Banning Engineering had performed the biennial inspection of the Danville Conservation Club Dam Regulated Drain and Joe Miller was present to report his findings. President Palmer recognized Mr. Miller. Mr. Miller went over the inspection report citing that the dam had a few small trees that needed to be removed and the spillway was showing some slight erosion, but no major issues were found. Discussion followed. Vice President Whetstone moved to accept the inspection report and have the maintenance work performed on the drain. Members Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed.

#### **Re-Assessment Hearings**

Mr. Gaston informed the Board he had met with Joe Miller to go over the re-assessments and that they had come up with a plan for the informational meetings and hearings. President Palmer again recognized Joe Miller. Mr. Miller stated they planned on holding the informational meeting for the subdivision drains (Gilbert Woods, Hidden Valley and Springtown Heights) on April 17<sup>th</sup>, 2019 and the farm drains (Glen Arnold, Michael Martin Dugan, John Lackey and Richard Plummer) on June 12<sup>th</sup>, 2019 after the crops were planted. Discussion followed. It was the consensus of the Board to proceed with this plan.

**Earl Arnold-Arm 3 Regulated Drain**

Mr. Gaston said his office had received four sealed quotes for the Earl Arnold Arm 3 Regulated Drain project and asked that they be opened. President Palmer requested the quotes be opened, they were as follows:

Murrain Excavating	\$29,900.00
Arthur’s Excavating	\$35,975.00
Stephenson Excavating	\$52,719.75
Beechwood Construction	\$58,510.00

After review, Mr. Gaston recommended Murrain Excavating as they had the lowest responsible quote at \$29,900.00. Discussion followed. Vice President Whetstone moved to follow the Surveyor’s recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

None cited.

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

**Lorin Ross Regulated Drain**

President Palmer stated she had received Banning Engineering’s estimate for the Lorin Ross Regulated Drain Project, and with Mr. Gaston’s recommendation and the Board’s previous decision, she approved the work. Discussion followed. She presented the scope of work and estimate to the Board. The estimate showed the overall project cost would be \$27,500.00. She asked the Board to grant their approval as well. Member Bob Gentry moved to approve the estimate and scope of work. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**Pine Way and Lakewood Private Dams**

Member Jack Maloney stated he had driven by Pine Way and Lakewood private dams recently and found that trees were growing on both dams. He stated while they are not regulated drains, he wanted to bring it to the County’s attention. The Board thanked him for the information.

**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

Phyllis A. Palmer  
Phyllis A. Palmer, President

Bob Gentry  
Bob Gentry, Member

E. Stanley Ryland  
E. Stanley Ryland, Member

**Not Present**

Matthew D. Whetstone  
Matthew D. Whetstone, Vice-President

Jack P. Maloney  
Jack P. Maloney, Member

ATTEST:

Gary W. Sowers II  
Gary W. Sowers II, Secretary