

May 28th, 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 and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dan Searcy, Dick Robertson, Joe Miller, Martin Weaver, Dan Dunn, and Shannon Kohl, Mayor of Martinsville.

President Phyllis A. 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 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 May 14th, 2019 Drainage Board meeting. Member Bob Gentry moved to approve the May 14th, 2019 Drainage Board meeting minutes as presented. Vice President Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 2,462.50
Total Review Fees Paid out of General Fund:	\$ 2,462.50

Vice President Matthew Whetstone moved to approve the Review Fees in the amount of \$2,462.50. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 766 Danville-Conservation Club	\$ 2,742.50
	(Acct Balance- \$ 7,672.58)	
Beechwood Construction	Drain 511 John Barnett	\$ 11,000.00
	(Acct Balance- \$ -28,746.66)	
Carlton Excavating	Drain 409 Mary A. Gibbs	\$ 612.00
	(Acct Balance- \$ -88,060.04)	
Eco Infrastructure	Drain 415 Roseboom	\$ 452.50
	(Acct Balance- \$ -106,570.30)	
Eco Infrastructure	Drain 531 Stout-Richardson	\$ 715.00
	(Acct Balance- \$ 75,926.07)	
Lincoln Park Stone	Drain 476 Holloway	\$ 926.18
	(Acct Balance- \$ 29,935.05)	
Murrain Excavation	Drain 476 Holloway	\$ 54,185.00
	(Acct Balance- \$ 29,935.05)	
Stephenson Excavating	Drain 531 Stout-Richardson	\$ 13,150.00
	(Acct Balance- \$ 75,926.07)	

Total Maintenance Fund Due: \$ 83,783.18

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$83,783.18. Vice President Whetstone seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS

County Council General Fund \$ 35,000.00

Total Transferred out of General Drain Improvement Fund: \$ 35,000.00

Member Bob Gentry moved to approve the transfer of \$35,000.00 from the General Drain Improvement Fund to the County Council. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

May 28th, 2019 Auditor's Report

Member Bob Gentry moved to approve the May 28th, 2019 Auditor's Report as presented. Vice President Whetstone 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: Graham Youngs

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Roseboom Regulated Drain

Hendricks County Surveyor David Gaston stated his office had received a request for reduction of drainage assessment from Mrs. Jean Hughes. He said Mrs. Hughes owns two parcels which each pay a \$100.00 drainage assessment to the Roseboom Regulated Drain. Mr. Gaston showed the members the two parcels and stated both parcels have improvements with impermeable surfaces built on them. Discussion followed. Vice President Whetstone move to table the subject until the next Drainage Board meeting giving the members and the Surveyor's Office more time to review the situation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Joint Morgan & Hendricks County Drainage Board

Mr. Gaston informed the Board that the joint Morgan-Hendricks County Drainage Board had approved the Southgate Subdivision project. He said the project still had to go before the Hendricks County Planning Commission. Discussion followed.

Barnett Regulated Drain

Mr. Gaston said his office had received a concern from Mr. Dan Searcy about the banks on the Barnett Regulated Drain eroding into the flow line of the ditch. President Palmer recognized Mr. Searcy. Mr. Searcy presented the Board with pictures of the ditch banks and requested that he be allowed to cut back the drain bank on his property. He said this would provide a temporary fix for the banks, but something would need to be done about the rest of the drain west of State Road 39. Member Bob Gentry stated he believed Joe Miller of Banning Engineering should go out and review the area. Mr. Gaston stated that his office had already made corrections to the banks of the drain on the east side of State Road 39 and those same corrections could be made on the west side. Discussion followed. Vice President Whetstone moved to allow Mr. Searcy to make the modifications on his property as a temporary fix until a more permanent solution could be developed. Members Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed. Mr. Searcy thanked the Board.

Ross Regulated Drain

Mr. Joe Miller of Banning Engineering presented the Board with an overview of the Ross Regulated Drain as it passed from Boone County down through Hendricks County. Mr. Miller stated the area was very flat and there was not much grade available. He also found that several of the private outlets were not being maintained properly allowing silt to enter the drain and erosion around the outlet pipes. Discussion followed. Mr. Miller said that he and Member Bob Gentry had found an old abandoned gas main going through the bottom of the drain that would limit the fall near the end of the drain. Discussion followed. Mr. Gaston said he would speak to the Boone County Surveyor Ken Hedge about the situation and get back to the Board.

RE: IN THE MATTER OF WISHES TO BE HEARD:

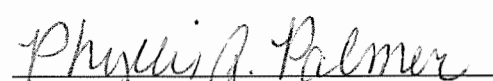
None cited.


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


ADJOURN:

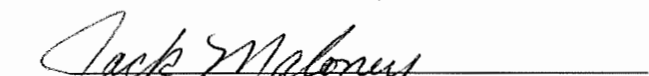
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

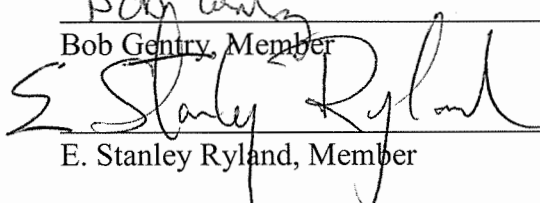
HENDRICKS COUNTY DRAINAGE BOARD:

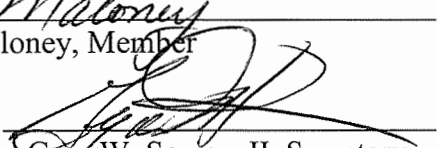

Phyllis A. Palmer, President


Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary