

January 28th, 2020

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 Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Acting Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Dirk Leonard, Blake Stephenson, Gary Sowers, Martin Weaver, Dick Robertson, Mike Robertson, Jacob Arthur, Bob Lybarger, Paul Munoz, Mike Starkey, Mike Hession, Floyd Gant, Tom Setser, and Joe Miller.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald 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 January 14th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the January 14th, 2020 Drainage Board meeting 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 \$ 6,538.75

Total Review Fees Paid out of General Fund: \$ 6,538.75

Member Bob Gentry moved to approve the Review Fees in the amount of \$6,538.75. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 408 Plummer	\$	712.50
	Acct. Balance \$ (6,728.20)		
Banning Engineering	Drain 458 Glen Arnold	\$	712.50
	Acct. Balance \$ (7,324.13)		
Banning Engineering	Drain 475 Lackey	\$	1,282.50
	Acct. Balance \$ (7,231.22)		
Banning Engineering	Drain 632 Gilbert Woods	\$	95.00
	Acct. Balance \$ 1,106.58		
Banning Engineering	Drain 647 Hidden Valley	\$	95.00
	Acct. Balance \$ (15,650.95)		
Banning Engineering	Drain 715 Springfield Heights	\$	95.00
	Acct. Balance \$ (3,810.25)		
Banning Engineering	Drain 758 Windfield	\$	2,417.50
	Acct. Balance \$ 7,673.39		
Beechwood Construction	Drain 404 Dugan Watershed	\$	20,000.00
	Acct. Balance \$ (37,532.97)		

Lincoln Park Stone	Drain 477 William Batz	\$	1,996.71
	Acct. Balance \$ (187,716.73)		
Murrain Excavating	Drain 415 Roseboom (422 John Casserly)	\$	722.50
	Acct. Balance \$ 23,564.54		
Sheriff's Deputy	Drain 404 Martin Dugan	\$	220.00
	Acct. Balance \$ (37,532.97)		
Taylor Cooper	Drain 469 Alfred Glover	\$	1,500.00
	Acct. Balance \$ (8,533.44)		
Total Maintenance Fund Due:		\$	29,819.21

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$29,819.21. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

January 28th, 2020 Auditor's Report

Member Bob Gentry moved to approve the January 28th, 2020 Auditor's Report as presented. Member Jack Maloney 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:

None cited.

RE: ACTING HENDRICKS COUNTY SURVEYOR TIFFANY DALTON:

Televising Tile Equipment with Van

Acting Hendricks County Surveyor Tiffany Dalton stated there had been some confusion on the purchase of the television equipment and van at the last meeting. Discussion Followed. She presented the Board with the Eco Infrastructure quote for the used van with televising equipment and tile locator in the amount of \$115,465.65. Discussion followed. President Palmer stated she had been a long proponent of limiting the number of vehicles the County was responsible for and was not in favor of purchasing the van. Discussion followed. Member Bob Gentry moved to purchase the van and televising equipment with tile locator in the amount of \$115,465.65 and send the purchase to the Commissioners for their approval. Member Jack Maloney seconded the motion. The motion passed on a 3-1 vote with President Palmer voting against the motion.

Revised Drainage Board Fee Schedule Ordinance

Mrs. Dalton presented the Board with the Revised Fee Schedule noting the changes and addition of the televising of tiles section. Discussion followed. President Palmer stated she was concerned about charging other county departments for the use of the television equipment. Mrs. Dalton explained the departments from time to time do charge each other for services. Hendricks County Engineer John Ayers and Highway Superintendent Curt Higginbotham stated that they did charge departments for services. Discussion followed. Member Jack Maloney moved to recommend the Revised Fee Schedule for approval by the Commissioners.

Member Bob Gentry seconded the motion. The motion was passed on a 3-1 vote with President Palmer voting against the motion.

Crosswind Estates Regulated Drain – Removal of Obstruction

Mrs. Dalton presented the Board with a Removal of Obstruction for Crosswind Estates Regulated Drain. Inspector Dirk Leonard explained the flooding situation and requested instruction on how to move forward with the obstruction. Discussion followed. The consensus of the Board was to have Christopher Burke look at the situation and give them a recommendation.

Barnett Regulated Drain

Mrs. Dalton stated that Wayne Mathew had an erosion concern with the Barnett Regulated Drain. She showed pictures of the side wall sluffing off around Mr. Mathew's outlets. Member Jack Maloney stated we just completed the re-dredging of this drain a year and half ago. Mrs. Dalton stated that was correct however, although Banning Engineering designed the re-dredging to be done with sloped banks that is not what was done. Vice President Whetstone asked who did the work. Mrs. Dalton showed the Board that Arthur's Excavating had done the work. Mr. Jake Arthur vehemently stated that former Chief Deputy Cory Gehring told him they did not have to slope the walls once they found out that it would significantly increase the degree of work needing to be done. Discussion followed. It was the Consensus of the Board to let for quotes to fix the problem areas.

Preston Estates

Inspector Dirk Leonard stated that although the Preston Estates project on the eastside of the subdivision was working very well the westside was still experiencing flooding issues from the farm field. He stated he had made several attempts to contact the parcel owner with no response. The issue stemmed from runoff and debris from the farm field overwhelming the inlet on the westside of subdivision. Discussion followed. It was the Consensus of the Board to have Christopher Burke review the situation and make recommendation to fix the problem.

Cardinal Estates

Mrs. Dalton said that Mr. Mike Hession was present to continue the discussion on the offsite drainage problem with the Cardinal Estates Regulated Drain. Mr. Hession stated he had gotten 3 quotes to fix the drainage problem and Arthur's Excavating was the least expensive. President Palmer asked him to give the quotes to Acting Surveyor Dalton. Discussion followed. Vice President Whetstone asked if the quotes were to fix the whole problem or just the problem on his property. Mr. Hession stated it was for just his property. Mr. Arthur stated without prompting that Mr. Hession only had the responsibility to fix the problem on his property. Vice President Whetstone stated that while he understood that the Board would want to fix the whole problem not just the issue on Mr. Hession's property. Discussion followed. Member Bob Gentry stated he felt an outside reviewer should look at the issue and make a recommendation. Mr. Arthur once again vehemently stated he did not want the County dragging this project out and causing Mr. Hession more issues. President Palmer had to asked him to sojourn his comments. Discussion followed. The Consensus of the Board was to have the situation expeditiously reviewed by an outside firm and give them updates at each meeting until complete.

General Drain Improvement Fund investment

Mr. Sowers reminded the Board of their motion to invest \$1,000,000.00 from the General Drain Improvement Fund, however recently he, Hendricks County Treasurer Shawn Shelly and Auditor Nancy Marsh because of

the short turn around to get the money out of the fund thought they may want to invest more. Discussion followed. Vice President Whetstone asked if there was a fund available that earned higher interest for a longer deposit period. Mr. Sowers said he would look into it for them. Discussion followed. Member Jack Maloney moved invest \$2,000,000.00 from the General Drain Improvement Fund. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Mike Starkey

Mr. Mike Starkey wanted to personally invite the Board to the Storm Water meeting and dinner at 6:30 pm that evening. The Board thanked him for the invitation.

Floyd Gant



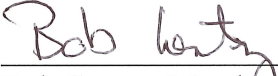
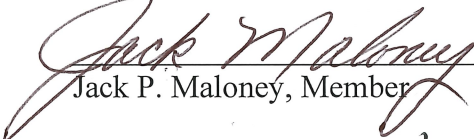
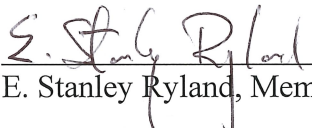

Mr. Floyd Gant stated that a neighbor had brought in fill dirt and placed it in their backyard thus blocking off stormwater run off and flooding his property. Discussion followed. The Board suggested that since he was not on a regulated drain their assistance was very limited and he should work with the Acting Surveyor and his neighbors to resolve the situation. The Board ask Mrs. Dalton to keep them informed.

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

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

 <hr/> Phyllis A. Palmer, President	 <hr/> Matthew D. Whetstone, Vice-President
 <hr/> Bob Gentry, Member	 <hr/> Jack P. Maloney, Member
 <hr/> E. Stanley Ryland, Member	<p>ATTEST:</p>  <hr/> Gary W. Sowers II, Secretary