

March 24<sup>th</sup>, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were Vice President Matthew D. Whetstone, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nancy Mundt, and via conference call President Phyllis Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, Board Secretary Gary Sowers.

President Phyllis A. Palmer determined there was a quorum and turned the meeting over to Vice President Matthew Whetstone. The Vice President led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. Vice President Whetstone then called for the first order of business.

Vice President Whetstone asked that the Sealed Quotes for the Earl Arnold Regulated Drainage Project be opened and read aloud. The quotes were as follows:

Taylor Cooper Excavating	\$14,950.00
Beechwood Construction	\$31,684.00
Murrain Excavating	\$36,800.00
Mink Excavating	\$52,075.00

Vice President Whetstone asked the Surveyor's Office Personnel to review the quotes and report back later in the meeting with their recommendation.

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

Vice President Whetstone requested a motion with regards to the minutes of the March 10<sup>th</sup>, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the March 10<sup>th</sup>, 2020 Drainage Board meeting minutes as Presented. President Phyllis Palmer seconded the motion. The motion was unanimously passed.

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

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	Drain 404 Michael Martin Dugan	\$	712.50
	Acct. Balance \$ -54,962.97		
Banning Engineering	Drain 768 Cardinal Estates	\$	2,476.25
	Acct. Balance \$ -2,335.03		
Lincoln Park Stone	Drain 580 Cambridge Estates	\$	201.74
	Acct. Balance \$ 20,743.54		
Lincoln Park Stone	Drain 722 Stoneybrook	\$	160.56
	Acct. Balance \$ 4,802.55		
Murrain Excavating	Drain 441 Lorin Ross	\$	24,850.00
	Acct. Balance \$ -20,363.89		
Via Excavating	Drain 580 Cambridge	\$	900.00
	Acct. Balance \$ 20,945.28		
Via Excavating	Drain 763 Wynbrooke Estates	\$	2,000.00
	Acct. Balance \$ 195,364.88		
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>31,301.00</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$31,301.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

March 24<sup>th</sup>, 2020 Auditor's Report

President Phyllis Palmer moved to approve the March 24<sup>th</sup>, 2020 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **RE: PUBLIC HEARING FOR THE VACATION OF THE:**

John Garvey (466), Clayton Commons (588), Fairfield Friends (620), Creekview Acres (604), Country Elegance (597), Cottonwood Farm (595), Broyles Estates (579), Deer Hollow (610), Eagles Landing (617), and Christopher Crossing (587) Regulated Drains.

Vice President Whetstone opened the Public Hearing. Hendricks County Surveyor David Gaston gave a brief rundown on each of the drains. President Palmer asked if there were any written remonstrances, there were none. Vice President Whetstone asked if there was anyone present who wished to speak. There were none. Vice President Whetstone closed the Public Hearing. Discussion followed. Member Jack Maloney moved to Vacate all the Regulated Drains listed, transfer all money in their funds per Indiana Code to the General Drain Improvement Fund and cease collection of assessments with immediate effect. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:**

None cited.

### **RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

#### **Earl Arnold Regulated Drain project**

President Whetstone asked if the Surveyor's Office was ready to make a recommendation on the quotes for the Earl Arnold Regulated Drain project. Hendricks County Surveyor David Gaston stated they recommended going with Taylor Cooper excavating as they had the lowest responsible quote at \$14,950.00. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Mr. Gaston stated he was back to work and wanted to thank Chief Deputy Tiffany Dalton for all her hard work while he was out. He also wanted to thank the Drainage Board and his staff for supporting Mrs. Dalton.

#### **Crosswind Estates**

Inspector Dirk Leonard informed the Board that at their request he had sent out letters to the 3 parcel owners on the Crosswind Estates project asking them to pay a 1/3 of 20 percent of cost for the project. He heard back from only one of the parcel owners say they believed that was fair. Discussion followed. Vice President Whetstone moved to proceed with the project and continue working with the parcel owners to pay their portion. Members Stan Ryland and Jack Maloney 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 BOARD MEMBERS:**

**Ross Regulated Drain**

Member Jack Maloney stated there was an issue with the Ross Regulated Drain where it runs from Boone County to Hendricks County. He stated while this drain had been recently dipped out it was silting in and causing blowholes in the connection tiles. He said that he believed it had been caused by the fact the contractor had used a bucket with teeth instead of a smooth front bucket. Discussion followed. Mr. Maloney stated he had Joe Miller of Banning Engineering come out and look at the drain. Mr. Miller told him that while the slopes of the banks were true to plans the bottom of the drain was silting in and causing backup and drain would need to be re-dipped. Discussion followed. Chief Deputy Dalton stated she had worked out a deal with Boone County Surveyor Kenney Hedge, that Hendricks County would pay half and Boone County would pay half for the project. They had gotten a quote from Beechwood Construction for the project at \$10,000.00. Discussion followed. Member Stan Ryland moved to accept the quote and start the work. Member Bob Gentry seconded the motion. The motion was passed on a 4-0-1 vote with member Bob Gentry recusing himself.

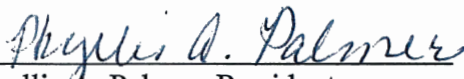
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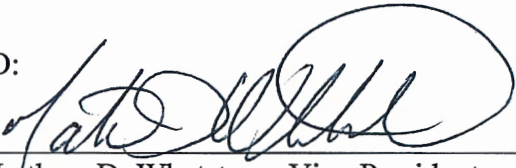
With the consent of those members not present at the meeting and that of Hendricks County Attorney, Vice President Whetstone signed for those members and initialed all documents.

**ADJOURN:**

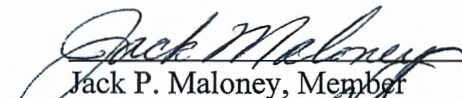
Seeing nothing further before the Board, Member Jack Maloney moved to adjourn the meeting. President Palmer seconded the motion. The motion was passed unanimously.

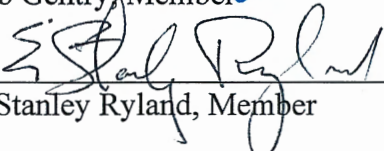
HENDRICKS COUNTY DRAINAGE BOARD:

  
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



## HENDRICKS COUNTY DRAINAGE BOARD

**MEMBERS:**

Phyllis A. Palmer President  
Matthew D. Whetstone, Vice President  
Bob Gentry, Member

Jack P. Maloney, Member  
E. Stanley Ryland, Member

March 24<sup>th</sup>, 2020

Nancy Marsh  
Auditor of Hendricks County  
Hendricks County Government Center  
355 South Washington  
Danville, IN 46122

RE: Regulated Drain Vacations

Dear Nancy:

The Hendricks County Drainage Board in their meeting of March 24<sup>th</sup>, 2020 moved to vacate the following regulated drains;

<b>John Garvey (466)</b>	<b>Broyles Estates (579)</b>
<b>Christopher Crossing (587)</b>	<b>Clayton Commons (588)</b>
<b>Cottonwood Farm (595)</b>	<b>Country Elegance (597)</b>
<b>Creekview Acres (604)</b>	<b>Deer Hollow (610)</b>
<b>Eagles Landing (617)</b>	<b>Fairfield Friends (620)</b>

Please remove the above Regulated Drains and all assessments from the assessment roll.

Dated this 24<sup>th</sup>, day of March, 2020  
HENDRICKS COUNTY DRAINAGE BOARD:

Phyllis A. Palmer - maw  
Phyllis A. Palmer, President

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

Bob Gentry - maw  
Bob Gentry, Member

Jack P. Maloney - maw  
Jack P. Maloney, Member

E. Stanley Ryland - maw  
E. Stanley Ryland, Member

ATTEST: David L. Boston  
Gary W. Sowers II, Secretary  
David L. Boston

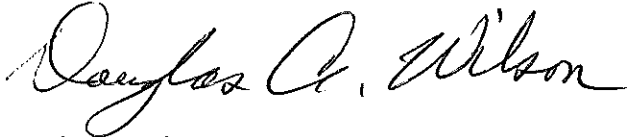
March 6, 2020

Hendricks County Surveyor's Office  
Attention: Drainage Board  
355 S. Washington Street, #214  
Danville, Indiana 46122

Dear Board Members,

My name is Douglas A. Wilson. My wife Marlene and I reside at 5407 West US Highway 36. Along with my Christopher Crossing neighbors whose names and signatures appear below, we oppose the Hendricks County Surveyor's request to vacate the regulated drains in our neighborhood. The county oversees control of these regulated drains, and for many years the county has been responsible for their maintenance. Our properties all border US Highway 36. The regulated drains that run parallel alongside the highway are necessary for keeping the road free of excess water, and they ensure safe passage on this heavily traveled route. As such, we respectfully request that the Hendricks County Drainage Board continue its oversight, control, and responsibility for maintaining these regulated drains in the Christopher Crossing area.

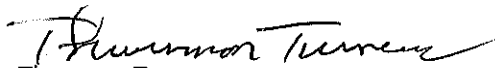
Sincerely,



Douglas A. Wilson  
5407 West US Highway 36  
Danville, Indiana 46122



Shane Flater  
5449 West US Highway 36  
Danville, Indiana 46122



Thurman Turner  
5465 West US Highway 36  
Danville, Indiana 46122

11/11/2019 10:11:11 AM  
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Hendricks County Drainage Board

