

August 25th, 2020

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

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 August 11th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the August 11th, 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 \$ 7,775.00

Total Review Fees Paid out of General Fund: \$ 7,775.00

Member Stan Ryland moved to approve the Review Fees in the amount of \$7,775.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Alexander Surveying	Drain 404 Michael Martin Dugan	\$ 3,000.00
	Acct. Balance \$ -114,981.75	
Banning Engineering	Drain 758 Windfield Subdivision	\$ 410.00
	Acct. Balance \$ -3,693.11	
Beechwood Construction	Drain 696 Pine Creek Subdivision	\$ 33,000.00
	Acct. Balance \$ -64,928.73	
Growing Image	Drain 400 GNPT (400 GNPT & 402 Pollard Todd)	\$ 442.95
	Acct. Balance \$ 385,683.98	
Growing Image	Drain 409 Mary A. Gibbs	\$ 127.24
	Acct. Balance \$ -84,667.91	
Growing Image	Drain 415 Roseboom	\$ 277.20
	Acct. Balance \$ 105,778.01	
Growing Image	Drain 460 Thomas Feeney	\$ 466.00
	Acct. Balance \$ 169,527.34	
Growing Image	Drain 471 Mercer	\$ 139.40
	Acct. Balance \$ 60,988.18	
Growing Image	Drain 483 Nash Trucksess	\$ 178.90
	Acct. Balance \$ 103,977.04	

Growing Image	Drain 489 Mary E. Wilson Acct. Balance \$ 267,719.92	\$	169.80
Growing Image	Drain 490 Timothy Quinn Acct. Balance \$ 744,459.54	\$	569.50
Growing Image	Drain 536 Arthur L. Powell Acct. Balance \$ 133,962.62	\$	338.00
Growing Image	Drain 542 Carter Holtsclaw Acct. Balance \$ 1,241.86	\$	146.60
Growing Image	Drain 563 Auburn Meadows Acct. Balance \$ 116,059.60	\$	127.24
Growing Image	Drain 571 Beckoning Way Acct. Balance \$ 34,009.43	\$	128.36
Growing Image	Drain 575 Branches Acct. Balance \$ 239,762.68	\$	136.20
Growing Image	Drain 590 Clermont Lakes (2 Invoices) Acct. Balance \$ 154,089.99	\$	284.32
Growing Image	Drain 606 Crosswind Estates Acct. Balance \$ 5,813.66	\$	215.84
Growing Image	Drain 608 Crystal Springs Acct. Balance \$ 28,742.70	\$	181.00
Growing Image	Drain 611 Deer Run Acct. Balance \$ 14,254.04	\$	126.44
Growing Image	Drain 621 Farmbrook Estates Acct. Balance \$ 10,412.28	\$	128.60
Growing Image	Drain 626 Forest Lake Estates Acct. Balance \$ 930.68	\$	125.72
Growing Image	Drain 631 Gailcrest Acct. Balance \$ 32,853.37	\$	139.00
Growing Image	Drain 632 Gilbert Woods Acct. Balance \$ 5,302.88	\$	136.20
Growing Image	Drain 661 LedgeWood Estates Acct. Balance \$ 3,762.65	\$	126.12
Growing Image	Drain 662 Liberty Meadows Acct. Balance \$ 6,219.64	\$	204.48
Growing Image	Drain 663 Linden Square Acct. Balance \$ 106,908.81	\$	191.60
Growing Image	Drain 686 Northern Acres Acct. Balance \$ 21,424.00	\$	139.40
Growing Image	Drain 698 Pleasant Vue Estates Acct. Balance \$ 1,157.25	\$	139.40
Growing Image	Drain 707 Rolling Hills Acct. Balance \$ -20,536.76	\$	127.88
Growing Image	Drain 717 Starkey's Subdivision Acct. Balance \$ 10,380.90	\$	126.44
Growing Image	Drain 756 Willow Bend Acct. Balance \$ 1,794.67	\$	136.20
Growing Image	Drain 766 Danville Conservation Club Acct. Balance \$ 13,863.66	\$	546.89
Growing Image	Drain 768 Cardinal Estates Acct. Balance \$ -2,248.63	\$	128.60

Murrain Excavating	Drain 415 Roseboom (421 Enos & Keeney)	\$ 4,010.00
	Acct. Balance \$ 105,778.01	
Murrain Excavating	Drain 511 Barnett (524 James Jackson)	\$ 800.00
	Acct. Balance \$ 47,947.55	
OTS Construction	Drain 701 Parks at Prestwick (Royal Troon)	\$ 300.00
	Acct. Balance \$ 208,560.04	
Williams Creek Management	Drain 483 Nash Trucksess	\$ 1,500.00
	Acct. Balance \$ 103,977.04	
Total Maintenance Fund Due:		\$ 49,471.52

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$49,471.52. Vice President Matthew Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

August 25th, 2020 Auditor's Report

Member Jack Maloney moved to approve the August 25th, 2020 Auditor's Report as presented in the amount of \$ 49,471.52. Member Stan Ryland 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:

Hendricks County Attorney Greg Steuerwald said he had received notice from DNR about violations with a Planning Commission project that the Surveyor's Office was reviewing for planning and building. It was noted that this project was not related to a regulated drain.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Timothy Quinn Regulated Drain

Hendricks County Chief Deputy Tiffany Dalton said INDOT had the Timothy Quinn Regulated Drain project under I-74 approved and would be covering all costs, their time schedule for the project was within the next 4 years. Member Jack Maloney stated that the citizens to the north could not wait that long and asked what could be done to expedite the project. Discussion followed. It was the consensus of the Board to have Deputy Dalton contact INDOT and see if there was anything the Board could do to speed up the project.

Martin Hogan Regulated Drain

Hendricks County Surveyor David Gaston said his office had received 4 sealed quotes for the Martin Hogan Regulated Drain project. President Palmer asked for the quotes to be opened, they were as follows:

Arthur's Excavation & Farm Drainage	\$ 9,000.00
Beechwood Construction	\$14,100.00
Murrain Excavating	\$19,600.00
Via Excavating	\$42,405.00

After reviewing the quotes Deputy Dalton recommended Arthur's Excavation as they had the lowest responsible quote at \$9,000.00. However, Deputy Dalton noted that Arthur's Excavating did not include their scope of work into the quote but instead attached the inspector's email as their scope of work. She stated she would inform them this would not be accepted in the future. Discussion followed. Member Bob Gentry moved to follow the recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

Hill Orner

Deputy Dalton stated that the Hill Orner Regulated Drain project would be completed by the end of the week.

Pine Creek Village Regulated Drain – GDIF loan request \$82,346.73

Deputy Dalton informed the Board that the Pine Creek Village Regulated Drain project was complete, and the Drain fund would need a loan from the General Drain Improvement Fund in the amount of \$82,346.73. Discussion followed. Member Bob Gentry moved to approve the GDIF loan. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Guilford Elementary

Mr. Gaston informed the Board that he had spoken with Jud Wolfe with Plainfield Schools about the Guilford Elementary School drainage issues. Mr. Wolfe was very grateful for the call and said he would follow up with the engineers. Mr. Gaston said they had received a letter from the engineers later that same week that stated they would investigate all the issues. The Board thanked Mr. Gaston for the information.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

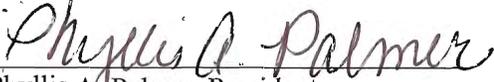
Hendricks Power

Member Stan Ryland said he had a very productive meeting with members of the Surveyor's and Hendricks Power staff. He felt that open line of communication had been established and projects would go easier in the future.

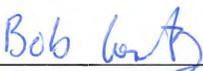
ADJOURN:

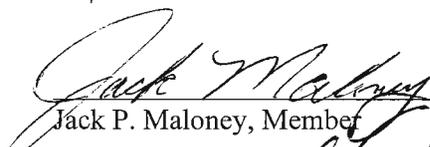
Seeing nothing further before the Board, Vice President Whetstone moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

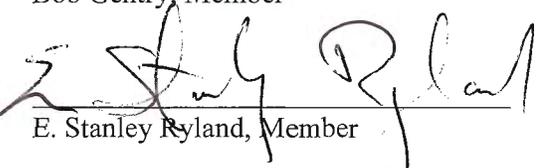
HENDRICKS COUNTY DRAINAGE BOARD:


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