

July 23rd, 2024

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Gary Sowers, Jennifer Williams, Michael Roberts, and Joe Miller.

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

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regard to the minutes of the July 9th, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the July 9th, 2024, Drainage Board meeting minutes as submitted. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Landworks	Drain 717 Starkey Subdivision	\$	1,625.00
	Acct. Balance - \$19,789.80		
Mink Excavating	Drain 629 Friendswood Estates	\$	2,500.00
	Acct. Balance - \$1,224.95		
Natures Choice	Drain 698 Pleasant Vue	\$	245.23
	Acct. Balance - \$502.05		
Natures Choice	Drain 766 Danville Conservation Club	\$	315.00
	Acct. Balance - \$19,786.28		
Total Maintenance Fund Due		\$	4,685.23

Member Jack Maloney moved to approve the Maintenance Fund bills for \$4,685.23. Member Stan Ryland seconded the motion, which was unanimously passed.

AUDITOR'S REPORT

May 23rd, 2024 Auditor's Report

Vice President Phyllis Palmer moved to accept the July 23rd, 2024, Auditor's Report as presented in the amount of \$4,685.23. Member Dennis Dawes 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: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Garvey Neal Pollard Todd – Thornburg Subdivision

The Board was informed that the Garvey Neal Pollard Todd – Thornburg Subdivision Regulated Drain project had received two sealed quotes. President Gentry requested they be opened. The quotes were as follows:

Beechwood Construction	\$ 16,800.00
Murray Excavating	\$ 97,500.00

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$16,800.00. Discussion followed. Member Dennis Dawes moved to approve the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously approved.

Joint Board Meeting

Hendricks County Surveyor David Gaston informed the Board that while he was at Purdue Road School, he and the Boone County Surveyor, Carol Cunningham, had expressed an interest in re-establishing the Boone County-Hendricks County Joint Drainage Board. Discussion followed. The Board asked him to keep the appraised of developments.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Mike Roberts

President Gentry Recognized Mr. Mike Roberts. Mr. Roberts stated he wanted to update the Board on some property that had been annexed by the Town of Brownsburg recently. He said the 400 acres that were owned by Hession and Maloney farms next to the Ronald Reagan Parkway had been recently annexed but no specific details for the development had yet been set. Discussion followed. He stated he and some of the other local landowners were concerned about how the development would impact the drainage in the area. Member Jack Maloney was also concerned that they do not direct any more water toward the Mary A. Gibbs Regulated Drain. Mr. Gaston informed them that he attends the Brownsburg TAC meetings and any project in that area would have to come before the Drainage Board for approval. Discussion followed. The Board thanked Mr. Roberts for keeping them informed.

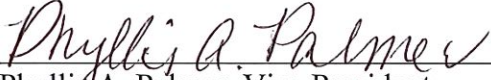
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:

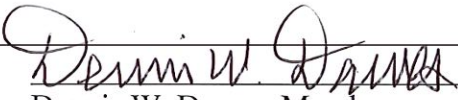
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:


Bob Gentry, President


Phyllis A. Palmer, Vice President


Dennis W. Dawes, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary