April 22nd, 2025

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 Dennis W. Dawes, Members Brad Whicker, Jack Maloney, and Michael A. Hession, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston (Via teleconference), Chief Deputy Surveyor Tiffany Dalton, Hendricks County Planning Director Tim Dombrosky, Hendricks County Building and Flood Plain Manger Tonya Cottrell, Dirk Leonard, Emily Cox, Gary Sowers, Carl Camacho, 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 regarding the April 8th, 2025, Drainage Board meeting minutes. Member Jack Maloney moved to approve the amended minutes. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke \$ 2,477.50

Total Review Fees Paid out of General Fund: \$ 2,477.50

Member Jack Maloney moved to approve the \$2,477.50 Review Fees. Vice President Dennis Dawes seconded the motion, which was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Morgan County Drainage Board	Drain 546 Richard Mynatt (Lake Ditch) Fund Balance - \$ 5,039.41	\$ 2,924.00
Murrain Excavating	Drain 415 Roseboom	\$ 900.00
Murrain Excavating	Fund Balance - \$ 332,656.72 Drain 415 Roseboom (Thompson Shultz)	\$ 4,300.00
Murrain Excavating	Fund Balance - \$ 332,656.72 Drain 497 Lingerman Hardin (J.F. Lingerman)	\$ 1,200.00
	Fund Balance - \$ 62,795.75	
Total Maintenance Fund Due		\$ 9,324.00

Member Brad Whicker moved to approve the \$9,324.00 Maintenance Fund Claims. Member Jack Maloney seconded the motion, which was unanimously passed.

AUDITOR'S REPORT

April 22nd, 2025, Auditor's Report

Vice President Dennis Dawes moved to accept the April 22nd, 2025, Auditor's Report as presented in the amount of \$9,324.00. President Bob Gentry seconded the motion, which was unanimously passed.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF, OR PUBLIC:</u>

RE: HENDRICKS COUNTY ATTORNEY REPRESENTATIVE GRAHM YOUNGS:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Cardinal Estates

Hendricks County Chief Deputy Surveyor Tiffany Dalton stated the damage done to the Cardinal Estates Regulated Drain by the homeowner's contractor was more extensive than initially thought. A 26-foot length of 18-inch pipe had to be replaced. The current invoice from Murrain Excavating came in at \$7,000.00. Discussion followed. Hendricks County Planning Director Tim Dombrosky stated that the homeowner's attorney was trying to set up a meeting with all parties involved to discuss the matter. Discussion followed. Member Brad Whicker moved to pay the invoice and have Hendricks County Attorney's Office send the homeowner notice and bill for the exact cost of the project. Member Jack Maloney seconded the motion. The motion passed unanimously.

Stormwater Manual & Technical Standards – Members' Comments

Hendrick County Chief Deputy Dalton asked if the Board had any comments or amendments to the Stormwater Manual & Technical Standards indexing. Hendricks County Surveyor David Gaston prepared and distributed it to the Board at the last meeting. Discussion followed. Member Jack Maloney moved to accept and install the index as presented. Vice President Dawes seconded the motion. The motion passed unanimously.

Thompson Shultz

Hendricks County Inspector Dirk Leonard stated he had videoed and dye tested the Thompson Schultz Regulated Drain from 700 feet at the terminus to the outlet and found no actionable issues with the drain or its outlet. He stated some trees in the fence row nearby would need to be removed in the future. Discussion followed. Hendricks County Chief Deputy Surveyor said the farmers were free to work on the other pipes and outlets in the area if they came in and filled out an outlet request.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY</u> <u>BOARD MEMBERS:</u>

Kate Lee Regulated Drain

Member Jack Maloney stated that some cottonwood trees on the banks of the Kate Lee Regulated Drain near the culvert under 900 East, approximately 1,000 feet south of Maloney Road, were getting big and may need to be removed. Hendricks County Chief Deputy Dalton said she would have an Inspector look into the situation.

ADJOURN:

Seeing nothing further before the Board, Member Brad Whicker moved to adjourn the meeting. President Gentry seconded the motion, which was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

Bob Gentry, President,

7.1501

Jack P. Maloney, Member

Dennis W. Dawes, Vice President

Sowers II, Secretary

Brad Whicker, Member

ATTEST:

Michael A. Hession, Member