

Hendricks County Drainage Board commissioner's meeting room, government center, danville, indiana

Members: Bob Gentry, President, Dennis W. Dawes, Vice President, Brad Whicker, Member

Jack P. Maloney, Member Michael A. Hession, Member

AGENDA

Tuesday, June 10th, 2025 – 8:00 A.M.

1. **OPENING BUSINESS:**

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

PRAYER: (For those who wish to participate)

PLEASE SIGN IN OUT FRONT IF YOU HAVE NOT:

APPROVAL OF THE MINUTES FOR THE - May 27th, 2025, Drainage Board Meeting

SEALED QUOTES:

2. <u>CLAIMS TO BE PAID:</u>

Christopher Burke Engineering

REVIEW FEES

\$ 19,062.32

Total amount of claims to be paid from the Drainage Board Review Fee Fund: \$	19,062.32
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<u>DRAIN MAINTENANCE EXPENSES</u>			
Beechwood Construction	Drain 477 William Batz (Kate Lee)	\$	800.00
	Acct. Balance - \$ -67,019.12		
Williams Creek Management	Drain 483 Nash Trucksess Acct. Balance - \$123,850.16	\$	1,770.00

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 2,570.00

3. <u>AUDITORS' REPORT:</u>

June 10th, 2025, in the amount of:

4. <u>PROJECTS:</u>

TOWN PROJECTS:

AVON:

S-04-25-1 (Briarwood Section 1 – Stoeppelwerth & Associates) - FINAL

28 parcels on 11.353 acres, in Washington Township, S1-T15N-R1E, located on the west side of County Road 900 East at the western terminus of Dylan Drive. *Thomas Feeney Regulated Drain \$100.00 per lot, Outlet Only.*

PLAINFIELD:

MAP 281 (Replat of Olympic Village Section 1 – Banning Engineering) – Preliminary & Final 2 parcels on 9.337 acres in Guilford Township, S10-T17N-R1E, located on the south side of County Road 600 South at the northern terminus of Rippling Rock Drive. *No regulated drain.*

COUNTY PROJECTS:

MAP 744 (Westpoint Business Park Phase 4 - Grant Goldman) - Final

Road Extension on 8.27 acres in Liberty Township, S25-T14N-R1W, located on the south side of Westpoint Boulevard, approximately 447 feet east of State Road 39. *Westpoint Regulated Drain \$250.00 per acre Outlet Only*.

MIP 1200 (Scott - Kruse Consulting) - Preliminary & Final

2 Parcels on 14.78 acres in Center Township, S22-T15N-R1W, located on the west side of Cartersburg Road, approximately 762 feet south of County Road 200 South. *No regulated drain.*

MRP 161 (Nix - Kruse Consulting) - Preliminary & Final

1 Parcel on 4.52 acres in Union Township, S6-T16N-R1W, located on the southeast corner of Montclair Road and County Road 625 North. *Hunt-West Regulated Drain 100.00 per lot Outlet Only.*

5. INTRODUCTION OF BUSINESS OR DISCUSSION BY COUNSEL AND STAFF:

GREG STEUERWALD HENDRICKS COUNTY ATTORNEY:

DAVID GASTON HENDRICKS COUNTY SURVEYOR:

John Green Regulated Drain – Sealed Quotes

Misc.:

6. <u>WISHES TO BE HEARD:</u>

Hendricks County Soil and Water Conservation District - Mike Starkey

7. INTRODUCTION OF BUSINESS OR DISCUSSION BY BOARD MEMBERS:

8. <u>ADJOURN:</u>

NOTICE

Hendricks County Government acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special accommodations for participation in or access to county-sponsored public programs, services, and/or meetings, please contact the Surveyor's Office at (317) 745-9237 at least forty-eight (48) hours before the scheduled program, services, and/or meeting.