

May 27<sup>th</sup>, 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 and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Gary Sowers, Jennifer Williams, Tony Murrain, Carl Camacho, and Roy Urick.

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 minutes of the May 13<sup>th</sup>, 2025, Drainage Board meeting. Vice President Dennis Dawes moved to approve the minutes of the May 13<sup>th</sup>, 2025, Drainage Board meeting. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 763 Wynbrooke Subdivision	\$	450.00
	Acct: Balance - \$ 226,418.79		

<b>Total amount of claims to be paid from Regulated Drain Maintenance Funds:</b>	<b>\$</b>	<b>450.00</b>
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Vice President Dennis Dawes moved to approve the \$450.00 Maintenance Fund bills. Member Brad Whicker seconded the motion, which was unanimously passed.

**AUDITOR'S REPORT**

May 27<sup>th</sup>, 2025, Auditor's Report

Vice President Dawes moved to accept the May 27<sup>th</sup>, 2025, Auditor's Report, as presented, in the amount of \$450.00. Member Brad Whicker seconded the motion, which was unanimously passed.

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF, OR PUBLIC:**

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

**Danville Conservation Club Dam – New Lease Agreement**

Hendricks County Attorney Greg Steuerwald presented the Board with the new Danville Conservation Club lease agreement, which stipulated in section Three (3) that the Hendricks County Drainage Board would only be responsible for maintenance funds collected for maintaining the dam outlet. Any further costs would be the responsibility of the Conservation Club. He said that while the final copy of the lease would need the Hendricks County Commissioners' approval and signatures, it would have an acknowledgment signature block for the Drainage Board. The Board thanked him for his work and update. Member Brad Whicker moved to accept the lease agreement. Member Jack Maloney seconded the motion. The motion was unanimously approved.

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

**Verdant Acres Regulated Drain**

Hendricks County Surveyor David Gaston informed the Board that, although all contractors had been notified of the Verdant Acres Regulated Drain project, only one contractor submitted a quote for the project. President Gentry ordered the sealed quote to be opened.

Murrain Excavating \$52,350.00

After reviewing the quote, Hendricks County Chief Deputy Tiffany Dalton recommended them as they had the lowest responsive and responsible quote at \$52,350.00. Member Jack Maloney moved to accept and approve the quote. Member Brad Whicker seconded the motion. The motion passed unanimously. Tiffany stated that contractors do not want to bid on these projects where there are numerous utilities in the way, for a couple of reasons. One reason is that locates are not being done promptly due to new regulations with 811, and two, because the utility companies are not all willing to work with the Surveyor's Office to relocate or lower their utility lines so that we can complete the drain work.

**John Green & William Batz Regulated Drains**

President Gentry stated he was setting up a meeting with Bob Barr to establish how the workaround would need to be handled for the water testing facility on the Batz Regulated / John Green Drains. The Board thanked him for the update.

**Lorin Ross Regulated Drain**

President Gentry stated the Highway Department mower could not be used on the Joseph Jones Regulated Drain as hoped. He said that the drain needed to be mowed from Interstate 74 to just west of State Road 39, and we should put that out for quotes. Deputy Surveyor Dalton stated that the issue is that we have no access to the drain in that section without entering through private property, and to date, the parcel owners have not given permission for this to happen.

**West Point Regulated Drain**

Hendricks County Surveyor David Gaston informed the Board that there was a planned extension of the Water Line at West Point. He said that since the project affects both Morgan and Hendricks Counties, a Joint Board meeting would need to be held. President Gentry asked him to please set it and let Member Michael Hession and him know when and where the meeting would be.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

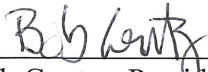
None cited.

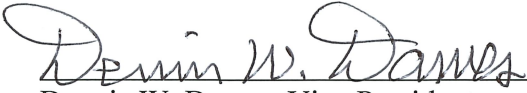
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:**

**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

  
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Bob Gentry, President,

  
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Dennis W. Dawes, Vice President

  
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Brad Whicker, Member

  
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Jack P. Maloney, Member

  
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Michael A. Hession, Member

ATTEST:   
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Gary W. Sowers II, Secretary