RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

John Green and William Batz Regulated Drains

President Gentry asked if we could proceed with the John Green Regulated Drain project, as all parcel owners were in favor of it. Mr. Gaston stated we generally wait until the crops are out to start a project of this size, so that we don't damage them in the process. Discussion followed. President Gentry asked for the Surveyor's Office to start as soon as possible after the crops were out. Member Jack Maloney asked if we would fix the drainage along the East side of County Road 1000 East at the same time. Mr. Gaston informed him that this would be a highway department project, but he would speak with Hendricks County Engineer John Ayers about it and see if it could be done simultaneously.

Lorin Ross Regulated Drain

President Gentry asked when we would start mowing the Ross Regulated Drain, since we had received permission for entry from most of the property owners. Mr. Gaston & Mrs. Dalton stated we would not be able to start until we had permission for entry from all the parcel owners. President Gentry said he would contact the remaining parcel owners soon.

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:

(Appointed members of the Drainage Board by the Hendricks County Commissioners {Per 36-9-27-5 \$ 5-14-9-1})

Bob Gentry, President.

(appointed as county executive)

Brad Whicker, Member,

(appointed as county executive)

Jack P. Maloney, Member

(appointed 1/1/2023-12/31/2026)

Dennis W. Dawes, Vice President,

(appointed as county executive)

Michael A. Hession, Member

(appointed 11/26/2024-12/31/2027)

ATTEST:

Gary W. Sowers II, Secretary

Regulated Drain \$250.00 per acre assessment (Outlet Only).

Hendricks County Surveyor David Gaston recommended that the Hendricks County Drainage Board grant a Continuance of **S-06-25** (**Cornerstone Flooring**) to the August 12th Drainage Board meeting. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS PROJECTS

County:

DPR 529 (Motter – DES Engineering) – Preliminary

3 parcels on 14.63 acres in Marion Township, S7-T15N-R2W, located on the south side of US Highway 36, approximately 1,992 feet west of County Road 775 West. *No Regulated Drain.*

Hendricks County Surveyor David Gaston recommended that the Hendricks County Drainage Board grant a Continuance of **DPR 529 (Motter)** to the August 12th Drainage Board meeting. Discussion followed. Vice President Dawes moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

MIP 1192 - Revision (Marsh - Kruse Consulting) - FINAL

3 lots on 13.64 acres in Guilford Township, S17-T14N-R2E, located on the south side of County Road 700 South, approximately 900 feet east of County Road 1050 East. *No Regulated Drain.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MIP 1192 - Revision (Marsh)*, subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

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

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Woodcreek Crossing Regulated Drain

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

Murrain Excavating \$39,475.00

After reviewing the quote, Hendricks County Chief Deputy Tiffany Dalton recommended Murrain Excavating as they had the lowest responsive and responsible quote at \$39,475.00. Member Jack Maloney moved to accept and approve the quote. Vice President Dawes seconded the motion. The motion passed unanimously.

July 8th, 2025

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

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance and a prayer for those who wished to participate. President Gentry 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 June 24th, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the June 24th, 2025, Drainage Board meeting minutes. Member Brad Whicker seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke \$ 13,611.25 Total Review Fees Paid out of General Fund: \$ 13,611.25

Vice President Dennis Dawes moved to approve the \$13,611.25 Review Fees. Member Brad Whicker seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Landworks Inc. Drain 463 Frank E. Hays \$ 2,030.00

Acct. Balance: \$26,289.49

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 2,030.00

Vice President Dawes moved to approve the Maintenance Fund bills in the amount of \$2,030.00. Member Brad Whicker seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

July 8th, 2025 Auditor's Report

Vice President Dawes moved to accept the July 8th, 2025, Auditor's Report as presented in the amount of \$2,030.00. Member Jack Maloney seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

TOWNS:

Brownsburg

S-06-25 (Cornerstone Flooring – Benchmark Consulting) – Final

1 lot on 4.563 acres in Lincoln Township, S13-T16N-R1E, located on the south side of Motor Sports Park Way, approximately 567 feet west of County Road 900 North. *Timothy Quinn*