August 26th, 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 Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Jim Murphy, Jennifer Williams, Don Hodson, Joe Miller, and Carl Camacho.

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

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion regarding the minutes of the August 12th, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the August 12th, 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:

<u>REVIEW FEES</u>

Christopher Burke Engineering	\$	11,651.25
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Total amount of claims to be paid from the Drainage Board Review Fee Fund: \$ 11,651.25

Vice President Dennis Dawes moved to approve the \$11,651.25 in review fees. Member Brad Whicker seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Murrain Excavating	Drain 772 Woodcreek Crossing	\$ 39,475.00
	Acct. Balance - \$91,013.00	
Murrain Excavating	Drain 758 Windfield	\$ 1,800.00
_	Acct. Balance - \$3,928.75	
Beechwood Construction	Drain 631 Gailcrest	\$ 2,000.00
	Acct. Balance- (-1,442.68)	5.

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 43,275.00

Vice President Dennis Dawes moved to approve the \$43,275.00 maintenance fund bills. President Bob Gentry seconded the motion, which was unanimously passed.

AUDITOR'S REPORT

August 26th, 2025 Auditor's Report

Vice President Dennis Dawes moved to accept August 26th, 2025, Auditor's Report as presented in the amount of \$43,275.00. Member Brad Whicker 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 GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Gailcrest Regulated Drain

The Board was informed that the Gailcrest Regulated Drain project received two sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$11,000.00 Beechwood Construction \$11,200.00

Whispering Winds Regulated Drain

The Board was informed that the Whispering Winds Regulated Drain project received two sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$6,950.00 Beechwood Construction \$1,500.00

Batz Regulated Drain

The Board was informed that the Batz Regulated Drain project received two sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$14,500.00 Beechwood Construction \$13,072.00

John Green Regulated Drain Phase 1

The Board was informed that the John Green Phase 1 Regulated Drain project received three sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$65,741.09 Beechwood Construction \$65,622.00 Alexander Contractors \$96,013.88

John Green Regulated Drain Phase 2

The Board was informed that the John Green Phase 2 Regulated Drain project received three sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$62,708.26 Beechwood Construction \$49,913.00 Alexander Contractors \$ 51,937.19

John Green Regulated Drain Phase 3

The Board was informed that the John Green Phase 3 Regulated Drain project received three sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Murrain Excavating \$63,687.62 Beechwood Construction \$52,771.00 Alexander Contractors \$89,268.08

President Gentry mentioned he and Mr. Gaston had previously discussed the need for the Surveyor's Office to have more time to review sealed quotes and report back at the following Drainage Board meeting with a recommendation. It was the consensus of the Board to allow more time to review sealed quotes and bring them to the next meeting for approval. President Gentry asked if the Surveyor's Office could also start sending detailed information to the Board members prior to the meeting on regulated drain projects as far as scope of work and an aerial location. Mr. Gaston stated that it would be no problem to send that info prior to meetings.

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>

Mary Gibbs Regulated Drain

Member Jack Maloney mentioned that the water is not draining properly to the new two stage ditch from Jim White's property on the north side of County Road 725N. Chief Deputy Tiffany Dalton stated that a drainage concern had been called into the Surveyor's Office this week and that she spoke to Mr. White and informed him that we would have the Mary Gibbs tile televised to make sure there are no blockages.

Earl Arnold Regulated Drain

Member Michael Hession mentioned that the drain crossing County Road 200E on Burnell's property doesn't appear to be draining. He stated there are a couple of areas where water is blowing back up out of the risers. Mr. Hession stated that Vectren (now Centerpoint Energy) installed a new pipeline in 2017 and since then, has not drained correctly. Mr. Gaston stated the Surveyor's Office would get that scheduled to be televised and mentioned waiting until crops are out as to not destroy them. President Gentry said there was a riser there that could possibly be used. Mr. Gaston stated if the camera operator had good access in that area and could get the camera to make the bend in the pipe that they could do it sooner.

Drainage Board Projects

The Board asked Mr. Gaston if his office could start sending plats or development plans to the Board members prior to the Drainage Board project meetings. Mr. Gaston stated a One Drive link would be created for the Board members to access those files.

Business Meeting

Mr. Gaston presented the Board with a date and time to have a business meeting. It was the consensus of the Board to meet on September 9th, 2025, at 7am.

AIC

Mr. Gaston informed the Board he would be out a few days at the end of September to attend the Association of Indiana Counties (AIC) conference. The Board thanked him for the information.

ADJOURN:

Seeing nothing further before the Board, Member Jack Maloney moved to adjourn the meeting. Member Brad Whicker 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)

Michael A. Hession, Member

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

Dennis W. Dawes, Vice President,

(appointed as county executive)