

May 24th, 2016

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 Phyllis Palmer, Members Matthew Whetstone, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Maggie Ayers, Cory Gehring of the Surveyor's Office, Joe Miller of Banning Engineering, Carl Camacho, and Steve Christian.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Bob Gentry called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Bob Gentry requested a motion with regard to the minutes of the May 10th, 2016 Drainage Board meeting. Member Stan Ryland moved to approve the May 10th, 2016 Drainage Board minutes as amended. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

Auditor's Report

Member Matthew Whetstone moved to approve the Auditor's report as presented. Vice-President Phyllis Palmer seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 441 Ross	\$	3,025.00
	(Acct Balance- \$ -908,009.70)		
Beechwood Construction	Drain 511 Barnett	\$	3,000.00
	(Acct Balance- \$ -197,693.84)		
Carlton Excavating	Drain 424 Keeney, Joseph	\$	1,125.00
	(Acct Balance- \$ -6,967.71)		
Carlton Excavating	Drain 458 Arnold, Glen	\$	990.00
	(Acct Balance- \$ -792.56)		
Carlton Excavating	Drain 553 Arnold, Earl	\$	440.00
	(Acct Balance- \$ -21,230.80)		
Carlton Excavating	Drain 606 Crosswind Estates	\$	250.00
	(Acct Balance- \$ 1,300.00)		
Fluid Waste Management	Drain 503 French	\$	4,025.75
	(Acct Balance- \$ -176,170.17)		
Mink Excavating	Drain 441 Ross	\$	950.00
	(Acct Balance- \$ -908,959.70)		
Mink Excavating	Drain 580 Cambridge	\$	6,500.00
	(Acct Balance- \$ -37,059.45)		

Mink Excavating	Drain 634 Glenbrook	\$	750.00
	(Acct Balance- \$ 1,800.00)		
Mink Excavating	Drain 663 Linden Square	\$	600.00
	(Acct Balance- \$ 78,557.90)		
Murrain Excavating	Drain 430 Thompson Shultz	\$	750.00
	(Acct Balance- \$ 46,428.15)		

Total Maintenance Fund Due: \$ 22,405.75

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$22,405.75. Member Matt Whetstone seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 424	Keeney, Joseph	\$	1,125.00
Drain 441	Ross	\$	3,975.00
Drain 458	Arnold, Glenn	\$	792.56
Drain 503	French	\$	4,025.75
Drain 511	Barnett	\$	3,000.00
Drain 553	Arnold, Earl	\$	440.00
Drain 580	Cambridge	\$	6,500.00

Total Transferred out of General Drain Improvement Fund: \$ 19,858.31

Member Matthew Whetstone moved to approve the transfer of \$19,858.31 from the General Drain Improvement Fund to the Maintenance Funds. President Bob Gentry seconded the motion. The motion was unanimously passed.

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

Hendricks County Drainage Board Attorney Greg Steuerwald informed the Drainage Board that he was working with Joe Miller of Banning Engineering on one more easement within the Rolling Hills Subdivision. Mr. Steuerwald said that the homeowners wanted the normal language in the easement changed. Mr. Miller then informed the Board that Mr. and Mrs. Bowers were the homeowners in question and their address was 6471 Walnut Way, Brownsburg. Mr. Miller continued to inform the Board that the Bowers were concerned about damage done within the easement if work was performed and wanted the easement to state that the Drainage Board would be responsible for repairing any and all damage within the easement. Member Matt Whetstone volunteered to work with Mr. Miller and visit the Bowers some evening to discuss the situation.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Cambridge:
Dam Drop Structure and Outlet Pipe Replacement Quote, Informational Meeting and
Assessment Hearing:

Hendricks County Surveyor David Gaston introduced Joe Miller of Banning Engineering to discuss the Cambridge Dam.

Mr. Joe Miller informed the Board that 2 contractors were walked through the project and in their packet was a quote from Rust Construction, Inc. for replacing the drop structure in the pond and the outlet pipe. The quote was for a total of \$34,850.00. Mr. Miller informed the Board that S & G Excavating of Terre Haute declined to submit a bid for the project. Mr. Miller informed the Board that the only items left out of the contract were the disposition of any trees that need to be removed and the access to and hauling of clay dirt for the project. Discussion followed. Mr. Miller informed the Board that there were very few qualified and experienced contractors to do this type of dam work and recommended the Board accept this bid without other bids being taken. Mr. Gaston recommended the Board have another informational meeting with the ten (10) lot owners on the lake as to the results of the investigation and the solution thereof as well as the possible payment options for the lot owners. Vice-President Phyllis Palmer recommended that the informational meeting be held after one of the up-coming vacation hearings being held on June 7th or June 8th. Board Attorney Greg Steuerwald informed the Board that there were no state requirements on sending notice since this would be just an informational meeting. It was the consensus of the Board to hold the informational meeting at the Hendricks County Government Center on June 7th at 7:30 pm.

Lastly, Mr. Miller brought up the timing of the Cambridge Place assessment hearings. The consensus of the Board was to have the informational meeting with the ten (10) lot owners along the lake. Then maybe have an assessment hearing for them first and then later in the year have another assessment meeting for the remainder of Cambridge Place.

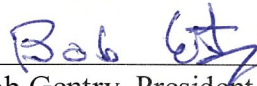
RE: IN THE MATTER OF WISHES TO BE HEARD:

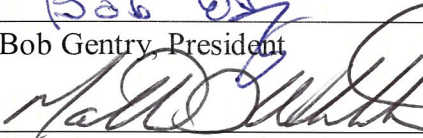
None Cited

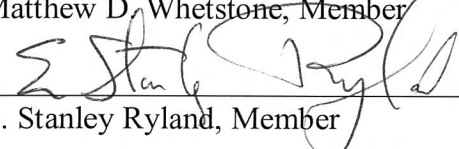
ADJOURN:

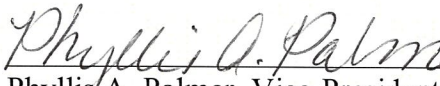
Seeing nothing further before the Board, Member Jack Maloney moved to adjourn the meeting. Vice-President Phyllis Palmer seconded the motion. The motion was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:


Bob Gentry, President


Matthew D. Whetstone, Member


E. Stanley Ryland, Member


Phyllis A. Palmer, Vice-President


Jack P. Maloney, Member

ATTEST: 
Gary Sowers, Secretary

Date June 7th, 2016

The Hendricks County Drainage Board met in rooms 4 and 5 on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis Palmer, Members Matthew Whetstone, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Secretary Gary Sowers, Maggie Ayers, Cory Gehring and Andre Heath of the Surveyor's Office, Joe Miller, Willard Lydick and Terry Hobart.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Gentry called for the first order of business.

RE: CLARK BLAIR (544) REGULATED DRAIN VACATION HEARING

President Gentry opened the public meeting for the Clark Blair Regulated Drain Vacation Hearing and recognized Hendricks County Surveyor David Gaston. Mr. Gaston stated the Clark Blair Regulated Drain was created on October 11, 1900 in Civil Order Book 45, page 454, Cause #6927. The Clark Blair Regulated Drain is located at the intersection of County Road 100 South and County Road 900 East. The drain starts at the southeast corner of the intersection and runs along the east side of County Road 900 East for approximately 2,458 feet according to the original description. This drain is described as starting out as a 6" tile and being a 10" tile at its terminus. The Clark Blair Drain has, according to Mr. Gaston's research, not been maintained by the Drainage Board. The condition of the tile is very poor and is not functioning. Also, commercial warehouses have been built in the general location of the tile and the tile is most likely destroyed. The Clark Blair Regulated Drain has never been certified by the Hendricks County Drainage Board; therefore, no drain assessments have been set up in the Auditor's Office. The drain has a zero balance.

President Gentry asked if there were any written remonstrances. None were received.

President Gentry asked if anyone wished to be heard. None cited.

President Gentry asked if there were any questions or comments from the Board. None cited.

President Gentry closed the public meeting and requested a motion on the Clark Blair Vacation.

Member Matthew Whetstone moved to vacate the Clark Blair (544) Regulated Drain and transfer any excess funds in the Clark Blair Fund (544) to the General Drain Improvement Fund. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: DAVIDSON (473) REGULATED DRAIN VACATION HEARING

President Gentry opened the public meeting for the Davidson Regulated Drain Vacation Hearing and recognized Hendricks County Surveyor David Gaston. Mr. Gaston stated the William Davidson Regulated Drain was created on May 7, 1917 in Civil Order Book 64, page 279, Cause #9762. The William Davidson Regulated Drain starts near the Southeast intersection of State Road 36 and County Road 775. This drain runs southwesterly under County Road 775 for approximately 4,285 feet according to the original description. This drain is described as starting out as an 8" tile. This tile