

October 25th, 2016

The Hendricks County Drainage Board met in meeting 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 Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton and Andre Heath of the Surveyor's Office, Nathan White, Eric Wathen, Kenneth Collier-Magar, Carl Camacho, Brett A. Cating, and Joe Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald led 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 Bob Gentry requested a motion with regard to the minutes of the September 27th, 2016 Drainage Board meeting. Member Jack Maloney moved to approve the September 27th, 2016 Drainage Board minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

President Bob Gentry requested a motion with regard to the minutes of the October 11th, 2016 Drainage Board meeting. Member Jack Maloney moved to approve the October 11th, 2016 Drainage Board minutes as amended. Member Stan Ryland seconded the motion. The motion was passed on a 4-0-1 vote with Vice President Phyllis Palmer abstaining.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Vice President Palmer moved to approve the Auditor's report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF REVIEW FEES

Christopher Burke	\$	1,020.00
Total Review Fees Paid out of General Fund:	\$	1,020.00

Member Jack Maloney moved to approve the review fees in the amount of \$1,020.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Carlton Excavating	Drain 686 Northern Acres (Acct Balance - \$ -3,916.02)	\$	9,066.00
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Carlton Excavating	Drain 717 Starkey's Subdivision (Acct Balance - \$ 11,684.92)	\$ 1,248.00
Carlton Excavating	Drain 752 White Lick Creek Est. (Acct Balance - \$ -1,893.77)	\$ 1,893.77
Eco Infrastructure Solutions	Drain 483 Nash Trucksess (Acct Balance - \$ 168,214.80)	\$ 2,160.00
Eco Infrastructure Solutions	Drain 733 Thornridge (Acct Balance - \$ 29,565.16)	\$ 235.00
Lincoln Park Stone	Drain 686 Northern Acres (Acct Balance - \$ -3,916.02)	\$ 172.04
Lincoln Park Stone	Drain 715 Springtown Heights (Acct Balance - \$ -543.49)	\$ 543.49
MurRAIN Excavating	Drain 462 Lovett (Acct Balance - \$ -73,777.92)	\$ 5,400.00
MurRAIN Excavating	Drain 662 Liberty Meadows (Acct Balance - \$ 16,151.12)	\$ 845.00
Quinn Transport	Drain 580 Cambridge (Acct Balance - \$ -31,482.96)	\$ 3,600.00
Williams Creek Management	Drain 483 Nash Trucksess (Acct Balance - \$ 168,214.80)	\$ 2,370.00
Setser Trapping Service	Drain 606 Crosswind Est. (Acct Balance - \$ 2,516.00)	\$ 140.00

Total Maintenance Fund Due: \$ 27,673.30

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$27,673.30. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 462	Elias Lovett	\$ 5,400.00
Drain 580	Cambridge	\$ 3,600.00
Drain 686	Northern Acres	\$ 3,916.02
Drain 715	Springtown Heights	\$ 543.49
Drain 752	White Lick Creek Est.	\$ 1,893.77

Total Transferred out of General Drain Improvement Fund: \$ 15,353.28

Vice President Palmer moved to approve the transfer of \$15,353.28 from the General Drain Improvement Fund to the Maintenance Funds. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Stratford of Avon – Lawsuit Decision

Hendricks County Surveyor David Gaston informed the Board that with regards to the Stratford of Avon Lawsuit, the Stratford of Avon plan that was verbally submitted by Jeff Healy of Banning Engineering. It was then reviewed and approved by the plaintiff's engineer Brian Moench. The work must be completed by December 31, 2017. Discussion followed. Stan Ryland moved to approve the Stratford of Avon plan as stated. President Gentry seconded the motion. The motion was approved on a 3-1 vote with Vice President Palmer voting against the motion.

Gilbert Woods Regulated Drain

Mr. Gaston stated that the Gilbert Woods Regulated Drain was in need of some maintenance. Unfortunately, based on the lowest quote, this would take the drain's fund into the negative in the amount of \$4,680.48. However, the assessment would be able to pay it back by Fall of 2017. Discussion followed. Member Stan Ryland moved to accept the lowest bid from Murrain Excavating in the amount of \$13,500.00 for the project. Vice President Palmer seconded the motion. The motion was unanimously passed.

Jasper Fisher & Swain Improvement Regulated Drains

Mr. Gaston informed the Board that the Jasper Fisher Arm of the Swain Improvement needed maintenance, but currently the drains' fund was in the negative at \$-570,101.59. He stated that since the re-assessment in 2012, the drain has reduced its negative balance by \$253,805.28. Mr. Gaston stated he would like the Boards input on whether to proceed with getting quotes for the project. It was the consensus of the Board to proceed with getting quotes.

Merril Ritter – Update

Mr. Gaston stated that all parties had agreed to handle the Merrill Ritter project privately and would only ask the County to inspect the project as it progresses. Discussion followed. Mr. Gaston stated since the parcel owners had decided to handle this privately, he would like to return Mr. Hession's Removal of Obstruction check. It was the consensus of the Board to return the check.

Suspension of drain assessments – 2017

Mr. Gaston presented the Board with his recommendation for Drain Assessment Suspensions for the 2017 tax year. He stated that all the drains on the list had met his criteria for reaching four times the amount needed for annual maintenance. Discussion followed. Mr. Gaston informed the Board that he would like for the Board to sign the suspension notification letters sent to the residents at the time they are mailed. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendations. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Splits & Certifications of Assessments

Mr. Gaston stated that his office had prepared the list of Certifications, Splits, Suspensions, and Reduction of Assessments for the 2017 tax year. Discussion followed. President Gentry moved to approve the list of Certifications, Splits, Suspensions, and Reduction of Assessments for the 2017 tax year as presented. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Grand Haven – Crossing Request

Mr. Gaston introduced Nathan White of Benchmark Consulting. Mr. White stated he had come before the Board to request a specific written crossing permit for the Grand Haven project recently approved by the Drainage Board. Mr. White said the Grand Haven project will be putting in a sanitary sewer crossing the Lingerman Regulated Drain and the attorney representing the West Central Conservancy District would like a more formal approval of the specific sanitary sewer easement location crossing the legal drain. Discussion followed. It was the consensus of the Board to leave the Final Approval of the easement to the Hendricks County Surveyor and the Hendricks County Attorney.

Business Meeting Date

Mr. Gaston stated he would like the Board to hold a business meeting in January of 2017. Discussion followed. It was the consensus of the Board to hold the business meeting on January 24th, 2017. Time is to be determined at a later date.

Remonstrance Letter for Re-Assessment Hearings

Mr. Gaston informed the Board that copies of all Remonstrance letters received for the Re-Assessment Hearings could be found in their binders.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. President Gentry and Member Stan Ryland seconded the motion. The motion was passed unanimously.

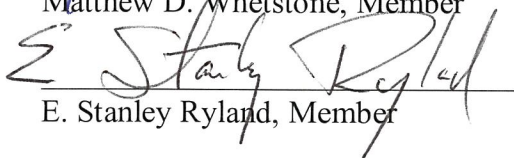
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



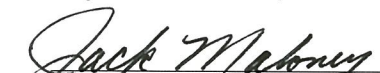
Matthew D. Whetstone, Member



E. Stanley Ryland, Member

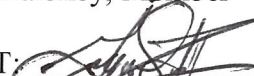


Phyllis A. Palmer, Vice-President



Jack P. Maloney, Member

ATTEST:



Gary Sowers, Secretary