

Member Matthew Whetstone informed the Board he would be filing his annual Uniform Conflict of Interest Disclosure Statement. (Copy received 1/12/16.)

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

None Cited

**RE: IN THE MATTER OF THE HENRY PARKER & CAMBRIDGE INFORMATIONAL MEETING:**

President Gentry recognized Joe Miller. Mr. Miller reminded the Board that the informational meeting for the Henry Parker & Cambridge Regulated Drains would be on Wednesday January 20<sup>th</sup> and the time had been moved to 6:00 p.m. to give adequate time for both drains.

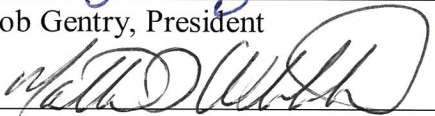
**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**ADJOURN:**

Seeing nothing further before the Board, Member Matthew Whetstone moved to adjourn the meeting. President Bob Gentry seconded the motion. The motion was passed unanimously.

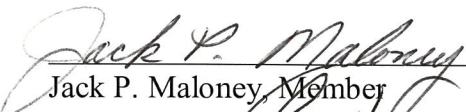
**HENDRICKS COUNTY DRAINAGE BOARD:**

  
\_\_\_\_\_  
Bob Gentry, President

  
\_\_\_\_\_  
Matthew D. Whetstone, Member

\_\_\_\_\_  
E. Stanley Ryland, Member

  
\_\_\_\_\_  
Phyllis A. Palmer, Vice-President

  
\_\_\_\_\_  
Jack P. Maloney, Member

ATTEST:   
\_\_\_\_\_  
Gary Sowers, Secretary

**January 26<sup>th</sup>, 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, Secretary Gary Sowers, Rob Graham of the Surveyor's Office, Joe Miller and Carl Camacho.

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 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 January 12<sup>th</sup> Drainage Board meeting. Member Matthew Whetstone moved to approve the January 12th, 2016 Drainage Board meeting minutes as amended. President Bob Gentry seconded the motion. The motion was unanimously passed.

**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 Stan Ryland seconded the motion. The motion was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Alexander Surveying	Drain 427 Lowe	\$	2,700.00
	(Acct. Balance \$ 3,358.40)		
Murrain Excavating	Drain 437 Arbuckle Beaman Phillips	\$	20,575.00
	(Acct. Balance \$ -11,785.00)		
Murrain Excavating	Drain 490 Quinn	\$	1,835.00
	(Acct. Balance \$ 852,559.13)		
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>25,110.00</b>

Member Matthew Whetstone moved to approve the Maintenance Fund bills in the amount of \$25,110.00. Member Jack Maloney seconded the motion. The motion was unanimously passed. Discussion followed.

**GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS**

Drain 437	Arbuckle Beaman Phillips	\$	20,575.00
<b>Total Transferred out of General Drain Improvement Fund:</b>		<b>\$</b>	<b>20,575.00</b>

Member Jack Maloney moved to approve the transfer of \$20,575.00 from the General Drain Improvement Fund to the Maintenance Fund. Vice President Palmer seconded the motion. The motion was unanimously passed.

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

President Gentry informed the Board that the informational meeting for the Henry Parker Regulated Drain and the Cambridge Pond Dam went extremely well. Mr. Gentry then asked Mr. Joe Miller of Banning Engineering if he had any comments about the meeting. Mr. Miller agreed that the meeting went very well. He stated one of the property owners had expressed concern about his property being included in the watershed. Mr. Miller informed the Board that he has coordinated with the Surveyor's Office to confirm the elevations on the site in question. Hendricks County attorney Greg Steuerwald added that he informed those attending the meeting that this was an informational meeting only and that a letter would be sent out indicating the County's further intentions.

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

***Nathan Lowe Regulated Drain (new tile legal description and plat)***

Hendricks County Surveyor David Gaston presented the Board with the new Nathan Lowe Regulated Drain plat of survey and legal description and asked them to formally accept it into the record. President Gentry moved to accept the new Nathan Lowe Regulated Drain plat of survey and legal description as presented by the Hendricks County Surveyor. Member Jack Maloney seconded the motion. The motion was unanimously passed. Discussion followed.

***Danville Conservation Club Dam maintenance proposal***

Mr. Gaston presented the Board with the maintenance proposal from Growing Image for the Danville Conservation Dam. He informed the Board the proposal indicated they could lock in the proposed price for two years if they so desired. Vice President Palmer moved to accept the Growing Image proposal and lock in the price for the next two years. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***MIP 630 Estimate***

Mr. Gaston presented a proposal by Mink Excavating for \$1,500.00 for some drainage work that had been requested from one of the lot owners within Minor Plat 630. Mr. Gaston stated the County has over one thousand minor plats that have been approved since 1973 that were accepted as regulated drains by the Drainage Board, but have never been certified through the Auditor's Office for annual maintenance assessments. Mr. Gaston asked the Drainage Board how they would like to proceed. Discussion followed. Mr. Gaston informed the Board under Indiana Code 36-92-7-44-(C), the Board can spend up to \$1,500.00 on any regulated drain once a year and pay it from the GDIF without having to pay it back. Discussion followed. Member Jack Maloney moved to repair the problem with Minor Plat 630 and to start the vacation process on all minor plats that do not pay an assessment. President Bob Gentry seconded the motion. The motion was unanimously passed.

***Suspension and Reinstatement of Assessments Letters***

Mr. Gaston stated he had added three subdivisions to the Suspension of Assessments letter for 2016 that would be sent to each parcel owner in the subdivisions and asked the Board to resign the letter with these additions. It was the consensus of the Board to sign the letter.

Mr. Gaston presented the Board with the letter that would go out to every parcel owner within the subdivisions that were having their assessments turned back on. Hendricks County Attorney Greg Steuerwald recommended to the Board, that along with the letter, the Surveyor's Office send out a memo detailing the expenditures for the drains. It was the consensus of the Board to sign the letter and to concur with Mr. Steuerwalds recommendation.

***Pittsboro Baptist Church – Request for waive/combine assessments***

Mr. Gaston stated that the Pittsboro Baptist Church had requested that all or some of their parcels be combined for the purpose of assessment. Discussion followed. Vice President Palmer moved to table the consideration of the combination of the parcels until such time as the Hendricks County Surveyor could identify each lot and the future use of the lots, then come back to the Board with a recommendation. President Gentry seconded the motion. The motion was unanimously passed.

***Hysong update***

Mr. Gaston informed the Board that the Hendricks County/Montgomery County Joint Drainage Board had a meeting on the Hysong Drain on Monday, January 25<sup>th</sup>, 2016. The next meeting will be on Monday, March 7<sup>th</sup>, 2016 at 9:00 a.m. in Crawfordsville at the Montgomery County Public Library.

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

None Cited.

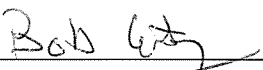
**ADJOURN:**

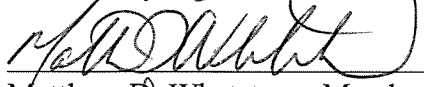
Seeing nothing further before the Board, Member Matthew Whetstone moved to adjourn the meeting. President Bob Gentry seconded the motion. The motion and second were withdrawn.

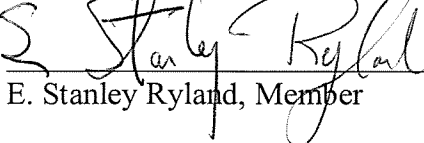
President Bob Gentry recognized Hendricks County Surveyor David Gaston. Mr. Gaston stated Hendricks County Auditor Cinda Kattau had just delivered amended Auditor's Reports for the January 12<sup>th</sup> and January 26<sup>th</sup> Drainage Board meetings. Discussion followed. Member Matthew Whetstone moved to approve the amended Auditor's Reports. Member Jack Maloney seconded the motion. The motion was unanimously passed.

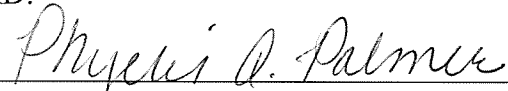
Seeing nothing further before the Board, Member Matthew Whetstone moved to adjourn the meeting. President Bob Gentry seconded the motion. The motion was unanimously approved.

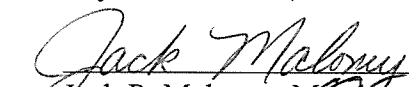
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