

February 28th, 2017

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Martin Weaver, Brett A. Cating, Graham Youngs, and Joe Miller.

President Matthew D. Whetstone called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the January 24th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the January 24th, 2017 Drainage Board minutes as amended. President Whetstone seconded the motion. The motion was unanimously passed.

President Whetstone requested a motion with regard to the minutes of the February 14th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the February 14th, 2017 Drainage Board minutes as presented. President Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

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

REVIEW FEES

Christopher Burke	\$	8,285.00
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Total Review Fees Paid out of General Fund:	\$	8,285.00
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DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 644 Heritage Hills (Acct Balance- \$ 84,311.25)	\$	2,300.00
Carlton Excavating	Drain 606 Crosswind Est. (Acct Balance- \$ 2,843.84)	\$	453.00
Carlton Excavating	Drain 647 Hidden Valley (Acct Balance- \$ 13.11)	\$	530.00

Eco Infrastructure	Drain 576 Briarwood (Acct Balance- \$ 9,351.68)	\$ 1,225.00
Growing Image	Drain 711 Shiloh Crossing (Acct Balance- \$ 58,963.06)	\$ 2,535.28
Growing Image	Drain 717 Starkey (Acct Balance- \$ 12,503.81)	\$ 688.10
MurRAIN Excavating	Drain 460 Feeney, Thomas (Acct Balance- \$ 378,532.63)	\$ 21,970.00
Total Maintenance Fund Due:		\$ 29,701.38

Vice President Palmer and Member Jack Maloney moved to approve Review Fees in the amount of \$8,285.00 and Maintenance Fund bills in the amount of \$29,701.38. President Whetstone seconded the motion. The motion was unanimously passed.

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

John G. McCord Regulated Drain (423)

President Whetstone requested a motion on the McCord Regulated Drain transfer of funds from the Maintenance Fund to the General Drain Improvement Fund. Member Jack Maloney moved to transfer \$60,212.25 from the McCord Regulated Drain (423) Maintenance Fund to the General Drain Improvement Fund for the McCord Reconstruction the current balance of the fund is \$132,698.85. President Whetstone seconded the motion. The motion passed on a 3-0-1 vote with Member Bob Gentry recusing himself.

Martin - Dugan Regulated Drain (406)

Member Jack Maloney stated there were beavers in the the Martin - Dugan Regulated Drain (407). Mr. Gaston said he would have one of the inspectors look into the situation.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

2017 Suspension of Assessment Letter

Hendricks County Surveyor David Gaston presented the Board with the 2017 Suspension of Assessment letter for their signature. Discussion followed. He informed the Board the Suspension of Assessment letters would be mailed on March 31, 2017.

Hidden Valley Regulated Drain (647)

Mr. Gaston stated he had reviewed the three quotes for the Hidden Valley Regulated Drain project. They were from MurRAIN Excavating at \$7,275.00, Carlton Excavating at \$8,788.00 and JR Bowling LLC. at \$11,500.00. Mr. Gaston recommended accepting the MurRAIN Excavating quote of \$7,275.00 as the lowest responsible quote. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was passed unanimously.

Regulated Easements

Mr. Gaston stated there have been issues with some farmers planting in the regulated drainage easements, even up to the top of banks. President Whetstone asked what was required. Mr. Gaston informed the Board that the desired width of a filter strip is a minimum of twenty feet. Mr. Gaston stated he would like to address this issue with the residents and specifically Larry Pullman. The Board gave unanimous consent to address this issue.

Elmore Regulated Drain (423) Petition for Reconstruction.

Mr. Gaston said he had received a Petition for Reconstruction for the Elmore Regulated Drain (467) with the required signatures. Discussion followed. Mr. Gaston requested the Board's consent to proceed with a review of the drain and to have Banning Engineering start the reconstruction process. The Board gave unanimous consent to proceed.

McLane-Hunt-Higgins Regulated Drain (435)

Mr. Gaston stated he had received two quotes for the McLane-Hunt-Higgins Regulated Drain project. The quotes were from Murrain Excavating in the amount of \$18,750.00 and Beechwood Construction in the amount of \$20,600.00 and Discussion followed. Mr. Gaston requested time to study the quotes and report-back with his recommendation. The Board gave unanimous consent to Mr. Gaston's request.

Sealed Quotes for Regulated Drain Maintenance

The following quotes were unsealed:

John G. McCord Regulated Drain (423) project:

Murrain Excavating –	\$5,885.00
Beechwood Construction –	\$6,280.00
Stephenson Excavating –	\$8,215.00
JR Bowling –	\$8,500.00

Lemman-Keeney Regulated Drain (453) project:

Murrain Excavating –	\$8,500.00
Stephenson Excavating –	\$9,270.00
Beechwood Construction –	\$13,132.00

Hunt-West Regulated Drain (505) project:

Murrain Excavating –	\$15,000.00
Stephenson Excavating –	\$16,500.00
Beechwood Construction –	\$24,700.00

Garvey, Neal, Pollard, & Todd and the Brunes Arm Regulated Drains' (400 & 403) project:

JR Bowling LLC –	\$29,600.00
Beechwood Construction –	\$44,900.00
MurRAIN Excavating –	\$72,950.00

Wills & Watson Regulated Drain (431) Project:

MurRAIN Excavating –	\$7,400.00
Stephenson Excavating –	\$ 7,500.00
Beechwood Construction –	\$10,625.00

Money & Jordan Regulated Drain (426) Project:

MurRAIN Excavating –	\$9,500.00
Stephenson Excavating –	\$9,500.00
Beechwood Construction –	\$13,481.00
JR Bowling LLC –	\$30,850.00

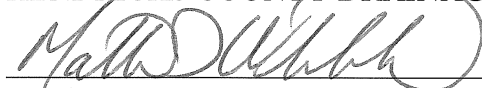
RE: IN THE MATTER OF WISHES TO BE HEARD:

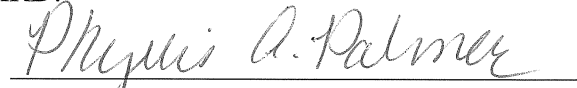
None cited.

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:



Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President

Not Present
Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:

Gary Sowers, Secretary