

April 25<sup>th</sup>, 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, Jack Maloney, and Stan Ryland, 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, Carl Camacho, Graham Youngs, Jason Lucas, Eric Wathen, Kristina Alexander and Joe Miller.

President Matthew D. Whetstone determined there was a quorum. He then led in the Pledge of Allegiance and a prayer for those who wished to participate. President 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 April 11<sup>th</sup>, 2017 Drainage Board meeting. Member Stan Ryland moved to approve the April 11<sup>th</sup>, 2017 Drainage Board minutes. Member Bob Gentry 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.

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 441 Ross	\$	5,537.50
	(Acct Balance- \$ -913,958.36)		
Eco Infrastructure	Drain 669 Mar-Rae Acres	\$	520.00
	(Acct Balance- \$ 37,230.16)		
Eco Infrastructure	Drain 731 Teal Lake Est.	\$	940.00
	(Acct Balance- \$ 15,799.96)		
Murrain Excavating	Drain 435 McLane-Hunt-Higgins	\$	18,750.00
	(Acct Balance- \$ -32,782.00)		
Murrain Excavating	Drain 431 Wills & Watson	\$	7,400.00
	(Acct Balance- \$ 1,982.12)		
Stephenson Excavating	Drain 426 Money & Jordan	\$	9,500.00
	(Acct Balance- \$ -34,980.77)		
Stephenson Excavating	Drain 430 Thompson Shultz	\$	2,300.00
	(Acct Balance- \$ 67,771.00)		
Via Excavating	Drain 400 Garvey Neal Pollard Todd	\$	1,900.00
	(Acct Balance- \$ 502,451.51)		

**Total Maintenance Fund Due:** \$ 46,847.50

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$46,847.50. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS**

Drain 426	Money & Jordan	\$ 9,500.00
Drain 435	McLane-Hunt-Higgins	\$ 18,700.00
Drain 441	Ross	\$ 5,537.50

**Total Transferred out of General Drain Improvement Fund:** \$ 33,737.50

Member Stan Ryland moved to approve the transfer of \$33,737.50 from the General Drain Improvement Fund to the Maintenance Funds. Member 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:**

**Stan Ryland/Jason Lucas**

Member Stan Ryland introduced Jason Lucas as a member of the Leadership of Hendricks County class of 2017. The Board welcomed Mr. Lucas.

**Cox Regulated Drain**

Member Jack Maloney stated he was concerned with the location of the silt fence on the Regency Subdivision project that is in the Town of Avon that utilizes the Cox Regulated Drain. This project is at the southeast corner of County Road 200 North (21<sup>st</sup> Street) and County Road 900 East. He said the fence was right up against the road instead of behind the ditch. In its current position, it would allow silt and other debris to fall into the ditch. Mr. Gaston said he had been working with the project engineer and the Town of Avon and would follow up with them.

**Jack Maloney/Paul Byrd**

Member Jack Maloney stated he had informed Mr. Paul Byrd that he should come to the Drainage Board with his request to vacate the T.R. Leak Regulated Drain. Discussion followed.

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

**Stoney Meadow**

Hendricks County Surveyor David Gaston stated that Stoney Meadow Subdivision had been originally brought into the County as a regulated subdivision that utilized the Feeney Regulated Drain as an outlet only and was being assessed at \$100/lot. Mr. Gaston said he wanted the Board to be aware that he will

be requesting this assessment be reduced to \$50/lot for the outlet only into the Feeney Regulated Drain. Mr. Gaston also informed the Board that this subdivision was annexed into the Town of Avon. Vice President Phyllis Palmer asked when the Town of Avon was planning on taking over the regulated drains within the annexed area. Mrs. Palmer stated that they had been talking about this for quite some time. Mr. Gaston stated the Town had done all of the groundwork and just needed approval from the Council and felt it should happen sometime this summer.

### **Danville Conservation Club Dam**

Mr. Gaston introduced Joe Miller from Banning Engineering to discuss this item. Mr. Miller introduced himself and informed the Board that the Indiana Department of Natural Resources (IDNR) required that this dam be inspected every two (2) years and a report provided by a licensed engineer. Mr. Miller gave a presentation, which showed the current condition of the dam as satisfactory. Member Stan Ryland asked what was the overall grading scale. Mr. Miller stated from failing to satisfactory. Discussion followed. President Whetstone asked if additional money was needed for any of the required maintenance. Mr. Gaston stated there was enough money in the fund to maintain the dam in proper working order. Discussion followed. Mr. Miller stated the inspection report needed Board approval and the President's signature. Member Bob Gentry moved to accept and approve the inspection report for the Danville Conservation Club Dam. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **New Storm Water Ordinance Training.**

Mr. Gaston said his office would be offering a training session on the New Hendricks County Storm Water Ordinance on Friday April 28<sup>th</sup> in meeting rooms four and five and all the Board members were welcome to attend. Discussion followed.

### **Regulated Drain Maintenance update**

Hendricks County Chief Deputy Surveyor Cory Gehring gave a brief Power Point presentation showing the before and after maintenance pictures of the McLane-Hunt-Higgins, Money & Jordon, Wills & Watson, Hunt-West, Lemman-Keeney, James Lawler, John McCord, and Shiloh Crossing Regulated Drains. Discussion followed. Mr. Gaston said he wanted the Board to see how their decisions were carried out to benefit of the county's residents. Discussion followed. The Board thanked Cory for the update and was pleased with the work that had been performed on the drains.

### **Hendricks County Surveyor David Gaston**

Mr. Gaston informed the Board that he would not be present for the next Drainage Board meeting on May 9<sup>th</sup> as he would be on vacation and Chief Deputy Cory Gehring would attend in his place. The Board thanked Mr. Gaston for the update.

### **Town of Pittsboro Fee Waiver**

Mr. Gaston stated Eric Wathen of RQAW had requested the fee for contours be waived for the Town of Pittsboro. Discussion followed. Member Jack Maloney moved to waive the contour fee for the Town of Pittsboro. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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


None cited.

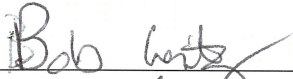
**ADJOURN:**

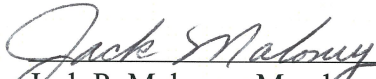
Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was unanimously passed.

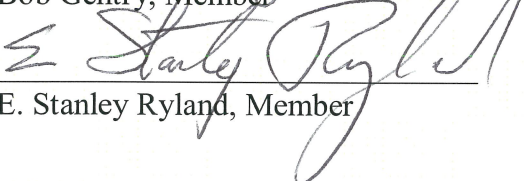
**HENDRICKS COUNTY DRAINAGE BOARD:**

  
Matthew D. Whetstone, President

  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary Sowers, Secretary