

May 22nd, 2018

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 Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Mike Starkey, Dick Robertsen, Kate McFarland and Joe Miller.

President Matthew D. Whetstone determined there was a quorum, led the Pledge of Allegiance, and then led in 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 May 9th, 2018 Drainage Board meeting. Member Bob Gentry moved to approve the May 9th, 2018 Drainage Board minutes as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 12,230.00
-------------------	--------------

Total Review Fees Paid out of General Fund:	\$ 12,230.00
----------------------------------------------------	---------------------

Member Bob Gentry moved to approve the Review Fees in the amount of \$12,230.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 511 Barnett	\$ 3,000.00
	(Acct Balance- \$ -29,500.00)	
Eco Infrastructure	Drain 633 Glen Elen	\$ 470.00
	(Acct Balance- \$ 3,358.87)	
Growing Image	Drain 415 Roseboom	\$ 2,140.00
	(Acct Balance- \$ -80,680.00)	
MurRAIN Excavating	Drain 465 Oakley	\$ 575.80
	(Acct Balance- \$ 575.80)	
Taylor Cooper	Drain 477 Batz	\$ 12,994.00
	(Acct Balance- \$ -20,894.50)	

Total Maintenance Fund Due:	\$ 19,179.80
------------------------------------	---------------------

Member Stan Ryland and Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$19,179.80. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

The May 22nd, 2018 Auditor's Report

Member Bob Gentry moved to approve the Auditor's Report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON: (Cory Gehring)

Carter Holtsclaw Regulated Drain – B&O Trail

Hendricks County Deputy Surveyor Cory Gehring stated there was an issue with the Carter Holtsclaw Regulated Drain culvert that runs under the old B&O Railroad bed. He introduced Mr. Hall Virgil. Mr. Virgil stated that the B&O Trail organization bought the old railroad line back in 2009 and some time either before or after the purchase, the culvert was dug up and then put back in with minimal coverage causing a slump in the rail bed. He would like it to be returned to its original condition. Inspector Tiffany Dalton stated after extensive research, she could not find where the County had done any work on the culvert or rail bed. She believed that one of the farmers in the area may have done it to improve drainage. But after speaking to one of them, she could not confirm that. Discussion followed. It was the consensus of the Board not to do any work on the culvert or rail bed.

Starkey's Subdivision – Project

Inspector Dalton stated there was a drainage problem with the Starkey Subdivision Regulated Drain. She stated there is a six inch tile that runs behind Lot 45 that is full of water and will not drain. She would like the Board's permission to video the tile to see what is causing the obstruction and where the tile outlets. Ms. Dalton said normally they would just go ahead, but the account for this drain only has \$398.49 in it. Discussion followed. Member Stan Ryland asked how much it would cost to video the drain. Inspector Dalton said approximately \$1,000.00 to \$1,500.00, depending on how long it takes because the company charges an hourly rate. Member Stan Ryland moved to vacuum, video, and locate the tile. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Other Business

Deputy Gehring introduced the new Surveyor's Office Inspector Mitch Reynolds. The Board welcomed Mr. Reynolds aboard. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Hession Fields Subdivision – Timothy Quinn Regulated Drain

President Whetstone recognized Kate McFarland of the Hession Fields Subdivision. Mrs. McFarland stated she was there to appeal the decision of the Surveyor's Office which denied her encroachment

request. She presented the Board with the landscaping design for her property that showed a flower and tree bed inside the drainage easements measuring thirty to forty feet. Discussion followed. It was the consensus of the Board to have an inspector go out and review the property and come back to the Board with a recommendation.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

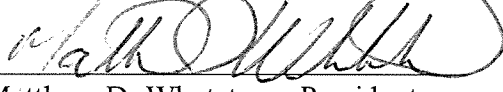
Money & Jordan Regulated Drain

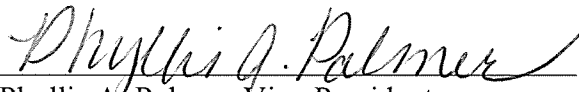
Member Bob Gentry stated that two rock chutes with outlets on the Money & Jordan Regulated Drain near County Road 1000 North and County Road 400 East were installed at a 90-degree angle against the natural flow of the water in the regulated drain and that was causing scouring of the opposite bank. He said he and Mr. Gehring were looking into to the issue.

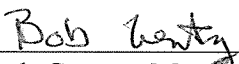
ADJOURN:

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

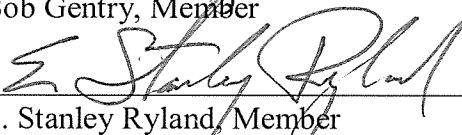
HENDRICKS COUNTY DRAINAGE BOARD:

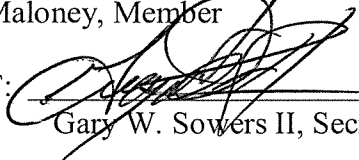

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary