

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY
BOARD MEMBERS:**

Earl Warnock Regulated Drain

President Palmer Recognized Mr. Michael Hession. Mr. Hession stated there was a problem with the Earl Warnock Regulated Drain it was blowing water up to 4 feet out of the ground in places along the drain. Mrs. Dalton said she would have one of the inspectors go out and review the drain.


Martin Dugan Regulated Drain

Member Jack Maloney stated he had been out to look at the Martin Dugan Regulated Drain. The project was complete, and the drain looked good.

ADJOURN:

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

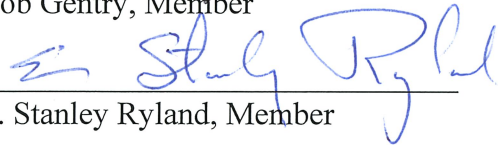
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary

February 25th, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Acting Hendricks County Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Dirk Leonard, Blake Stephenson, Gary Sowers, Nathan White, Bridget Donovan, Robert Lybarger, Dick Robertson, Carl Camacho, Jason Love, Chris Pope, Amy Curtis, and Martin Weaver.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Palmer requested a motion with regards to the minutes of the February 11th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the February 11th, 2020 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 9,041.25
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Total Review Fees Paid out of General Fund:	\$ 9,041.25
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Member Bob Gentry moved to approve the Review Fees in the amount of \$9,041.25. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Christopher Burke	Drain 490 Timothy Quinn	\$ 6,884.06
	Acct. Balance \$ 751,529.04	
Beechwood Construction	Drain 404 Martin Dugan (2 Invoices)	\$ 16,480.00
	Acct. Balance \$ -54,250.47	
Michael Hession	Drain 768 Cardinal Estates	\$ 25,000.00
	Acct. Balance \$ 141.22	

Total Maintenance Fund Due:	\$ 48,364.06
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Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$48,364.06. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

768 Cardinal Estates	GDIF Loan	\$ 15,000.00
Total Maintenance Fund Due:		\$ 15,000.00

Member Bob Gentry moved to approve the transfer of \$15,000.00 from the General Drain Improvement Fund to the Cardinal Estates Maintenance Fund. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

February 25th, 2020 Auditor's Report

Member Bob Gentry moved to approve the February 25th, 2020 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:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: ACTING HENDRICKS COUNTY SURVEYOR TIFFANY DALTON:

Preston Estates Regulated Drain

Acting Hendricks County Surveyor Tiffany Dalton stated she had spoken with David Eichelberger of Christopher Burke Engineering and he should have a recommendation for the Preston Estates Regulated Drain project at the next meeting of the Drainage Board.

Crosswinds Estates Regulated Drain

Mrs. Dalton said Christopher Burke had made recommendations for the Crosswinds Estates Regulated Drain project. They were as follows;

Install;

One 6-foot by 3-foot Box Culvert at the crossing which will have 4 times the volume of the current structure.
Two 2-foot by 4-foot Box Culverts under the driveway which will have 6 times the volume of the current structure.

Discussion followed. Member Bob Gentry moved to follow the recommendation and let the project for quotes. Member Jack Maloney seconded the motion. The motion was unanimously passed.

2020 Regulated Drain Maintenance

Mrs. Dalton presented the Board with the proposed 2020 Regulated Drain maintenance list. Discussion followed. Member Stan Ryland asked what order the list was in. Mrs. Dalton stated it was in priority of drains needing the most urgent work. Discussion followed. Member Jack Maloney moved to accept the list and let for quotes as needed. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Roseboom Regulated Drain – Pittsboro Lift Station

Mrs. Dalton said she had been approached by Mr. Love from the Town of Pittsboro and Nathan White of Benchmark Consulting to encroach and cross the Roseboom Regulated Drains for a new sewer line and waive all application fees. Mr. White showed the Board how the encroachment and crossing would be laid out. Discussion followed. Member Bob Gentry moved to approve the crossings, encroachment and waive the application fees. Vice President Whetstone seconded the motion. The motion was passed unanimously.

James Phillips Regulated Drain

Mr. Joe Miller of Banning Engineering presented a proposal for rerouting the James Phillips Regulated Drain around the Windfield Subdivision. He stressed that with a moderate rain the current alignment of the drain was causing flooding within the subdivision. His presentation included 2 options one for processing the spoils into mounds and the other to haul away the spoils. He stated by processing the spoils into mounds the project would be less costly. Discussion followed. Vice President Whetstone asked if upsizing the pipe and swale that ran through the subdivision had been considered. Mr. Miller said it had not, there would be several parcel owners involved and would be very messy. He estimated the cost would be about the same. Discussion followed. The Consensus of the Board was to check with the parcel owners involved in the movement of the drain and see if they were willing to work with the Board on the project.

2020 Spring Certifications, Splits, and Transfers

The Board was presented with the 2020 Spring list of the Certifications, Splits and Transfers. Discussion followed. Vice President Whetstone inquired as to the vetting process for the list. Mr. Sowers said the list was created by the Auditors Office, he then processed the list adding the assessments where needed, Mrs. Dalton checked the list, and finally if the list was approved it would go back to the Auditor's Office to be added to the assessment rolls. Discussion followed. Member Bob Gentry moved to approve the 2020 Spring Certifications, Splits and Transfers list. Member Jack Maloney seconded the motion. The motion was passed unanimously.

Stratford of Avon

Mrs. Dalton said that Mrs. Danyluk and the Youngs from the Stratford of Avon had again requested help with fixing their lawns from the 2018 reconstruction project. Ms. Bridgett Donovan of Growing Image presented the Board with a list of things that had been done to fix the problem, and let the Board know that while they had worked to improve the situation it may have been the individual lawn care provider that was delaying the process. Discussion followed. Ms. Donovan outlined what her company was prepared to do for free to help in the situation, but it would also require some help from the parcel owners. Discussion followed. Vice President Whetstone moved to accept Growing Images help and to have a letter sent to the parcel owners letting them know of the process and asking them to help where needed. In addition, the Board wanted them to know this would conclude their help with the situation.

Dugan Regulated Drain

Mrs. Dalton requested the Board's approval to replace the tile portion of the Dugan Regulated Drain north of County Road 1000 North and let the project for quotes. Discussion followed. Member Stan Ryland moved to approve the request. Member Bob Gentry seconded the motion. The motion was passed on at 4-0-1 vote with member Jack Maloney recusing himself.

RE: IN THE MATTER OF WISHES TO BE HEARD:

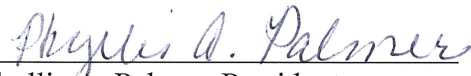
None cited.

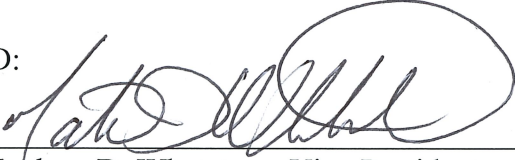
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:

ADJOURN:

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

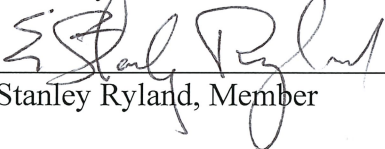
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