

June 23rd, 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, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Chris Snider, and Joe Miller.

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. 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 June 9th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the June 9th, 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:

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	511 John T. Barnett	\$	31,790.00
	Acct. Balance - \$ 52,157.18		
Lincoln Park Stone	760 Windridge	\$	212.52
	Acct. Balance - \$ 42,043.73		
Total Maintenance Fund Due:		\$	32,002.52

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$32,002.52. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

June 23rd, 2020 Auditor’s Report

Member Bob Gentry moved to approve the June 23rd, 2020 Auditor’s Report as presented in the amount of \$33,686.96. Member Stan Ryland 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: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Glen Arnold Arm 2

Mr. Gaston stated the Glen Arnold Arm 2 was deeper than originally thought. He asked Inspector Blake Stephenson to explain the situation. Mr. Stephenson stated they opened the tile in two spots to camera it and found the tile was in fact six feet deep. Discussion followed. The Board thanked Mr. Stephenson for the information.

Hill Valley

Chief Deputy Tiffany Dalton said the Surveyor's Office had received two quotes for the Hill Valley project. they are as follows:

Murrain Excavating -	\$3,950.00
Via Excavating -	\$6,210.10

After reviewing the quotes Mrs. Dalton recommended Murrain Excavating as they had the lowest responsible quote at \$3,950.00. Discussion followed. Member Jack Maloney moved to follow the Chief Deputy's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

2021 Budget

Mr. Gaston presented the Board with the proposed 2020 Drainage Board budget recommending cuts in several areas amounting to \$24,500.00. He said this was in effort to meet the County Council recommendations for reductions in the overall budget for 2021. Discussion followed. Member Bob Gentry moved to approve the Drainage Board budget as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Drainage Board Fund -- Engineering Fees

Mr. Gaston asked the Board to transfer \$50,000.00 from the Drainage Board Application Fee Fund that contains \$212,000.00 dollars to the Surveyor's Office Professional Fees Fund. He stated all Drainage Board project engineering fees are paid from the Surveyor's Professional Fee Fund and there was less than \$7,000.00 left in that fund. Discussion followed. Member Stan Ryland moved approve the transfer request. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Mr. Gaston asked the Board if they would like to set up a Professional Fee Fund under the Drainage Board accounts for the 2021 budget. The Board stated they would take it under advisement.

Mr. Gaston asked the Board because of the projected short fall in the county's income would they like to review the General Drainage Improvement Fund to see if there was any excess, they would like to transfer back to the General fund. The Consensus of the Board was that if a Formal Request was made from the County Council they would be willing to review the fund and transfer the appropriate amount to the General Fund as long as the Council agreed to continue its contributions to the GDIF in the future.

Discussion of Re-Assessments

Mr. Joe Miller of Banning Engineering asked the Board if they would like to continue moving forward with the re-assessment hearings. Discussion followed. It was the consensus of the Board to proceed with both the Vacation and Re-assessment hearings in the fall.

Alfred Glover Regulated Drain

Mr. Gaston asked the Board to consider consolidating the Alfred Glover into the Stout-Richardson watershed as the Glover was in the middle of the watershed. The Board said they would take it under advisement.

Preston Estates

President Palmer asked for the Preston Estates sealed quotes to be opened. The quotes were as follows:

Beechwood Construction -	\$37,950.00
MurRAIN Excavating -	\$63,928.00

Chief Deputy Dalton stated upon reviewing the quotes there were several discrepancies between the two quotes, and she felt the scope of work needed to be adjusted and the project re-bid. It was the Consensus of the Board to follow her recommendation.

RE: IN THE MATTER OF WISHES TO BE HEARD:

The Highlands Section 4

President Palmer recognized Mr. Chris Snider of The Highlands Subdivision. Mr. Snider said he would like to build a pool in his backyard but there is a drainage easement preventing him from doing so. He stated he would like the Board to grant him a ten-foot encroachment into the easement. Discussion followed. Mr. Gaston said he would send out one of his inspectors to look over the area and locate the tile running through the property. The Board said it would revisit Mr. Snider's request at the next meeting.

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

Martin Dugan Regulated Drain

Member Jack Maloney said he and a neighbor had removed and disposed of a tree that was laying in the Martin Dugan Regulated Drain. The Board thanked him for his efforts.

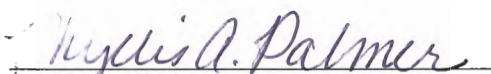
Member Stan Ryland

Member Stan Ryland thanked the staff for all its hard work keeping everyone in touch and on track.

ADJOURN:


Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Jack Maloney 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