

April 27th, 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 Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Chief Deputy Surveyor Tiffany Dalton, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Jim White, Denny Frecker, Stan Gunning, Roger Azar, Karen Woodall, Michael Roberts, Klint Crawford, Patrick Manning, and Joe Miller.

President Bob Gentry determined there was a quorum, led the Pledge of Allegiance and a prayer for those who wished to participate. President Gentry then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the April 13th, 2021 Drainage Board meeting. Member Jack Maloney moved to approve the April 13th, 2021 Drainage Board meeting minutes as amended. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 21,987.50
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Total Review Fees Paid out of General Fund:	\$ 21,987.50
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Member Stan Ryland moved to approve the Review Fees in the amount of \$21,987.50. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Alexander Property Management	Drain 461 Alfred Haynes	\$ 1,400.00
	Acct. Balance - \$7,327.42	
Beechwood Construction	Drain 441 Ross (444 John Scott)	\$ 13,000.00
	Acct. Balance - \$171,324.06	
Murrain Excavating	Drain 511 John T. Barnett (520 Milton Armstrong)	\$ 1,473.00
	Acct. Balance - \$23,427.28	
Williams Creek Management	Drain 483 Nash Trucksess	\$ 2,480.00
	Acct. Balance - \$97,947.04	

Total Maintenance Fund Due:	\$ 18,353.00
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Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$18,353.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

April 27th, 2021 Auditor's Report

Member Jack Maloney moved to approve the April 27th, 2021 Auditor's Report as presented in the amount of \$20,913.00. 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:

Mary A. Gibbs Regulated Drain

Mr. Gaston reminded the Board that Mr. Jim White had come before the Board asking for help with the drainage situation on his and neighboring properties along the Mary A. Gibbs Regulated Drain. Mr. Gaston said that his office wanted to video the tile but had not had the opportunity to get it done. He stated that while the Gibbs may have an issue, he did not think even in full working order it would help with the surface water problem. Mr. Gaston said he had spoken with Hendricks County Engineer John Ayers and while they both felt the road was holding back water, putting in another culvert or bridge would only cause another problem downstream. Mr. Jim White presented the Board with more pictures of the flooded area after a 1.6" rain. Mr. Gaston stated that he felt a water study of the Gibbs could shed some light on what could be done to help the situation. Discussion followed. It was the Consensus of the Board to have Joe Miller of Banning Engineering do a water study of the area.

Regulated Drain Assessments

Mr. Gaston asked the Board if they would like to remove all drainage assessments on County owned properties. Discussion followed. Vice President Palmer moved to waive all drainage assessments on County owned properties. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Mr. Gaston reminded the Board that his office once housed the Clean Water department and under that department they had set some residential drainage assessments at \$200.00 per lot or acre to help pay for the Clean Water Mandate. He asked if the Board would like to lower those assessments to \$100.00 to be consistent with the current assessments. Discussion followed. Member Stan Ryland asked if the Clean Water Department had access to other funds to work with. Mr. Gaston stated they had their own budget now. Discussion followed. Vice President Palmer moved to reduce residential assessments over \$200.00 per lot or acre to \$100.00 per lot or acre. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

Forest Commons Regulated Drain

Mr. Gaston stated that the Forest Commons Regulated Drain project needed to be continued until the next Drainage Board meeting. Discussion followed. Member Stan Ryland moved to continue the project to the May 11th meeting of the Drainage Board. Member Jack Maloney seconded the motion. President Gentry showed the Board 2 videos of the Homer Tree Care company doing work in tight areas and city locations. He believed they might be able to help with the Forest Commons situation. He stated he would bring it up again at the next meeting.

Joint Hendricks/Morgan County Board Meeting

Mr. Gaston asked the Board if they could hold the Joint Hendricks/Morgan County Board meeting on May 11th at 7:00 a.m. Discussion followed. It was the Consensus of the Board to hold the Joint Hendricks/Morgan County Board meeting on May 11th at 7:00 a.m. at the Hendricks County Government Center in the Commissioners' Room.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Variance Request Detention/Retention

President Gentry recognized Mr. Roger Azar of Deckard Surveying. Mr. Azar asked the Board to waive the Detention/Retention requirement for the Pittsboro project going in at 510 and 520 Meridian street in the Town of Pittsboro. Mr. Azar stated that the Town had waived the requirement and now he would like the County to waive it as well. Mr. Gaston stated he had received a letter from the Town of Pittsboro waiving the requirement, and the waiver was acceptable to him. Discussion followed. Member Jack Maloney moved to waive the detention/retention restriction from the project. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Danville Conservation Club Dam Regulated Drain

President Gentry recognized Joe Miller of Banning Engineering. Mr. Miller said they had isolated the problem with the Danville Conservation Club Dam, and he was bringing in a specialist to review the situation and possibly give an estimate for rehabbing the spillway. The Board thanked Mr. Miller for the update.

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

Business Meeting

President Gentry asked the Board if they would hold a business meeting on June 22nd at 7:00 a.m. Discussion followed. It was the Consensus of the Board to hold a business meeting on June 22nd at 7:00 a.m. at the Hendricks County Government Center in the Commissioners' Room.

ADJOURN:

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

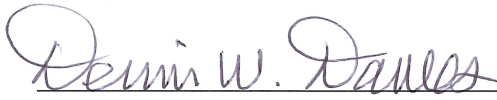
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



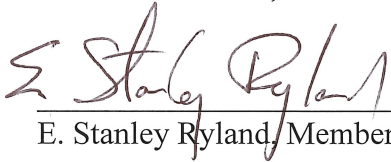
Phyllis A. Palmer, Vice President



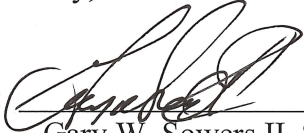
Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary