

October 26th, 2021

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in the room or via virtual device 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, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Joe Miller, Nicholas Phipps, Leonard Rowe, Dick Robertson, Will Johnson, Carl Camacho, and Chris Pope.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes led 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 October 12th, 2021, Drainage Board meeting. Member Jack Maloney moved to approve the October 12th, 2021, Drainage Board meeting minutes as submitted. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 8,012.50
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<i>Total Review Fees Paid out of General Fund:</i>	<i>\$ 8,012.50</i>
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Member Dennis Dawe moved to approve the Review Fees in the amount of \$8,012.50. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Landworks Inc.	Drain 490 Timothy Quinn	\$ 2,430.00
	Acct. Balance - \$616,373.77	
Murrain Excavating	Drain 701 Prestwick (Prestwick Green)	\$ 1,450.00
	Acct. Balance - \$215,602.10	
Via Excavating	Drain 699 Prairie Manor	\$ 2,250.00
	Acct. Balance - \$11,487.05	
Williams Creek Management	Drain 483 Nash Trucksess	\$ 1,500.00
	Acct. Balance - \$119,858.54	

Total Maintenance Fund Due:	\$ 7,630.00
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Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$7,630.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

October 26th, 2021 Auditor's Report

Vice President Phyllis Palmer moved to approve the October 26th, 2021, Auditor's Report as presented in the amount of \$7,360.00. 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:

ARP Grant

Chief Deputy Tiffany Dalton introduced Joe Miller of Banning Engineering. Mr. Miller presented the Board with a list of drains for the ARP grant committee. He stated the list was not prioritized but was a list of drains in need of major repair. The estimated cost for repairs were also presented. Vice President Palmer asked to have Northern Acres, Starkey Subdivision and Clermont Heights added to the list as discussed in the previous meeting. Chief Deputy Dalton stated that while Northern Acres and Starkey Subdivision could be added, Clermont Heights was not a regulated drain and would need to be added to the list of ARP grant requests by the Commissioners. Discussion followed. It was the consensus of the Board to add the two subdivisions and discuss the prioritization to submit to the committee.

Regulated Drain Assessment – Suspension recommendations

The Board was presented with the recommended list of regulated drain assessment suspensions for calendar year 2022. Discussion followed. Member Jack Maloney moved to accept and approve the Surveyor's recommendations. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Regulated Drain Assessment Roles for the Auditor

Mr. Miller informed the Board that the new annual assessment rolls for the Auditor's Office Ditch Duplicate record were almost complete and asked that they be accepted and approved for the Auditor's record. The Board was informed that the splits and transfers had been folded into this new annual role. Discussion followed. Member Jack Maloney moved to accept and approve the assessment rolls and send them to the Auditor's Office. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Village Oaks Subdivision

Chief Deputy Dalton informed the Board that sealed quotes had been received for the Village Oaks Subdivision. President Gentry asked for the quotes to be opened. The quotes were as follows.

Murrain Excavating	\$14,548.00
Beechwood Construction	\$21,000.00
Alexander Contractors	\$16,082.58
Taylor Cooper Excavating	\$20,800.00

Via Excavating

\$30,760.77

Chief Deputy Dalton recommended Murrain Excavating as they had the lowest responsible quote at \$14,548.00. Discussion followed. Vice President Palmer moved to follow the recommendation. Member Dennis Dawes seconded the Motion. The motion was unanimously passed.

Drainage Board 2022 Meeting Schedule

Chief Deputy Dalton presented the recommended 2022 Drainage Board schedule. Vice President Palmer noted that it was subject to change and moved to approve the schedule as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Daniel Kennedy Regulated Drain – Nicolas Phipps

President Gentry recognized Mr. Nicolas Phipps. Mr. Phipps asked the Board to reduce the Daniel Kennedy Regulated Drain easement as it crossed his property. The Board asked Mr. Phipps if he had a specific purpose in requesting the reduction. Mr. Phipps stated that the 150-foot-wide easement made it hard to do anything with the property, but he did not have a specific plan for building on or near the easement. Discussion followed. Member Stan Ryland moved to deny the request with the caveat that Mr. Phipps be allowed to come back when he has a specific plan to build on or near the easement. Member Jack Maloney seconded the motion. The motion was unanimously passed.

B&O Trail Assessments – Hall Virgil

President Gentry called for Mr. Hall Virgil to come forward. Mr. Virgil was not present. Vice President Palmer moved to Table the B&O Trail assessment until someone from the association could be present. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Harmony Baptist Church – Leonard Rowe

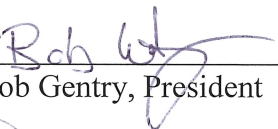
President Gentry recognized Mr. Leonard Rowe. Mr. Rowe stated he was present on behalf of the Harmony Baptist Church. He stated that the property to the south had changed the drainage from a pond, which was causing water to back up onto the Church's property. Discussion followed. Mr. Gaston stated that as this was not a regulated drain, Mr. Rowe would need to fill out a Removal of Obstruction Petition and pay the fee before the Surveyor's Office could investigate the situation.

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

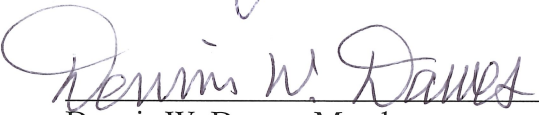
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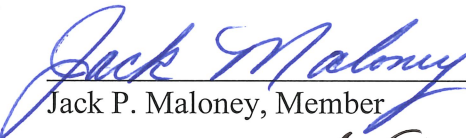
Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Stan Ryland seconded the motion. The motion was passed unanimously.

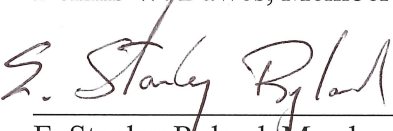
HENDRICKS COUNTY DRAINAGE BOARD:



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