

January 25th, 2022

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, and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Mitchell Alexander, Legan Moulder, Tony Murrain, Dick Robertson, Ian Hahus, and David Eichelberger.

President Bob Gentry determined there was a quorum and 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 January 11th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the January 11th, 2022, Drainage Board meeting minutes as presented. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Surveying	Drain 468 Daniel Kennedy	\$	2,550.00
	Acct. Balance - \$-2,150.00		
Davey Resource Group	Drain 400 Garvey Neal Pollard Todd	\$	654.25
	Acct. Balance - \$348,106.99		
Via Excavating	Drain 606 Crosswind Estates	\$	2,000.00
	Acct. Balance - \$2,116.67		
Total Maintenance Fund Due:		\$	5,204.25

Vice President Palmer moved to approve the Maintenance Fund bills in the amount of \$5,204.25. President Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

January 25th, 2022 Auditor's Report

Member Jack Maloney moved to approve the January 25th, 2022, Auditor's Report as presented in the amount of \$5,204.25. Vice President Palmer 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 Gibbs Regulated Drain project

Hendricks County Surveyor David Gaston said his office had received 2 sealed bids for the Mary A. Gibbs Regulated Drain project. President Gentry asked for the bids to be opened. The bids were as follows:

Murray Excavating	\$590,000.00
Alexander Contractors	\$425,120.00

Mr. Gaston stated the bids would be handed over to Christopher Burke Engineering for evaluation and they would make a recommendation at the February 8th meeting of the Drainage Board.

Lingerman- Forest Commons Regulated Drain project

Hendricks County Surveyor David Gaston said his office had received 3 sealed bids for the Lingerman – Forest Commons Regulated Drain project. President Gentry asked for the bids to be opened. The bids were as follows:

Murray Excavating	\$150,880.00
Alexander Contractors	\$200,000.00
Millennium Contractors	\$285,000.00

Mr. Gaston stated the bids would be handed over to Christopher Burke Engineering for evaluation and they would make a recommendation at the February 8th meeting of the Drainage Board.

Phillips Regulated Drain

Mr. Gaston stated 3 requests had been brought to his attention for the Phillip Regulated Drain.

The first was from Mr. Brian Taylor. Mr. Taylor asked to have the drain riser moved to his north property line. Discussion followed. Member Jack Maloney moved to relocate the Phillips Drain riser to Mr. Taylor's north property line. President Gentry seconded the motion. The motion was unanimously approved.

The second request was from Mr. John Baker. Mr. Baker requested that a new arm to the Phillips Drain be constructed west along his north property line starting at County Road 650 E and connect to the James Phillips Regulated Drain tile or to do an open ditch and outlet it to the pond on Mr. Taylor's neighboring property. Mr. Gaston informed the Board there is a wetlands area around the pond on Mr. Taylor's property. Discussion followed. It was the consensus of the Board to have Mr. Gaston work with Mr. Baker to determine what needs to be done to help with drainage on Mr. Baker's property.

The third request came in a letter from the Superior Court of Hendricks County. The letter was requesting that a Conservancy District be set up for the property to the east of Mr. Taylor and Mr. Neese's property along the Phillips Regulated Drain. Discussion followed. The Board stated they would take the matter under advisement.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Tony Murrain of Murrain Excavating

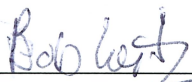
President Gentry recognized Mr. Tony Murrain of Murrain Excavating. Mr. Murrain asked if the dates for the Forest Commons – Lingeran Regulated Drain contract would remain the same since the bid opening was delayed. Discussion followed. Mr. Gaston stated they would unless weather conditions caused a delay.

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

ADJOURN:

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


HENDRICKS COUNTY DRAINAGE BOARD:



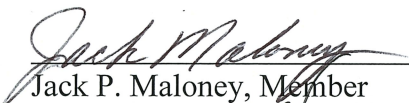
Bob Gentry, President



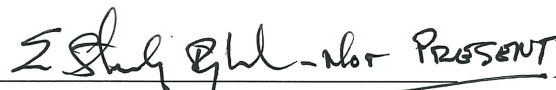
Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member

 ~~PRESENT~~ ATTEST: _____
E. Stanley Ryland, Member



Gary W. Sowers II, Secretary

