

March 22nd, 2022

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were Vice President Phyllis A. Palmer, Members Dennis W. Dawes, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Mitchell Alexander, Logan Moulder, Dick Robertson, Jeff Banning and Chris Pope.

Vice President Phyllis Palmer announced that President Bob Gentry, Member Jack Maloney, and Hendricks County Surveyor David Gaston would not be present for the meeting. She then determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. Vice President Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

Vice President Palmer requested a motion with regards to the minutes of the March 8^h, 2022 Drainage Board meeting. Member Dennis Dawes moved to approve the March 8th, 2022; Drainage Board meeting minutes as amended. Vice President Palmer seconded the motion. The motion was passed on a 2-0-1 vote with Member Stan Ryland abstaining.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Landworks Inc.	Drain 577 Bridgewater (The Reserve at Bridgewater)	\$ 3,235.00
	Acct. Balance – \$90,552.41	
Landworks Inc.	Drain 696 Pine Creek Village	\$ 1,020.00
	Acct. Balance – \$-1,020.00	
Murrain Excavating	Drain 625 Forest Commons	\$ 111,600.00
	Acct. Balance – \$5,846.19	
Total Maintenance Fund Due:		\$ 115,855.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$115,855.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

March 22nd, 2022 Auditor's Report

Member Dennis Dawes moved to approve the March 22nd, 2022; Auditor's Report as presented in the amount of \$115,855.00. 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 (Chief Deputy Tiffany Dalton):

Scott Arm Regulated Drain Quotes

The Board was informed that 3 Quotes for the Scott Arm Regulated Drain project had been received. They were as follows:

Alexander Contractors	\$1,799.98
Beechwood Construction	\$1,900.00
Murrain Excavating	\$6,300.00

After reviewing the quotes Hendricks County Inspector Blake Stephenson recommended Alexander Contracting as they had the lowest responsible quote at \$1,799.98. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Money Jordan Regulated Drain Sealed Quotes

The Board was informed that 3 sealed quotes had been received for the Money Jordan Regulated Drain Project. Vice President Palmer requested they be opened. The sealed quotes were as follows:

Beechwood Construction	\$ 8,475.00
Alexander Contractors	\$ 9,700.00
Murrain Excavating	\$13,750.00

After reviewing the sealed quotes Inspector Stephenson recommended Beechwood Construction as they had the lowest responsible quote at \$8,475.00. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Cambridge Regulated Drain

Hendricks County Inspector Dirk Leonard informed the Board that the outlet pipe for the retention pond on the Cambridge Regulated Drain has gone oval shaped and is no longer moving the correct amount of water causing the pond to backup and was most likely not bedded in stone. He stated this was the same issue that happened in this same subdivision prior on two different pipes that were not bedded in stone and the pipes had to be replaced. He recommended pumping the excess water out of the pond so that the tile could be televised to see exactly what shape the rest of the tile is in, and whether it is obstructed. Inspector Leonard stated he would bring his findings back to the Board and ask the Board to make a decision after all investigative work was completed. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

Pine Creek Regulated Drain

Inspector Leonard informed the Board that a parcel owner on the Pine Creek Regulated Drain had recently put in a $\frac{3}{4}$ acre pond and regraded the regulated swale up to the county road. This newly regraded swale was overloading the drainage system during heavy rain events causing flooding issues. He recommended either replacing the regulated drain tile going north to the open ditch and upsizing the pipe to handle all the extra water which would consist of a reconstruction or working with the Engineering Department to install a tile along the road heading east and then north to the open ditch if the elevations would allow. Discussion followed. The consensus of Board was to have Inspector Leonard review the area with the Engineering Department and return to the Board with a recommendation.

ARP Grant update

Chief Deputy Tiffany Dalton asked if there was any update on the ARP Grant funding. Member Dennis Dawes stated the committee would be reviewing the Surveyor's Office requests at the April meeting.

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 Dennis Dawes moved to adjourn the meeting. Member Stan Ryland seconded the motion. The motion was passed unanimously.

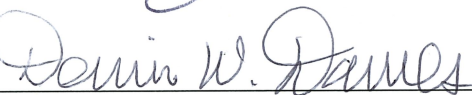
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



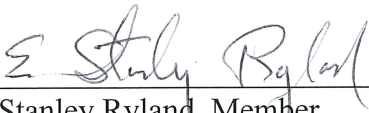
Phyllis A. Palmer, Vice President



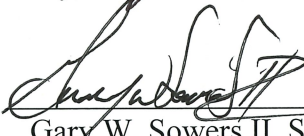
Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary

