

April 26th, 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, 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, Tony Murrain, Taylor Cooper, Dick Robertson, Mike Roberts, and Joe Miller.

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 April 12th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the April 12th, 2022; Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Contractors	Drain 415 Roseboom (Miller-Dillon)	\$ 1,500.00
	Acct. Balance - \$75,245.79	
Beechwood Construction	Drain 415 Roseboom (Money Jordan)	\$ 9,203.00
	Acct. Balance - \$75,245.79	
Landworks Inc.	Drain 441 Lorin Ross (Scott Arm)	\$ 1,350.00
	Acct. Balance - \$ -538,878.45	
Morgan County D.B.	Drain 546 Richard Mynatt (Lake Ditch)	\$ 2,924.00
	Acct. Balance - \$3,908.05	
Murrain Excavating	Drain 497 Lingerman Hardin	\$ 1,350.00
	Acct. Balance - \$9,006.88	

Total Maintenance Fund Due: \$ 16,327.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$16,327.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

April 26th, 2022 Auditor's Report

Member Stan Ryland moved to approve the April 26th, 2022; Auditor's Report as presented in the amount of \$16,327.00. Member Dennis Dawes 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:

Non-Regulated Drain Projects

Hendricks County Attorney Greg Steuerwald stated he was continuing to research the Drainage Board's authority over projects in the Towns that drain into the county but were not on regulated drains. Hendricks County Surveyor David Gaston said while the Drainage Board might not have authority over those projects, he believed the County Commissioners did have authority over them.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Timothy Quinn Regulated Drain

Hendricks County Inspector Dirk Leonard stated he had reviewed the quotes that were received and opened at the April 12th Drainage Board meeting for the Quinn Regulated Drain project and recommended Beechwood Construction as they had the lowest responsible quote at \$176,137.71. Discussion followed. Member Dennis Dawes moved to follow the recommendation. President Gentry seconded the motion. The motion was unanimously approved.

ARP Grant Funds

Mr. Gaston asked if there was any update on the ARP Grant funds as parcel owners were continuing to ask when the work on those projects would begin. Member Dennis Dawes said the committee was due to meet again in May and thought they might be able to have some funds available in the next couple of months. Mr. Gaston wanted to thank him and all the committee members for their challenging work and dedication throughout this process.

Lingerman Hardin Regulated Drain

Mr. Gaston asked the Board to combine all the subdivisions and arms currently draining into the Lingerman Hardin Regulated Drain as one watershed so that funds for all those arms and subdivisions can be used from the main watershed fund for maintenance. Discussion followed. Member Jack Maloney moved to combine all the subdivisions and the arms of the Lingerman Hardin Regulated Drain into the Lingerman Hardin Regulated Watershed. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

Thompson Shultz Regulated Drain

Hendricks County Inspector Blake Stephenson stated that 3 quotes had been received for the Thompson Shultz Regulated Drain project. They were as follows:

Alexander Contractors	\$2,000.00
Beechwood Construction	\$4,350.00
Landworks Inc.	\$6,895.00

After reviewing the quotes, he recommended Alexander Contractors as they had the lowest responsible quote at \$2,000.00. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

Cambridge Regulated Drain – Sealed Quotes

Hendricks Surveyor David Gaston informed the Board that 2 sealed quotes had been received for the Cambridge Regulated Drain project. President Gentry asked that they be opened and read to the Board. The quotes were as follows:

Alexander Contractors	\$ 97,300.00
Murray Excavating	\$119,000.00

After reviewing the quotes Hendricks County Inspector Dirk Leonard recommended Alexander Contractors as they had the lowest responsible quote at \$97,300.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF REGULATED DRAIN VACATIONS & RE-ASSESSMENTS:

Regulated Drain Vacations

Hendricks County Surveyor David Gaston presented the Board with a list of regulated drains he was recommending for vacation along with the appropriate Surveyor's Reports. The Board said they would take them under advisement.

Regulated Drain Re-Assessments

Joe Miller of Banning Engineering stated he needed to have a meeting with the Surveyor to finalize some details before he would be ready to ask the Drainage Board for approval to start scheduling the regulated drain re-assessment hearings.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Mary A. Gibbs Regulated Drain Watershed

Mr. Miller stated he was wrapping up the Mary A. Gibbs Regulated Drain Watershed study but needed some guidance on how to proceed. He had come up with 4 options for solving the flooding along the Gibbs. They were as follows:

1. Upsize the driveway culverts and roadside ditches at a cost of approximately \$200,000.00, That would not stop the stormwater from topping the road during a 10-year or higher storm event.
2. In addition to option one, increase the open ditch to 4-feet deep and make it twice its current width at a cost of approximately \$420,000.00. Also have any new developments adhere to a .4 CFS release rate for all stormwater. This will not stop the stormwater from topping the road during a 100-year or higher storm event.

3. Develop a regional detention pond of approximately 17 acres. The cost for this is unknown.
4. Purchase all the land that floods during 10-year or higher storm events and remove all structures. The cost of this is unknown.

Mr. Gaston suggested another option would be to change the Gibbs to a “two-stage open ditch” with increased capacity. This would include option #1 as well and might require the project be approved as a reconstruction.

The consensus of the Board was to follow Mr. Gaston’s recommendation and have Banning Engineering design and cost out the project.

Gardener Project

Member Jack Maloney stated that he had heard Pulte Homes was working on a plan for the Gardener Project near County Roads 725 North and 850 East and he wanted to make sure they knew that the roadside ditches were not an adequate outlet. Mr. Gaston said he would make sure they were aware, but he had heard the Town of Brownsburg was planning on annexing those parcels and may take over the road as well. Mr. Steuerwald stated he would look into who was responsible for both sides of the road when an annexation takes place.

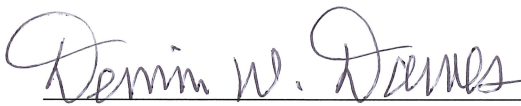
ADJOURN:


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:

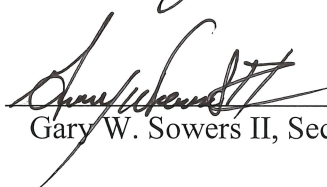

Bob Gentry, President


Phyllis A. Palmer, Vice President


Dennis W. Dawes, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary