

May 24<sup>th</sup>, 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 Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Chris Pope, Mike Starkey, Jim White, Dick Robertson, Michael Chatham, Stephen Kromkowski, and Joe Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 May 10<sup>th</sup>, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the May 10<sup>th</sup>, 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 (Thompson Shultz)	\$	2,000.00
	Acct. Balance - \$73,045.79		
Alexander Contractors	Drain 441 Ross (Scott Arm)	\$	1,799.98
	Acct. Balance - \$ -540,678.43		
Murrain Excavating	Drain 503 French Jager (Spangler Arm)	\$	5,610.00
	Acct. Balance - \$ -134,183.26		
Lingerman Hardin Watershed	Drain 625 Forest Commons (Combination of Watershed)	\$	5,846.19
	Acct. Balance - \$ 0.00		

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$15,256.17. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**MISCELLANEOUS DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 437 Arbuckle Beaman Phillips	\$	1,200.00
	Acct. Balance - \$ -974.14		

Member Dennis Dawes moved to approve the Miscellaneous Maintenance Fund bills in the amount of \$1,200.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

May 24<sup>th</sup>, 2022 Auditor's Report

Vice President Phyllis Palmer moved to approve the May 24<sup>th</sup>, 2022; Auditor's Report as presented in the amount of \$15,256.17. 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 as counsel was not present during the meeting.

**RE: HENDRICKS COUNTY CHIEF DEPUTY SURVEYOR TIFFANY DALTON**

**ARP**

Chief Deputy Surveyor Tiffany Dalton stated she and Hendricks County Inspector Dirk Leonard had met with the ARP Committee and had answered their questions concerning the Surveyor's Office and Drainage Boards' requested funding for Regulated Drains. Member Dennis Dawes stated that the Committee appreciated their clarification and had decided to recommend that the request be partially approved in the amount of \$4,000,000.00. He also informed the Board that while the Committee did not recommend the full amount requested of \$7,299,220.25 at this time there may be additional funds available later since the committee was not planning to spend the full amount of the ARP total grant. Deputy Dalton thanked him and the Committee saying that all funds would be put to good use and the Surveyor's Office was grateful for the allocation. Member Dennis Dawes stated this would have to be approved by both the Commissioners and Council, but it came with the committee's full support.

**Subdivision Re-Assessments**

Deputy Dalton stated she had met with Joe Miller of Banning Engineering, and they felt that the Surveyor's Office could handle the Subdivision reassessments as Joe was very backed up and wouldn't be able to get to them any time soon. Discussion followed. It was the Consensus of the Board to have Deputy Dalton oversee the Subdivision reassessment hearings and begin the process. Member Stan Ryland asked Mr. Miller how the Ag drain re-assessments were proceeding. Mr. Miller stated that they were about halfway done but he had to put them on hold due to other urgent projects including ARP Grant requests for other counties. He said he would get back to them as soon as possible but it would not be in the near future.

**Vacation Hearing**

Deputy Dalton reminded the Board that they had been presented with the list of regulated drains recommended for Vacation and the respective Surveyor's Reports at a previous meeting and requested the Board to move forward with the vacation hearings. Discussion followed. Vice President Palmer moved to accept the Surveyor's Reports and begin the Vacation process for Hadley Hills, Hickory Ridge Estates, Lazy Meadows, Matthews Meadows, Royal Acres, Southwind Estates, Walnut Creek Estates, Williams Lake in the Woods Hughes Addition, Londenberry Heights, Morningside Acres, Park Manor, R-Z Acres, Rising Sun, and Timber Grove Regulated Drains. Member Dennis Dawes seconded the motion. The motion was unanimously approved.



## Wall Street Heights

President Gentry was informed that the Surveyor's Office had received 2 sealed quotes for the Wall Street Heights project. President Gentry requested the quotes be opened and read. Those quotes were as follows:

Murray Excavating	\$11,900.00
Beechwood Construction	\$19,118.00

After reviewing the quotes Hendricks County Inspector Dirk Leonard recommended Murray Excavating with the lowest responsible quote of \$11,900.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously approved.

## Hubble Regulated Drain

Hendricks County Inspector Blake Stephenson said he had received a concern from a property owner that stated there were sink holes on the Hubble Regulated Drain where it ran through a wooded area. He inspected the drain and there were a couple of sink holes that needed to be repaired however there were no funds available in the Hubble account. Blake explained this tile was just replaced in 2008 with a wheel machine. Discussion followed. Member Dennis Dawes moved to repair the sink holes and barrow the money needed from the General Drain Improvement Fund. Member Stan Ryland seconded the motion. The motion was unanimously approved.

## **RE: IN THE MATTER OF WISHES TO BE HEARD:**

### **Mary A. Gibbs – Joe Miller Banning Engineering.**

President Gentry recognized Joe Miller of Banning Engineering. Mr. Miller stated per the Board's request he had finished his analysis of the Mary A. Gibbs Arm that traveled across County Road 725 N. Joe considered replacement of the current drain with a two-stage ditch stating it would be the best way to handle the stormwater problem near County Road 850E and 725N. He also stated that he had met with Mr. Mike Roberts and Mr. Jim White to discuss his recommendation and they both felt it was the correct way to fix the problem. He said the cost of the project would be approximately \$625,000.00 and would per the Indiana Code fall under the heading of a reconstruction. Member Jack Maloney stated that a new Pulte Homes development was being presented to Brownsburg for this area and they might be willing to help with the cost since it would benefit their new subdivision. Mr. Roberts stated that the Brownsburg Board had voted against the project using the corner of County Roads 725N and 800E as their entrance and they might be willing to help since that only left County Road 700N as a viable entrance to the subdivision and they would have to cross the Gibbs Regulated Drain with a bridge. Mr. Mike Starkey stated he didn't think that Pulte would be willing to help because they really wanted the entrance to be on the corner of County Roads 725N and 800E and might drop the project. Deputy Dalton stated that legal counsel would have to weigh in to say whether the Board had the authority to make Pulte help with the reconstruction. Member Jack Maloney stated that if Pulte did not help, then the total cost of the reconstruction would be divided proportionally amongst all the property owners in the watershed. Member Dennis Dawes moved to Table the discussion until legal counsel was present but have Banning Engineering continue to design the new drain as however it was paid for it would have to be reconstructed to meet the current stormwater needs of the area. Member Jack Maloney seconded the motion. The motion was unanimously approved.

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

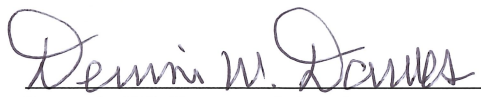
**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:


  
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Bob Gentry, President

  
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Phyllis A. Palmer, Vice President

  
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Dennis W. Dawes, Member

  
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Jack P. Maloney, Member

  
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E. Stanley Ryland, Member

ATTEST:   
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Gary W. Sowers II, Secretary