

July 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 Surveyor David Gaston, Dirk Leonard, Blake Stephenson, Gary Sowers, Mike Starkey, Dick Robertson, and Joe Miller.

President Bob Gentry determined there was a quorum, 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 July 12th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the July 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

Murrain Excavating	Drain 400 Garvey Neal Pollard Todd (Pollard Todd)	\$ 15,500.00
	Acct. Balance - \$333,856.99	
Murrain Excavating	Drain 415 Roseboom (Brumfield & Walters)	\$ 4,435.00
	Acct. Balance - \$176,806.21	
Murrain Excavating	Drain 459 Alfred Cox	\$ 25,000.00
	Acct. Balance - \$126,769.23	
Murrain Excavating	Drain 476 Holloway (Henderson Subdivision)	\$ 1,200.00
	Acct. Balance - \$76,125.14	
Murrain Excavating	Drain 497 Lingerman Hardin (Wall Street Heights)	\$ 900.00
	Acct. Balance - \$17,208.20	
Murrain Excavating	Drain 599 Countryside Estates	\$ 825.00
	Acct. Balance - \$ -100,316.12	
Williams Creek Mgmt.	Drain 483 Nash Trucksess	\$ 1,700.00
	Acct Balance - \$142,795.16	

Total Maintenance Fund Due: \$ 49,560.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$49,560.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

AUDITOR'S REPORT

July 26th, 2022 Auditor's Report

Member Dennis Dawes moved to approve the July 26th, 2022; Auditor's Report as presented in the amount of \$49,560.00. Member Jack Maloney 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:

Danville Conservation Club Regulated Drain

President Gentry was informed that the Surveyor's Office had received 2 sealed bids for the Danville Conservation Club Regulated Drain project. President Gentry asked for the sealed bids to be opened. The Bids were as follows:

Smock Fansler Corporation	\$ 97,521.17
JS McCullough Excavating	\$151,655.20

Discussion followed. President Bob Gentry moved to accept the bids. Member Jack Maloney seconded the motion. The motion was unanimously approved. Hendricks County Surveyor David Gaston informed the Board that he would make a recommendation at the next meeting.

RE: VACATION HEARING FOR: Hadley Hills, Hickory Ridge, Lazy Meadows, Matthews Meadows, Royal Acres, Southwind Estates, Walnut Creek Estates, and Williams Lake in the Woods, Regulated Drains.

President Gentry opened the public hearing for the Vacation of the Hadley Hills, Hickory Ridge, Lazy Meadows, Matthews Meadows, Royal Acres, Southwind Estates, Walnut Creek Estates, and Williams Lake in the Woods, Regulated Drains. President Gentry asked if there were any written remonstrances. Hendricks County Surveyor David Gaston informed him none have been received. President Gentry asked if there were any comments or questions from the floor, seeing none, he moved to close the public hearing. Member Jack Maloney seconded the motion. The motion was unanimously approved. Discussion followed. Member Jack Maloney moved to Vacate the Hadley Hills, Hickory Ridge, Lazy Meadows, Matthews Meadows, Royal Acres, Southwind Estates, Walnut Creek Estates, and Williams Lake in the Woods, Regulated Drains effective January 1st, 2023. President Gentry seconded the motion. The motion was unanimously approved. President Gentry moved to close the Vacation hearing. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

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

Member Jack Maloney asked for an update on the Mary A. Gibbs Regulated Drain – CSX project. Hendricks County Inspector Blake Stephenson stated the pits had been dug, and all elevations had been shot, but the weather would determine the actual start of the boring.

Mr. Jim White – Mary A Gibbs Regulated Drain

Mr. Gaston stated that he had spoken with Mr. Jim White about the Mary A. Gibbs Regulated Drain that crossed his property. Mr. White told him he would be fine with the County cleaning up the roadside ditch and riprapping where appropriate. Mr. Gaston said he had a crew out there today shooting elevations.

Gardener Project – Mary A. Gibbs Regulated Drain

Member Jack Maloney stated that the engineers for the Gardener project on the Mary A. Gibbs Regulated Drain had come up with two entrances for the subdivision one entrance on County Road 700 North and one that would cross the Gibbs. He was concerned that they had not considered the widening of the drain that was currently being designed. Mr. Gaston informed him that Banning Engineering was doing both the design for the Gibbs and the new subdivision.

ADJOURN:

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

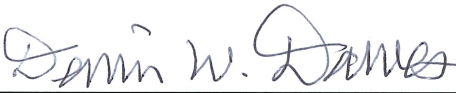
HENDRICKS COUNTY DRAINAGE BOARD:



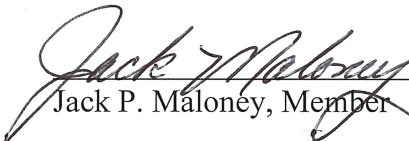
Bob Gentry, President



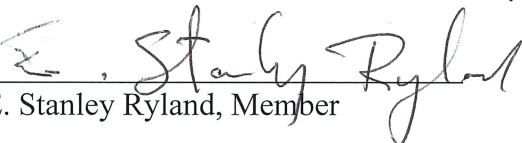
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member

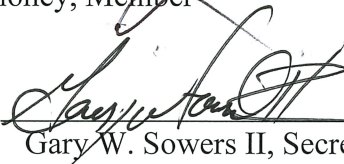


Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST:



Gary W. Sowers II, Secretary