

September 27<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 Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Dick Robertson, Mitchell Alexander, 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 September 13<sup>th</sup>, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the September 13<sup>th</sup>, 2022, Drainage Board meeting minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

Christopher Burke \$ 15,782.50

***Total Review Fees Paid out of General Fund:*** \$ 15,782.50

Member Jack Maloney moved to approve the Review Fees in the amount of \$15,782.50. Member Stan Ryland seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Alexander Contracting	Drain 441 Lorin Ross (Joseph Jones)	\$ 500.00
	Acct. Balance – \$ -488,051.54	
Alexander Contracting	Drain 629 Friendswood	\$ 500.00
	Acct. Balance – \$1,549.95	
Davey Resource Group	Drain 400 Garvey Neal Pollard Todd	\$ 654.26
	Acct. Balance – \$334,646.73	
Davey Resource Group	Drain 404 Michael Martin Dugan	\$ 514.83
	Acct. Balance – \$15,764.24	
Davey Resource Group	Drain 413 William Swain (2 Invoices)	\$ 1,986.10
	Acct. Balance – \$ -395,985.10	
Davey Resource Group	Drain 415 Arthur E. Roseboom (8 invoices)	\$ 5,078.79
	Acct. Balance – \$162,243.61	
Davey Resource Group	Drain 435 McLane Hunt Higgins	\$ 1,941.04
	Acct. Balance – \$ -848.93	
Davey Resource Group	Drain 437 Arbuckle Beaman Phillips	\$ 2,252.34
	Acct. Balance – \$ -2,360.62	
Davey Resource Group	Drain 441 Lorin Ross (5 Invoices)	\$ 2,668.80
	Acct. Balance – \$ -488,051.54	
Davey Resource Group	Drain 458 Glen Arnold	\$ 348.59
	Acct. Balance – \$8,955.72	

Davey Resource Group	Drain 472 Conrad McVey	\$ 2,553.19
	Acct. Balance – \$3,487.94	
Davey Resource Group	Drain 476 Joseph Holloway	\$ 385.32
	Acct. Balance – \$75,956.50	
Davey Resource Group	Drain 477 William Batz	\$ 1,147.62
	Acct. Balance – \$ -146,506.18	
Davey Resource Group	Drain 490 Timothy Quinn	\$ 75.07
	Acct. Balance – \$614,807.30	
Davey Resource Group	Drain 503 French, Jager, Lambert, Spangler (4 Invoices)	\$ 3,591.17
	Acct. Balance – \$ -125,580.04	
Davey Resource Group	Drain 505 Hunt West (2 Invoices)	\$ 1,520.59
	Acct. Balance – \$15,873.50	
Davey Resource Group	Drain 507 John Collins	\$ 969.32
	Acct. Balance – \$118.97	
Davey Resource Group	Drain 511 John T. Barnett (8 Invoices)	\$ 6,418.90
	Acct. Balance – \$46,343.88	
Davey Resource Group	Drain 527 William Hill Orner (3 Invoices)	\$ 2,158.50
	Acct. Balance – \$23,066.09	
Davey Resource Group	Drain 528 Tolliver Worrell	\$ 185.27
	Acct. Balance – \$ -54,214.16	
Davey Resource Group	Drain 537 Irene H. & Fred Trotter	\$ 280.20
	Acct. Balance – \$ -94,651.16	
Davey Resource Group	Drain 542 Carter Holtsclaw	\$ 858.04
	Acct. Balance – \$ -117,016.07	
Murrain Excavating	Drain 629 Friendswood	\$ 13,750.00
	Acct. Balance – \$1,549.95	
<b>Total Maintenance Fund Due:</b>		<b>\$ 50,337.94</b>

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$50,337.94. President Bob Gentry seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

September 27<sup>th</sup>, 2022 Auditor's Report

Member Dennis Dawes moved to approve the September 27<sup>th</sup>, 2022, Auditor's Report as presented in the amount of \$50,337.94. 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:**

**Starkey Subdivision Regulated Drain**

Hendricks County Surveyor David Gaston informed the Board that his office had received two quotes for the Starkey Subdivision Regulated Drain project. Those quotes were as follows:

Alexander Contracting	\$11,687.28
Murray Excavating	\$22,909.00

After reviewing the quotes Hendricks County Inspector Dirk Leonard recommended Alexander Contracting as they had the lowest responsible quote at \$11,687.28. Discussion followed. Member Dennis Dawes moved to follow the recommendation. President Gentry seconded the motion. The motion was unanimously passed.

**Danville Conservation Club Dam Regulated Drain**

Mr. Gaston introduced Joe Miller from Banning Engineering with an update and change order for the Danville Conservation Club Dam Regulated Drain project. Mr. Miller stated that the project had run into several unexpected issues that required a change order. There were additional voids in the spillway that were found and that required more concrete to be removed and several broken siphon fittings. In addition, he wanted to put a special epoxy across all the cement areas that would extend the life of the concrete. The total for all the changes and epoxy would be \$13,954.84 bringing the total cost for the project to \$111,476.02. Discussion followed. Member Jack Maloney moved to approve all the changes and the special epoxy and allow Mr. Gaston to sign the change order when it was finished. President Gentry seconded the motion. The motion was unanimously passed.

**Findings of Fact – Vacation Hearing held on 8-23-22**

Mr. Gaston presented the Board with the Findings of Fact for the Hughes Addition, Londenderry Heights, Morningside Estates, Park Manor, Rising Sun, and RZ Acres Regulated Drain Vacations. He requested approval to post the Findings in the local paper as required by the Indiana Code. Discussion followed. Member Dennis Dawes moved to publish the Findings of Fact. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**Drainage Board Members & Joint Drainage Board Members**

Mr. Gaston informed the members that the Hendricks County Council had approved a raise in the Drainage Board per diem from \$90.00 to \$250.00 per meeting. He asked the Board if they wanted to approve that raise for the Putnam County Member, Rick Woodall. Member Dennis Dawes moved to increase the per diem to \$250.00, with the caveat that if any two meetings were heard at the same location back-to-back that only one per diem per member would be paid. President Gentry seconded the motion. The motion was unanimously passed.

**Windfield Subdivision – Surveyor's Report and Re-Assessment**

Mr. Gaston presented the Board with the Surveyor's Report for the Windfield Subdivision and informed the Board that Chief Deputy Dalton was ready to proceed with the Re-Assessment. Discussion followed. Member Jack Maloney moved to accept the Surveyor's Report, set the assessment at \$100.00 per lot and hold the hearing during the Drainage Board meeting on November 22<sup>nd</sup>, 2022. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

## **Certification of Assessments, splits, and transfers**

Mr. Gaston presented the Board with the certification of assessments, splits and transfers as required by the Hendricks County Auditor's office for yearly updates. Discussion followed. Member Dennis Dawes moved to approve the Certification of assessments, splits, and transfers. President Gentry seconded the motion. The motion was unanimously passed.

## **Suspension of Assessment recommendations**

Mr. Gaston presented the Board with his list of Regulated Drain Assessment Suspensions for the 2023 calendar year. Those drains are as follows:

400 Garvey Neal Pollard Todd	460 Feeney	483 Nash Trucksess
489 Mary A. Wilson	490 Timothy Quinn	536 Powell
554 70 west	557 Apple Creek	562 Shiloh Farms
563 Auburn Meadows	564 Austin Lakes	575 Branches
577 Bridgewater	590 Clermont Lakes	
613 Eagle Crossing Highlands	614 Eagle Crossing Meadows	
644 Heritage Hill New England Way		650 Highland Springs
656 Kennesaw	692 Parks at Prestwick	701 Prestwick
726 Sunchase	744 Waverly Commons	755 Williamsburg Village
763 Wynbrooke	764 Wynne Farms	772 Woodcreek Crossing

Discussion followed. Member Jack Maloney moved to approve the Suspension of Assessments list as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

## **Re-activation of Assessment recommendations**

Mr. Gaston presented the Board with his list of Regulated Drain Assessments for reactivation beginning January 1, 2023. That drain is as follows:

459 Alfred Cox

Discussion followed. Vice President Phyllis Palmer moved to approve the Re-activation of Assessments list as presented. President Gentry seconded the motion. The motion was unanimously passed.

## **John Lackey Regulated Drain**

Mr. Gaston stated they had run into a problem on the upper 550 feet of the John Lackey Regulated Drain project. The soil changed from clay to sand, and they would not be able to stabilize the side walls without using Rip Rap. This change would add approximately \$48,500.00 to the overall cost bringing the total cost to \$97,950.00. Member Stan Ryland asked if the ARP budget would be able to cover it. Member Dennis Dawes stated that they had saved a considerable amount of money on the Danville Conservation Club project and there should be enough funds to cover the additional expense. Hendricks County Chief Deputy Dalton confirmed that there would be enough to cover the cost. Member Jack Maloney moved to approve the change order. Member Dennis Dawes seconded the motion. The motion was unanimously passed.



**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**

Member Jack Maloney stated that the crops would be out soon and wanted to know when the work on the upper end of the Mary A. Gibbs would begin. Mr. Gaston asked if he was requesting the information as a parcel owner or a Drainage Board Member. Mr. Maloney stated that while he did not own any parcels on this section of the Gibbs, his cousin did, however he was asking as a member of the Board. Mr. Gaston stated that he believed the upper end was going to be developed in the near future and he would request the developers improve the drain. Mr. Maloney stated that we can't wait that long, and we should begin work using a wheel machine as soon as possible. Mr. Gaston explained he did not have, nor did the Storm Water Ordinance cover specific procedures and details for using a wheel machine, he was not opposed to using a wheel machine if they bed and back fill the pipe in stone and had procedures for using the machine in place. Mr. Alexander stated that the Hendricks County Highway Department required them to bed and back fill with stone on all county projects. Member Stan Ryland offered to help write, with Mr. Gaston's assistance new guidelines for using a wheel machine. Discussion followed. Member Dennis Dawes moved to have Member Stan Ryland, and Mr. Gaston, with information from Banning and Christopher Burke Engineering write procedures for using a wheel machine on regulated drains where feasible. Member Jack Maloney seconded the motion. Discussion followed. Vice President Palmer called for the question. The motion was unanimously passed.

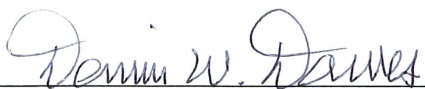
**ADJOURN:**

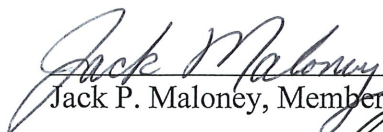
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

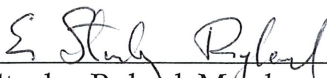
HENDRICKS COUNTY DRAINAGE BOARD:

  
\_\_\_\_\_  
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

