

November 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 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, Gary Sowers, Carl Camacho, Mitchell Alexander, and Chris Pope.

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 November 9th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the November 9th, 2022; Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$14,647.50
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<i>Total Review Fees Paid out of General Fund:</i>	<i>\$14,647.50</i>
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Member Jack Maloney moved to approve the Review Fees in the amount of \$14,647.50. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Nature's Choice	Drain 709 Rudgate	\$	925.00
	Acct Balance – \$25,300.35		

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$925.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 22nd, 2022 Auditor's Report

Member Stan Ryland moved to approve the November 22nd, 2022; Auditor's Report as presented in the amount of \$925.00. Vice President Palmer 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:

John Lackey Regulated Drain

The Board was informed 2 sealed quotes had been received for the John Lackey Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

Alexander Contractor \$ 59,970.06
Landworks Inc. \$ 67,525.00

After reviewing the quotes Inspector Blake Stephenson recommended Alexander Contractors as they had the lowest responsible quote at \$59,970.06. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed. Chief Deputy Tiffany Dalton stated that this quote while responsible and reasonable, it was however, above the amount allocated for the ARPA grant. She said she would like to proceed with the project and either use left over amounts from other ARPA grants if allowed or barrow from the General Drain Improvement fund. Consensus of the Board was to proceed with the project and use whatever funds were available to fill the gap.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

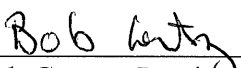
Mary A. Gibbs

Member Jack Maloney asked Mr. Gaston if he had spoken with Mr. Gary Maloney about the Mary A. Gibbs Regulated Drain. Mr. Gaston stated he had spoken with Mr. Gary Maloney at length and while he understood Mr. Gary Maloney's request to do the project as cheaply as possible using a Wheel Machine and single walled pipe, he was not yet prepared to present a new County Standard for using a Wheel Machine. Member Stan Ryland added that the group that was formed by President Gentry has been working with Joe Miller of Banning Engineering on this new policy and they would be presenting their recommendations to the Board soon. Mr. Ryland also stated that the group has agreed there's no reason to reinvent the wheel as the County standard has always required dual wall pipe and stone backfill on all projects and that's what we are going to recommend.

ADJOURN:

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

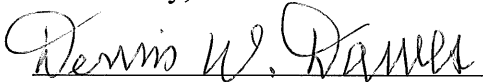
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



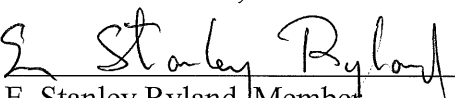
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary