

January 24<sup>th</sup>, 2023

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 (Via phone), Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Highway Superintendent Curt Higginbotham, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Mike Starkey, Dick Robertson, Chris Pope, Max Kalb 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 January 10<sup>th</sup>, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the January 10<sup>th</sup>, 2023; Drainage Board meeting minutes as submitted. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

**Loan Re-Payments to the General Drain Improvement Fund**

<b>GDIF</b>	Drain 404 Michael Martin Dugan Regulated Watershed	\$	5,112.98
	Acct. Balance - \$15,338.93	Still Owes GDIF - \$162,879.71	
	Drain 415 Roseboom Regulated Watershed	\$	163,998.36
	Acct. Balance - \$71,444.21	Still Owes GDIF - \$0.00	
	Drain 458 Glen Arnold Regulated Drain	\$	1,747.30
	Acct. Balance - \$10,000.00	Still Owes GDIF - \$180,363.56	
	Drain 462 Elias Lovette Regulated Drain	\$	4,119.42
	Acct. Balance - \$12,358.24	Still Owes GDIF - \$132,399.19	
	Drain 505 Hunt & West Regulated Drain	\$	5,001.70
	Acct. Balance - \$15,005.10	Still Owes GDIF - \$47,964.31	
	Drain 511 John Barnett Regulated Watershed	\$	19,386.07
	Acct. Balance - \$58,308.20	Still Owes GDIF - \$171,725.12	
	Drain 526 William Brown Regulated Drain	\$	1,534.75
	Acct. Balance - \$10,000.00	Still Owes GDIF - \$15,043.45	
	Drain 527 Williams-Hill-Orner Regulated Watershed	\$	7,302.79
	Acct. Balance - \$21,908.35	Still Owes GDIF - \$122,891.31	
	Drain 567 Avon Estates Regulated Drain	\$	3,929.84
	Acct. Balance - \$11,789.52	Still Owes GDIF - \$48,196.86	

Drain 596 Country Aire Estates Regulated Drain	\$	4,348.83
Acct. Balance - \$13,046.27	Still Owes GDIF - \$14,754.39	
Drain 606 Crosswind Estates Regulated Drain	\$	5,516.52
Acct. Balance - \$16,549.54	Still Owes GDIF - \$74,874.67	
Drain 632 Gilbert Woods Regulated Drain	\$	5,021.50
Acct. Balance - \$15,064.50	Still Owes GDIF - \$141,556.87	
Drain 686 Northern Acres Regulated Drain	\$	8,643.96
Acct. Balance - \$25,931.89	Still Owes GDIF - \$42,699.83	
Drain 707 Rolling Hills Regulated Drain	\$	1,452.00
Acct. Balance - \$10,000.00	Still Owes GDIF - \$16,322.57	
Drain 709 Rudgate in the Woods Regulated Drain	\$	7,270.09
Acct. Balance - \$21,810.26	Still Owes GDIF - \$22,539.76	
Drain 730 Tattersall Manor Regulated Drain	\$	2,106.40
Acct. Balance - \$10,000.00	Still Owes GDIF - \$9,641.60	
Drain 752 White Lick Creek Estates Regulated Drain	\$	1,907.60
Acct. Balance - \$10,000.00	Still Owes GDIF - \$13,161.00	
Drain 768 Cardinal Estates Regulated Drain	\$	4,301.11
Acct. Balance - \$12,903.31	Still Owes GDIF - \$71,017.37	
<i>Loan Re-Payments Due GDIF:</i>		\$ 252,701.22

**Vacated Drain Funds Transferred to the General Drain Improvement Fund Per Indiana Code**

<b>GDIF</b>	Drain 638 Hadley Hills Regulated Drain	\$	1,050.00
	Acct. Balance - \$ 0.00		
	Drain 646 Hickory Ridge Regulated Drain	\$	1,386.97
	Acct. Balance - \$ 0.00		
	Drain 653 Hughes Addition Regulated Drain	\$	2,357.66
	Acct. Balance - \$ 0.00		
	Drain 660 Lazy Meadows Regulated Drain	\$	9,494.38
	Acct. Balance - \$ 0.00		
	Drain 665 Londonderry Heights Regulated Drain	\$	4,682.14
	Acct. Balance - \$ 0.00		
	Drain 670 Matthews Meadows Regulated Drain	\$	4,876.35
	Acct. Balance - \$ 0.00		
	Drain 683 Morningside Estates Regulated Drain	\$	4,796.30
	Acct. Balance - \$ 0.00		
	Drain 690 Park Manor Estates Regulated Drain	\$	3,815.00
	Acct. Balance - \$ 0.00		
	Drain 703 R-Z Acres Regulated Drain	\$	2,671.37
	Acct. Balance - \$ 0.00		

Drain 706 Rising Sun Regulated Drain	\$ 2,967.99
Acct. Balance - \$ 0.00	
Drain 708 Royal Acres Regulated Drain	\$ 1,075.00
Acct. Balance - \$ 0.00	
Drain 714 Southwind Estates Regulated Drain	\$ 2,747.23
Acct. Balance - \$ 0.00	
Drain 737 Timber Grove Regulated Drain	\$ 8,853.99
Acct. Balance - \$ 0.00	
Drain 743 Walnut Creek Estates Regulated Drain	\$ 5,580.25
Acct. Balance - \$ 0.00	
Drain 753 Williams Lake in the Woods R. D.	\$ 1,787.16
Acct. Balance - \$ 0.00	

*Vacated Funds Due to GDIF:* \$ 49,288.11

**Total Maintenance Fund Fees Due:** \$ 301,989.33

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$301,989.33. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS**

Drain 437 Arbuckle Beaman Phillips	\$ 2,184.85
Acct. Balance - \$ 0.00	
Drain 468 Daniel Kennedy	\$ 1,483.85
Acct. Balance - \$ 0.00	
Drain 497 Lingerman Hardin Watershed	\$ 11,879.64
Acct. Balance - \$ 0.00	
Drain 508 Catterson Watershed	\$ 820.57
Acct. Balance - \$ 0.00	
Drain 540 Casper Robards	\$ 110.19
Acct. Balance - \$ 0.00	
Drain 580 Cambridge	\$ 68,020.97
Acct. Balance - \$ 0.00	
Drain 668 Mares Meadow	\$ 11,661.76
Acct. Balance - \$ 0.00	

**Total Loans Due:** \$ 96,161.83

Member Dennis Dawes moved to approve the transfer of \$96,161.83 from the General Drain Improvement Fund to the Maintenance Funds. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

None cited.



**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 Dam Inspection**

Hendricks County Surveyor David Gaston introduced Joe Miller and Max Kalb of Banning Engineering. Max Kalb stated that after the reconstruction and reinspection of the Danville Conservation Club Dam the rating had been raised from Poor to Acceptable. Hendricks County Attorney Greg Steuerwald asked who set the rating. Joe Miller stated that based on DNR's criteria Banning set the status of the Dam. It was the consensus of the Board to sign off on the inspection and forward it to DNR for review. Attorney Steuerwald asked the Board if they would like for him to start the discussions and the legal steps in transferring title to the Conservation Club that portion of the pond and the dam that is now under title to the Hendricks County Commissioners. It was the Consensus of the Board to look into releasing the property to the Club.

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

**Mike Starkey – Soil & Water Conservation District**

Mr. Mike Starkey of the Hendricks County Soil & Water Conservation District personally invited the Board to attend the 71<sup>st</sup> annual meeting to the Soil & Water Conservation District where they would be displaying the Showcase award the District had recently received. The Board thanked him for the invitation and congratulated the District on receiving the Showcase Award.

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

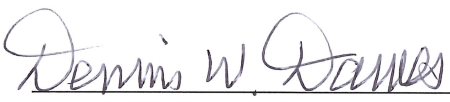
**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

  
Bob Gentry, President

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Phyllis A. Palmer, Vice President

  
Dennis W. Dawes, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary