

February 28th, 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, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Jason Coyle, David Compton, Chris Pope, Tim Ochs, Dick Robertson, Joe Miller, and Jeff Banning.

President Bob Gentry determined there was a quorum then 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 February 14th, 2023, Drainage Board meeting. Member Dennis Dawes moved to approve the February 14th, 2023; Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Christopher Burke Engineering	Drain 400 Garvey Neal Pollard Todd	\$	2,655.75
	(Acct Balance – \$331,990.98)		

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$2,655.75. President Bob Gentry seconded the motion. The motion was unanimously approved.

AUDITOR'S REPORT

February 28th, 2023 Auditor's Report

Hendricks County Attorney Greg Steuerwald informed the Board, that after review he found that the motion for the Auditor's Report should state to accept or reject the report instead of approve.

Member Dennis Dawes moved to accept the February 28th, 2023; Auditor's Report as presented in the amount of \$ 2,655.75. Member Stan Ryland seconded the motion. The motion was unanimously approved.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY CHIEF DEPUTY SURVEYOR TIFFANY DALTON:

Mary A. Gibbs Regulated Drain

Hendricks County Chief Deputy Surveyor Tiffany Dalton informed the Board that Banning Engineering was requesting an easement reduction for the Mary A. Gibbs as it ran through the proposed Oakdale project. She stated that both she and Hendricks County Surveyor David Gaston were against the request. She said if the reduction was allowed it would not leave enough room to properly maintain the drain as Banning is proposing only 26 feet from top of bank and most subdivisions have at least 30 to 45 feet for easement width. She stated that dump trucks and equipment would not be able to fit in such a small easement and be able to maintain the ditch. She also stated that Banning was improperly applying the code when it laid out the easement. The code states the easement is 75 feet from the center of a pipe but on an open ditch it's 75 feet from top of bank, however the proposed design shows the easement starting in the center of the flowline of the open ditch. She was also concerned with the possibility of increased water flow overwhelming the lower end of the drain and flooding outlying areas. Jeff Banning of Banning Engineering stated the proposed reduction did allow enough room for maintenance of the drain in his opinion, and the drain would need to be reclassified as an urban drain instead of an agricultural drain. He also said the HOA would take on the burden of maintaining the drain as it ran through the Oakdale subdivision. Hendricks County Attorney Greg Steuerwald asked if this maintenance agreement would be recorded in the covenants of the HOA. Mr. Banning said he was sure it could be written into the covenants. Discussion followed. Member Stan Ryland moved to continue the discussion of the easement reduction and weighing of the project itself until the March 28th meeting of the Drainage Board. Vice president Palmer seconded the motion. The motion was unanimously approved.

Morgan/Hendricks County Joint Board Meeting

President Gentry informed the Board that the Morgan/Hendricks County Joint Board meeting had been tentatively scheduled for March 13th at 11:00am in the Mooresville Town Hall to hear the IMI project. Chief Deputy Dalton stated that the project had some issues before moving forward with approval by the Hendricks County Health Department and the meeting might have to be postponed, but she would keep all parties informed of any changes.

Alfred Glover Regulated Drain

The Board was informed that three sealed quotes had been received for the Alfred Glover Regulated Drain Phase 3 project. President Gentry requested they be opened. The quotes were as follows:

Murray Excavating	\$12,000.00
Stephenson Excavating	\$24,200.00
OTS Construction	\$28,400.00

After reviewing the quotes Inspector Dirk Leonard recommended Murray Excavating as they had the lowest responsible quote at \$12,000.00. Discussion followed. Member Stan Ryland moved to follow the recommendation. 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:**

Concern was expressed by all Board members about Member Jack Maloney's absence. President Gentry was going to check in with him to make sure all was in order.

ADJOURN:

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

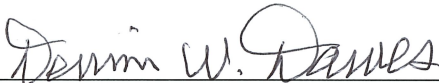
HENDRICKS COUNTY DRAINAGE BOARD:



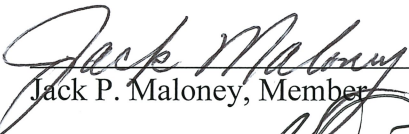
Bob Gentry, President



Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary

