

September 26th, 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, Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Gary Sowers, Jennifer Williams, and Joe Miller.

President Bob Gentry determined there was a quorum and 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 regard to the minutes of the September 12, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the amended September 12th, 2023, Drainage Board meeting minutes. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Contractors	Drian 415 Roseboom (2 Invoices)	\$	1,300.00
	Acct. Balance - \$177,228.85		
Alexander Contractors	Drain 772 Woodcreek Crossing	\$	1,000.00
	Acct. Balance - \$130,488.80		
Natures Choice	Drain 766 Danville Conservation Club Dam	\$	300.00
	Acct. Balance - \$13,504.58		
Williams Creek Mgmt.	Drain 483 Nash Trucksess	\$	1,700.00
	Acct. Balance - \$138,140.16		
Total Maintenance Fund Due		\$	4,300.00

Member Dennis Dawes moved to approve the Maintenance Fund bills for \$4,300.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 26th, 2023 Auditor's Report

Member Jack Maloney moved to accept the September 26th, 2023, Auditor's Report as presented in the amount of \$4,300.00. Member Dennis Dawes 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:

Certification of – Assessments, splits, and transfers

Hendricks County Chief Deputy Surveyor Tiffany Dalton informed the Board that the Assessment Certifications, Splits, and Transfers lists for the 2024 tax year were prepared and ready for the Auditor's Office. Member Stan Ryland moved to accept and approve the Assessment Certifications, Splits, and Transfer lists for the 2024 tax year. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Surveyor's Report – Reassessment Countryside Estates Regulated Drain

Chief Deputy Dalton presented the Board with the Surveyor's Report recommending a reassessment for the Countryside Estates Regulated Drain as the account is \$ **-99,660.90**. She stated she prepared two options for the new assessment: \$200.00/lot per year to maintain the drain and pay off the debt in approximately 27 years or \$500.00/lot per year to maintain the drain and pay off the debt in approximately 11 years. Discussion followed. The consensus of the Board was to move ahead with a recommended \$400.00/lot per year assessment and set the hearing date for 8:00 a.m. Tuesday, November 28th.

Crystal Springs Regulated Drain

The Board was informed that although all the contractors on the Surveyor's list had been notified and the project had been posted on the Surveyor's website, only one sealed quote had been received for the Crystal Springs Regulated Drain project. President Gentry requested the quote be opened. The quote was as follows:

MurRAIN Excavating \$3,500.00

After reviewing the quote, Chief Deputy Tiffany Dalton recommended MurRAIN Excavating, which had the lowest responsible quote at \$3,500.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Preston Estates Regulated Drain

The Board was informed that although all the contractors on the Surveyor's list had been notified and the project had been posted on the Surveyor's website, only one sealed quote had been received for the Preston Estates Regulated Drain project. President Gentry requested that it be opened. The quote was as follows:

MurRAIN Excavating \$3,900.00

After reviewing the quote, Chief Deputy Tiffany Dalton recommended MurRAIN Excavating, which had the lowest responsible quote at \$3,900.00. Discussion followed. Member Jack Maloney 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:**

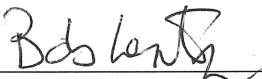
Woodfield Subdivision

Member Dennis Dawes stated Jimmy Lewis had contacted him and said there seemed to be a problem with the outlet for the Woodfield Subdivision Pond. Chief Deputy Dalton informed the Board that, unfortunately, the Woodfield Subdivision fell under the Town of Danville's jurisdiction, and there was nothing that the Board could do.

ADJOURN:

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

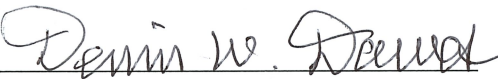
HENDRICKS COUNTY DRAINAGE BOARD:



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

