

January 23rd, 2024

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 conference call), Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Gary Sowers, Jennifer Williams, Charles Neese, and Carl Camacho.

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 regard to the minutes of the January 9th, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the January 9th, 2024, Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Landworks Inc.	Drain 415 Roseboom (430 Thompson Shultz)	\$ 2,100.00
	Acct. Balance - \$244,407.88	
Setser Trapping	Drain 415 Roseboom (430 Thompson Shultz)	\$ 520.00
	Acct. Balance - \$244,407.88	
Total Maintenance Fund Due		\$ 2,620.00

Member Jack Maloney moved to approve the Maintenance Fund bills for \$2,620.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

January 23rd, 2024 Auditor’s Report

Member Dennis Dawes moved to accept the January 23rd, 2024, Auditor’s Report as presented in the amount of \$2,620.00. 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:

Phillips Regulated Drain – Vacation Request (Mr. Charles Neese)

Hendricks County Surveyor David Gaston presented the Board with Charles Neese's Vacation request for the uppermost end of the Arbuckle Beaman Phillips Regulated Drain as it ran across his property. Mr. Gaston stated that his office had done extensive research on the request on the drain and found that the drain was not functioning as designed and that no other parcel owner would be affected. He, therefore, recommended that the Vacation request be approved. Discussion followed. Vice President Phyllis Palmer moved to approve the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Windfield Regulated Drain – Phase 3 ARPA project

The Board was informed that phase 3 of the Windfield Regulated Drain project had received two sealed quotes. President Gentry requested they be opened. The quotes were as follows:

Murrain Excavating	\$67,400.00
Beechwood Construction	\$71,000.00

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Murrain Excavating, which had the lowest responsive and responsible quote at \$67,400.00. Discussion followed. Member Dennis Dawes moved to approve the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Roseboom Regulated Drain – Phase 2 ARPA project

The Board was informed that phase 2 of the Roseboom Regulated Drain project had received two sealed quotes. President Gentry requested they be opened. The quotes were as follows:

Beechwood Construction	\$26,100.00
OTS Construction	\$54,050.00

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$26,100.00. Discussion followed. Member Dennis Dawes moved to approve the recommendation. Vice President Palmer 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:

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
Bob Gentry, President

Phyllis A. Palmer
Phyllis A. Palmer, Vice President

Dennis W. Dawes
Dennis W. Dawes, Member

Jack P. Maloney
Jack P. Maloney, Member

E. Stanley Ryland
E. Stanley Ryland, Member

ATTEST:

Gary W. Sowers II
Gary W. Sowers II, Secretary

