

Date June 28, 2016

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 Palmer, Member Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Tiffany Dalton, Maggie Ayers, Cory Gehring and Andre Heath of the Hendricks County Surveyor's Office, Eric Wathen and Bruce Williams.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. He then led a prayer for those who wished to participate and called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Bob Gentry requested a motion with regard to the minutes of the June 14th, 2016 Drainage Board meeting. Vice President Phyllis Palmer moved to approve the June 14th, 2016 Drainage Board minutes as amended. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

Auditor's Report

President Bob Gentry moved to approve the Auditor's report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 723 Stratford of Avon	\$	772.50
	(Acct Balance - \$7,058.75)		
Beechwood Construction	Drain 477 William Batz	\$	7,020.00
	(Acct Balance - \$ -142,879.95)		
Beechwood Construction	Drain 409 Mary Gibbs	\$	550.00
	(Acct Balance - \$ -59,637.23)		
Beechwood Construction	Drain 760 Windridge	\$	860.00
	(Acct Balance - \$ 10,933.75)		
Beechwood Construction	Drain 441 Ross	\$	1,200.00
	(Acct Balance - \$ -844,293.43)		
Clermont Plastic Pipe	Drain 752 Whitelick Creek Est.	\$	660.09
	(Acct Balance - \$ 490.41)		
Clermont Plastic Pipe	Drain 477 William Batz	\$	193.75
	(Acct Balance - \$ -136,053.70)		
Growing Image	Drain 766 Danville Conservation Club Dam	\$	252.00
	(Acct Balance - \$ 8,244.61)		
Lincoln Park Stone	Drain 499 J.F. Lingerman	\$	683.56
	(Acct Balance - \$ -683.56)		
Lincoln Park Stone	Drain 477 William Batz	\$	99.94
	(Acct Balance - \$ -135,959.89)		

Murrain Excavating	Drain 425 Miller-Dillion (Acct Balance - \$ 12,372.96)	\$ 1,575.00
Murrain Excavating	Drain 701 Prestwick (Acct Balance - \$ 230,631.45)	\$ 975.00
Murrain Excavating	Drain 430 Thompson - Shultz (Acct Balance - \$ 63,205.58)	\$ 750.00
Murrain Excavating	Drain 647 Hidden Valley Est. (Acct Balance - \$ 1,528.44)	\$ 650.00
Murrain Excavating	Drain 497 Lingerman - Hardin (Acct Balance - \$ 134,705.54)	\$ 21,650.00

Total Maintenance Fund Due: \$ 37,891.84

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$37,891.84. President Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 409	Mary A. Gibbs	\$ 550.00
Drain 441	Ross	\$ 1,200.00
Drain 477	William Batz	\$ 7,313.69
Drain 499	J.F. Lingerman	\$ 683.56
Drain 647	Hidden Valley	\$ 575.50
Drain 752	Whitlick Creek Est.	\$ 649.09

Total Transferred out of General Drain Improvement Fund: \$ 10,971.84

Vice President Phyllis Palmer moved to approve the transfer of \$10,971.84 from the General Drain Improvement Fund to the Maintenance Funds. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

None Cited

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Logjam Discussion

Hendricks County Surveyor David Gaston brought to the attention of the Board the logjam problem in Brownsburg. President Bob Gentry asked Eric Wathen to share information regarding Brownsburg's process for handling drainage situations where no funds were available. Discussion followed. The Board requested for Mr. Gaston to send out a letter to Trees R Us Inc. about keeping cut wood out of the floodway area of White Lick Creek.

Logjam removal line item on the Commissioners Budget

Mr. Gaston informed the Board that it was his understanding that Mr. Ayers is planning to request a line item in his budget for next year in order to deal with non-regulated drain issues and drainage problems

outside of the county road right-of-way. He said that he would speak with him regarding this situation. Discussion followed.

Drainage Board 2017 Budget

Mr. Gaston brought to the Board's attention that the 2017 Drainage Board budget was located under the attachment page in their binders. Vice President Phyllis Palmer asked to compare last year's budget to the current budget. Mr. Gaston said he would send it to her. Vice President Palmer moved to approve the 2017 Drainage Board budget. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Batz Arm 1 – Update

Mr. Gaston presented an update of the Batz Arm 1. He made the Board aware that Banning Engineering had completed the field work on this arm and was now preparing a plan and profile for the Board's review.

Miscellaneous

Mr. Gaston introduced Andre Heath of the Hendricks County Surveyor's Office. Mr. Gaston also wanted to let the Board know that he is proud that the last two (2) employees hired by the Surveyor's Office are veterans of the Marine Corps.

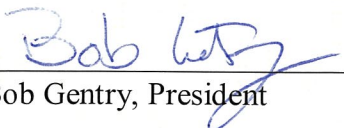
RE: IN THE MATTER OF WISHES TO BE HEARD

President Gentry recognized Bruce Williams of 10426 E. Co. Rd. 200N. Indianapolis, IN. 46234. Mr. Williams stated that there is a drainage concern along the north side of County Road 100 North in Avon. The water that is coming from the west to the road culvert overtops the county road under heavy storms. Mr. Williams informed the Board that he thinks a larger culvert would solve the problem. Discussion followed. Mr. Gaston stated that he would speak with John Ayers and Ryan Cannon of the Town of Avon about the issue and try to keep Mr. Williams informed.

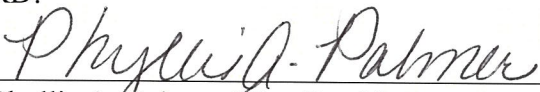
ADJOURN:

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

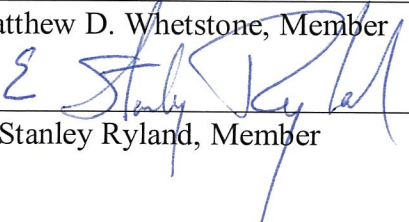
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President

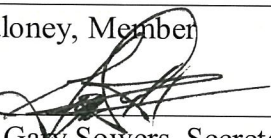


Phyllis A. Palmer, Vice-President

Matthew D. Whetstone, Member


E. Stanley Ryland, Member

Jack P. Maloney, Member

ATTEST: 

Gary Sowers, Secretary

