

July 26th, 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, Members Matthew Whetstone, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath of the Surveyor's Office, Carl Camacho, Kristina Alexander, Steve Christian and Joe Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Vice President Phyllis Palmer led a prayer for those who wished to participate. President Gentry 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 July 12th, 2016 Drainage Board meeting. Member Jack Maloney moved to approve the July 12th, 2016 Drainage Board minutes as presented. President Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITORS REPORT

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

REVIEW FEES

Christopher Burke	\$	1,756.25
Total Review Fees Paid out of General Fund:	\$	1,756.25

Member Jack Maloney moved to approve the review fees in the amount of \$1,756.25. Member Stan Ryland seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 520 Milton Armstrong (Acct Balance - \$ -2,365.00)	\$	2,365.00
Fluid Waste Services	Drain 409 Mary A. Gibbs (Acct Balance - \$ -59,409.73)	\$	322.50
Fluid Waste Services	Drain 477 William Batz (Acct Balance - \$ -140,348.20)	\$	4,488.25
Growing Image	Drain 608 Crystal Springs (Acct Balance - \$ 46,979.51)	\$	175.30

Lincoln Park Stone	Drain 441 Ross	\$ 162.27
	(Acct Balance - \$ -843,255.70)	
Lincoln Park Stone	Drain 577 Bridgewater	\$ 354.73
	(Acct Balance - \$ 95,628.03)	
Lincoln Park Stone	Drain 608 Crystal Springs	\$ 168.92
	(Acct Balance - \$ 46,810.59)	
Lincoln Park Stone	Drain 701 Prestwick	\$ 356.21
	(Acct Balance - \$ 230,275.24)	
Lincoln Park Stone	Drain 709 Rudgate in the Woods	\$ 447.00
	(Acct Balance - \$ -10,642.97)	
Mink Excavating	Drain 537 Trotter	\$ 5,560.00
	(Acct Balance - \$ -125,263.97)	
Murrain Excavating	Drain 497 Lingerman Hardin	\$ 1,950.00
	(Acct Balance - \$ 132,755.54)	
Murrain Excavating	Drain 577 Bridgewater	\$ 9,350.00
	(Acct Balance - \$ 95,982.76)	
Murrain Excavating	Drain 692 Parks at Prestwick	\$ 13,575.00
	(Acct Balance - \$ 81,633.30)	
Stephenson Excavating	Drain 527 William Hill	\$ 850.00
	(Acct Balance - \$ -71,983.33)	
Stephenson Excavating	Drain 576 Briarwood Est.	\$ 1,175.00
	(Acct Balance - \$ 10,219.18)	
Tom Setser Tapping Service	Drain 430 Thompson Shultz	\$ 140.00
	(Acct Balance - \$ 63,065.58)	
Williams Creek Mgmt.	Drain 483 Nash Trucksess	\$ 3,650.00
	(Acct Balance - \$ 172,744.80)	

Total Maintenance Fund Due: \$ 45,090.18

Member Matthew Whetstone moved to approve the Maintenance Fund bills in the amount of \$45,090.18. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 409	Mary A. Gibbs	\$ 322.50
Drain 441	Ross	\$ 162.27
Drain 477	William Batz	\$ 4,488.25
Drain 520	Milton Armstrong	\$ 2,365.00
Drain 527	William Hill	\$ 850.00
Drain 537	Trotter	\$ 5,560.00
Drain 709	Rudgate in the Woods	\$ 447.00

Total Transferred out of General Drain Improvement Fund: \$ 14,195.02

Member Matthew Whetstone moved to approve the transfer of \$14,195.02 from the General Drain Improvement Fund to the Maintenance Funds. President Gentry 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:

Cambridge Re-Assessment Update

Hendricks County Surveyor David Gaston reminded the Board the hearings would be Tuesday July 26, 2016, starting at 6:30 p.m. He then stated copies of the reports and remonstrances were under attachments in their binders. President Gentry asked if Mr. Gaston and Mr. Miller felt they were ready to proceed with the re-assessment hearing. Mr. Gaston confirmed that he was ready. Joe Miller said having reviewed the contours and walking the area with Mr. Gaston, he found that the drainage from the surrounding subdivisions did not flow through the Cambridge Regulated Drainage System and he felt ready to proceed. Mr. Gentry asked if they had responses to the questions asked at the informational meeting. Mr. Gaston said they had responses to the major questions and would have them prepared for the meeting. Discussion followed.

Henry Parker Reconstruction Update

Mr. Gaston presented the Henry Parker Reconstruction update as an attachment in the Board members' binders and stated there were no written remonstrances for this hearing. Discussion followed.

Hysong Regulated Drain (769) Update

Mr. Gaston stated he spoke with Montgomery County Surveyor Tom Cummings and no work has begun on the Hysong. Discussion followed.

Stratford of Avon Summary Hearing

Mr. Gaston stated the judge allowed the summary judgment motion to continue. The plaintiff's attorney was given 30 days to respond to the summary judgement request by the County's insurance attorney Mr. Kenneth Collier-Magar. Discussion followed.

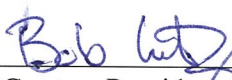
RE: IN THE MATTER OF WISHES TO BE HEARD:

None Cited


ADJOURN:

Seeing nothing further before the Board, Member Jack Maloney moved to adjourn the meeting. Members Stan Ryland and Matthew Whetstone seconded the motion. The motion was passed unanimously.

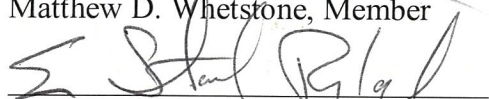
HENDRICKS COUNTY DRAINAGE BOARD:



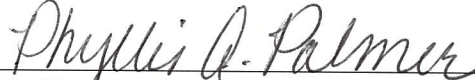
Bob Gentry, President




Matthew D. Whetstone, Member



E. Stanley Ryland, Member



Phyllis A. Palmer, Vice-President



Jack P. Maloney, Member

ATTEST: 

Gary Sowers, Secretary