

May 26th, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present or by conference call were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, and Joe Miller .

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Palmer requested a motion with regards to the minutes of the May 12th, 2020 Drainage Board meeting. Vice President Matt Whetstone moved to approve the May 12th, 2020 Drainage Board meeting minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

Due to Coronavirus procedures the Auditor's Report contains all needed information.

AUDITOR'S REPORT

May 26th, 2020 Auditor's Report

Member Jack Maloney moved to approve the May 26th, 2020 Auditor's Report as presented in the amount of \$80,403.16. Member Bob Gentry 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:

Hendricks County Attorney Greg Steuerwald informed the Board that he received a phone call from a citizen who lives in the Town of Avon about filing a petition for a removal of obstruction. Mr. Steuerwald stated that the Indiana Code does not prohibit citizens who live in an incorporated town from filing a petition for removal of obstruction with the county. Mr. Steuerwald asked the Board what their thoughts were so that he could report back to the concerned citizen. Discussion followed. It was the consensus of the Board that the situation should be adjudicated by the Town of Avon.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Martin Dugan Regulated Drain

Hendricks County Surveyor David Gaston informed the Board he had received the Martin Dugan Regulated Drain wetlands delineation report from Christopher Burke. The report showed there was a small section of wetlands running through the drainage project area. To continue work in the area the Board and Surveyor's

Office would need to get a general permit from IDEM and the Army Corp. of Engineers. He recommended Christopher Burke prepare the permit application. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was passed on a 4-0-1 vote with member Jack Maloney abstaining.

Windfield Regulated Drain

Mr. Gaston reminded the Board about the Drainage situation with the Windfield Regulated Drain, he then introduced Joe Miller of Banning engineering to give his assessment. Mr. Miller informed the Board that the farmer on the upper east side of the subdivision would not grant an easement to allow them to reroute the drain. He stated the only alternative at this point would be to enlarge the pipe running through the subdivision to mitigate some of the excess run off during heavy storm events. He said in order to do that a field work study would need to be done and a model would need to be created. Discussion followed. Mr. Gaston recommended that Banning be allowed to perform the field work and design work in order to provide the Board with the cost of this alternative. Member Jack Maloney moved to allow Banning to proceed once a contract for the work had been signed. Member Bob Gentry seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Glen Arnold Regulated Drain

Member Jack Maloney asked for a progress report on the Glen Arnold Regulated Drain. Inspector Blake Stephenson said because of the rain the videoing of the drain had been delayed.

Barnett Regulated Drain

Member Bob Gentry reminded the Board and Surveyor's Office that he would still like to see a break down for nominal work on the the Barnett Regulated Drain in 1,000-foot increments.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:

ADJOURN:

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

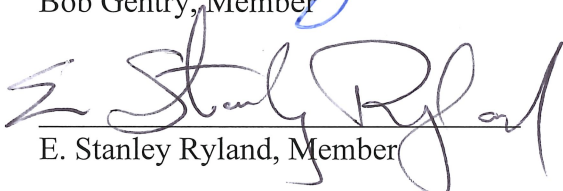
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

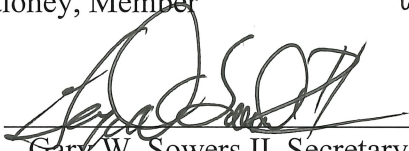

Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary