

July 28<sup>th</sup>, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present 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, Hendricks County Auditor Nancy Marsh, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, and Gary Sowers.

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 July 14<sup>th</sup>, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the July 14<sup>th</sup>, 2020 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 696 Pine Creek Estates	\$ 35,000.00
	Acct. Balance - \$ -30,772.80	
Christopher Burke	Drain 404 Michael-Martin-Dugan & Lawler (405)	\$ 5,754.00
	Acct. Balance - \$ -111,981.75	
Ferguson Lumber	Drain 747 Westerville Estates	\$ 36.06
	Acct. Balance - \$ 4,138.18	
Landworks Inc.	Drain 747 Westerville Estates	\$ 2,125.00
	Acct. Balance - \$ 4,138.18	
Lincoln Park Stone	Drain 404 Michael-Martin-Dugan & Lawler (405)	\$ 1,593.40
	Acct. Balance - \$ -111,981.75 (5 Invoices)	
Lincoln Park Stone	Drain 441 Ross (442 Minnie Tucker)	\$ 167.56
	Acct. Balance - \$ 183,309.23	
Lincoln Park Stone	Drain 511 John Barnett (10 invoices)	\$ 9,644.61
	Acct. Balance - \$ 48,747.55	
Lincoln Park Stone	Drain 696 Pine Creek Estates (4 Invoices)	\$ 850.61
	Acct. Balance - \$ -30,772.80	
Murrain Excavating	Drain 404 Michael-Martin-Dugan & Lawler (405)	\$ 34,645.00
	Acct. Balance - \$ -111,981.75	
Murrain Excavating	Drain 722 Stony Brook Estates	\$ 15,000.00
	Acct. Balance - \$ 9,136.74	
Taylor Cooper Excavating	Drain 441 Ross (442 Minnie Tucker)	\$ 4,500.00
	Acct. Balance - \$ 183,309.23	
Taylor Cooper Excavating	Drain 458 Glen Arnold	\$ 1,500.00
	Acct. Balance - \$ -8,780.52	
Taylor Cooper Excavating	Drain 529 Walter Bulion	\$ 175.00
	Acct. Balance - \$ 31,410.82	

Taylor Cooper Excavating	Drain 549 William Rose	\$ 1,000.00
	Acct. Balance - \$ -1,000.00	
<b>Total Maintenance Fund Due:</b>		<b>\$ 111,991.24</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$111,991.24. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

July 28<sup>th</sup>, 2020 Auditor's Report

Member Stan Ryland moved to approve the July 28<sup>th</sup>, 2020 Auditor's Report as presented in the amount of \$119,749.68. 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:**

None cited.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

**Drainage Board Professional Fees Account**

Hendricks County Surveyor David Gaston brought up the topic of the Drainage Board Professional Fees Account from the previous meeting. He explained that the account would be under the Drainage Board's Fund. He then introduced Hendricks County Auditor Nancy Marsh. Auditor Marsh explained that the line item for professional fees was already set up in the system and the Board only needed to request that the Council move the funds needed from the Drainage Board fee fund to the professional fee line item. Discussion followed. Member Bob Gentry moved for the 2021 budget that \$50,000.00 be placed in the Drainage Board professional fees line item. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**Business Meeting**

Mr. Gaston reminded the Board that Member Stan Ryland had requested a business meeting to discuss some policies. Discussion followed. It was the consensus of the Board to meet at 7:30 on August 25<sup>th</sup>, 2020. Member Stan Ryland stated he would like for the following items to be on the agenda. Scope of work for non-county contractors to work on regulated drains, bid and scope of work process, work not done correctly, and working on drain issues that are not regulated drains. Vice President Whetstone asked that the Board be given an update on Re-assessments and Vacations. He also requested that Joe Miller of Banning Engineering and David Eichelberger of Christopher Burke Engineering be present.

**Budget Hearing**

Mr. Gaston informed the Board that his budget hearing was scheduled for Wednesday 7/29/20 at 9:20 am and if any of the Board members wishes to attend, they were welcome.

**Alfred Glover Regulated Drain.**

Mr. Gaston stated he contacted the Department of Natural Resources and the Army Corp. of Engineers about the work Mr. Aaron Reitzel would like to do on the Alfred Glover Regulated Drain where it ran through his property. They informed him that if Mr. Reitzel's work were less than 300 feet it would fall under a General Permit. Mr. Gaston said his office would fill out the needed paperwork for the General Permit on Mr. Reitzel's behalf since it was a regulated drain. Discussion followed. The Board thanked Mr. Gaston for his assistance.

**Joseph Kosiba – Brentwood Estates**

Mr. Gaston said that he had been contacted by Mr. Joseph Kosiba (who lives at 5430 North County Road 600 East) about the construction taking place for a new subdivision in the Town of Brownsburg called Brentwood Estates. Mr. Kosiba contends that this new subdivision has diverted water that naturally flowed to his pond and thereby drying up his pond. Mr. Gaston said he was working with the Town of Brownsburg and Wessler Engineering, which is the Town of Brownsburg review engineer, to see what could be done about the problem.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

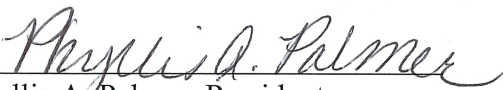
None cited.

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

**ADJOURN:**

Seeing nothing further before the Board, Vice President Whetstone moved to adjourn the meeting. Member Bob Gentry 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

