

November 24<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, and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Troy Isenhower, Zach Pegg, Charles Norman, Sean Rizzo, and Dick Robertson.

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 November 10<sup>th</sup>, 2020 Drainage Board meeting. Member Bob Gentry moved to approve the November 10<sup>th</sup>, 2020 Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

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

**REVIEW FEES**

Christopher Burke \$ 9,625.00

***Total Review Fees Paid out of General Fund:*** \$ 9,625.00

Member Stan Ryland moved to approve the Review Fees in the amount of \$9,625.00. Member Bob Gentry seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	Drain 435 McLane Hunt Higgins Hardwick	\$	125.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 437 Arbuckle Beaman Phillips	\$	410.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 465 W. C. Oakley	\$	51.25
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 501 Charles P. Hornaday	\$	75.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 507 John Collins	\$	125.00
	Acct. Balance – \$ 6,718.47		
Banning Engineering	Drain 599 Countryside Estates	\$	275.00
	Acct. Balance – \$ -105,023.42		
Banning Engineering	Drain 603 Creek Ridge Subdivision	\$	50.00
	Acct. Balance – \$ 16,388.15		
Banning Engineering	Drain 606 Crosswind Estates	\$	50.00
	Acct. Balance – \$ 4,928.66		
Banning Engineering	Drain 623 Farmcreek Estates	\$	230.00
	Acct. Balance – \$ 3,018.15		

Banning Engineering	Drain 626 Forest Ridge Estates	\$	50.00
	Acct. Balance – \$ 830.68		
Banning Engineering	Drain 648 High Acres	\$	320.00
	Acct. Balance – \$ 4,637.54		
Banning Engineering	Drain 661 Ledgewood Estates	\$	50.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 698 Pleasant Vue Estates	\$	320.00
	Acct. Balance – \$ 662.25		
Banning Engineering	Drain 699 Prairie Manor	\$	25.00
	Acct. Balance – \$ 13,262.05		
Banning Engineering	Drain 700 Preston Estates	\$	275.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 739 Verdant Acres	\$	230.00
	Acct. Balance – \$ 8,233.24		
Banning Engineering	Drain 752 White Lick Creek Estates	\$	725.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 756 Willow Bend	\$	230.00
	Acct. Balance – \$ 0.00		
Banning Engineering	Drain 758 Windfield Subdivision (4 Invoices)	\$	5,331.25
	Acct. Balance – \$ 0.00		
Murrain Excavating	Drain 580 Cambridge	\$	1,125.00
	Acct. Balance – \$ 0.00		
Taylor Cooper Excavating	Drain 468 Daniel Kennedy	\$	1,500.00
	Acct. Balance – \$ 0.00		
Taylor Cooper Excavating	Drain 647 Hidden Valley Estates	\$	1,000.00
	Acct. Balance – \$ 0.00		
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>12,572.50</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$12,572.50. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT LOANS TO MAINTENANCE FUNDS**

Drain 435	McLane Hunt Higgins Hardwick	\$	125.00
Drain 437	Arbuckle Beaman Phillips	\$	260.00
Drain 463	Hays	\$	44,351.54
Drain 465	W. C. Oakley	\$	51.25
Drain 468	Daniel Kennedy	\$	1,500.00
Drain 501	Charles P. Hornaday	\$	1,807.20
Drain 505	Hunt West	\$	43,088.28
Drain 526	William Brown	\$	48,824.39
Drain 542	Carter Holtsclaw	\$	1,478.23
Drain 580	Cambridge	\$	1,125.00
Drain 647	Hidden Valley Estates	\$	1,000.00
Drain 661	Ledgewood Estates	\$	50.00
Drain 700	Preston Estates	\$	581.69
Drain 746	Wellington Ridge	\$	2,366.25
Drain 752	White Lick Creek Estates	\$	864.40

Drain 756	Willow Bend	\$ 230.00
Drain 758	Windfield Subdivision	\$ 5,331.25
<b>Total Loan Amounts Due:</b>		<b>\$ 153,037.48</b>

Member Bob Gentry moved to approve the transfer of \$153,037.48 from the General Drain Improvement Fund to the Maintenance Funds. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

November 24<sup>th</sup>, 2020 Auditor's Report

Member Bob Gentry moved to approve the November 24<sup>th</sup>, 2020 Auditor's Report as presented in the amount of \$165,609.98. Member Stan Ryland 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: (Graham Youngs)**

None cited.

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

**Daniel Kennedy Regulated Drain**

Mr. Gaston stated his office had received 2 sealed quotes for the Daniel Kennedy Regulated Drain project. President Palmer asked for the sealed quotes to be opened. They were as follows:

Beechwood Construction	\$11,530.00
Murrain Excavating	\$11,750.00

After reviewing the quotes Inspector Blake Stephenson recommended Beechwood Construction as they had the lowest responsible quote at \$11,530.00. Discussion followed. Vice President Whetstone moved to approve the quote. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**Member Jack Maloney – Appointment Ends 12/31/20**

Mr. Gaston reminded the Board that Member Jack Maloney's appointment would be ending on December 31<sup>st</sup> of this year. Discussion followed. Member Stan Ryland moved to recommend the re-appointment of Jack Maloney for Drainage Board member to the County Commissioners. Vice President Whetstone seconded the motion. The motion was unanimously passed.

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

**John Scott Regulated Drain – Kevin Alexander.**

Mr. Gaston stated his office and Bob Gentry had received a letter from Kevin Alexander asking the Board to replace the 12" pipe of the John Scott Regulated Drain. Chief Deputy Tiffany Dalton said they had tried to

video the drain and found the pipe crushed. Discussion followed. Vice President Whetstone moved to have elevations taken and let the project for quotes. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**Martin Dugan Regulated Drain – IUPUI project**

President Palmer Recognized Bob Barr of IUPUI. Mr. Barr said the university study group would like to place a monitoring station within the easement of the Martin Dugan Regulated Drain on the recently purchased property of Jack Maloney. He said Mr. Maloney had granted them permission to use his land for the next 3 years. The monitoring station was approximately 5 feet by 5 feet square and stood on pedestals so it would not impede any drainage. Discussion followed. Member Bob Gentry moved to allow the encroachment and waive all fees. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**Joseph Holloway Regulated Drain – Roy Isenhower**

President Palmer recognized Mr. Roy Isenhower. Mr. Isenhower requested an easement reduction to the 100-foot wide off-site easement for Stony Brook Subdivision and Arbor Springs Subdivision which runs along the north side of his property. Discussion followed. The Board could not determine whether they had the authority to reduce the easement or if the easement legally existed. They turned the matter over to the Hendricks County Attorney Representative Graham Youngs for investigation and recommendations.

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

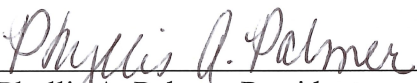
**Re-Assessments**

Vice President Whetstone requested an update on the Re-Assessment process. Hendricks County Surveyor David Gaston stated that Banning Engineering was continuing their work on the Re-Assessments. Member Stan Ryland suggested that the Board should start holding the Re-Assessment meetings in March of 2021. Discussion followed. Vice President Whetstone moved to have Banning Engineering plan on holding Re-Assessment Hearings starting in March of 2021. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**ADJOURN:**

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

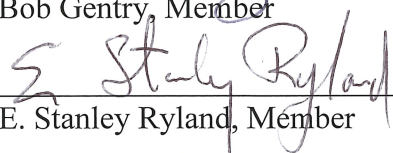
HENDRICKS COUNTY DRAINAGE BOARD:

  
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