

January 26th, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in the room were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County IT Director Doug Morris, Dirk Leonard, Blake Stephenson, Gary Sowers, and those present via conference call were Member Stan Ryland.

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

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the January 12th, 2021 Drainage Board meeting. Member Jack Maloney moved to approve the January 12th, 2021 Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Lincoln Park Stone	Drain 511 Barnett (516 John Tharp 2 Invoices) Acct. Balance \$ 20,839.28	\$ 897.27
Lincoln Park Stone	Drain 621 Farmbrook Estates (5 invoices) Acct. Balance \$ -119,316.20	\$ 7,928.48
Lincoln Park Stone	Drain 758 Windfield Subdivision (4 Invoices) Acct. Balance \$ -43,054.97	\$ 2,292.47
Taylor Cooper	Drain 621 Farmbrook Estates Acct. Balance \$ -119,316.20	\$ 123,900.00
US Aggregates	Drain 511 Barnett (516 John Tharp) Acct. Balance \$ 20,839.28	\$ 362.42
Total Maintenance Fund Due:		\$ 135,380.64

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$135,380.64. President Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

January 26th, 2021 Auditor's Report

Vice President Palmer moved to approve the January 26th, 2021 Auditor's Report as presented in the amount of \$135,380.64. Member Jack Maloney 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:

Mary A. Gibbs Regulated Drain

Hendricks County Surveyor David Gaston informed the Board that the Mary A. Gibbs Regulated Drain project was progressing. Inspector Blake Stephenson stated that Christopher Burke's survey contractor had been out and surveyed the project area.

Old Clermont Golf Course – Rezone

Mr. Gaston stated that the engineering firm for the old Clermont Golf Course site that is seeking a rezoning classification has asked him to weigh in on the Drainage system they are developing. Mr. Gaston said he informed them that the I-74 roadside ditch was not an adequate outlet for the project. They would still like to meet with him to discuss the project. The Board thanked him for the update.

Timber Bend – Taulman Lawsuit

Mr. Gaston informed the Board that he had been invited to a meeting for the Timber Bend-Taulman Lawsuit with all other associated parties. Mr. Gaston reminded the Board that they had turned over this regulated drain to the Town of Avon at their request a couple of years ago. Hendricks County Attorney Greg Steuerwald asked what the purpose of this meeting was. Mr. Gaston stated it was to discuss coming to a resolution on this lawsuit. Discussion followed. Mr. Steuerwald recommended that Mr. Gaston remind them that the county was no longer involved in the situation as this subdivision had been given to the Town of Avon.

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 Palmer moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

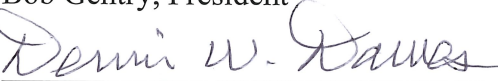
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



Phyllis A. Palmer, Vice President



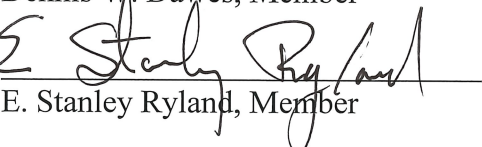
Dennis W. Dawes, Member



Jack P. Maloney, Member

ATTEST: 

Gary W. Sowers II, Secretary



E. Stanley Ryland, Member