

June 28th, 2022

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 A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Greg Graham, Cindy Barker, Chris Pope, Carl Camacho, and Dick Robertson.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes 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 June 14th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the June 14th, 2022; 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:

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 415 Roseboom	\$	500.00
	Acct. Balance - \$71,420.79		
Beechwood Construction	Drain 437 Arbuckle Beaman Phillips (Adam Beaman)	\$	1,200.00
	Acct. Balance - \$-974.14		
Beechwood Construction	Drain 511 John T. Barnett (Milton Armstrong)	\$	1,500.00
	Acct. Balance - \$4,841.28		
Hendricks Power	Drain 725 Sugarwood	\$	1,832.00
	Acct. Balance - \$21,434.90		
Murrain Excavating	Drain 415 Roseboom (Joseph Kenney)	\$	650.00
	Acct. Balance - \$71,420.79		
Murrain Excavating	Drain 538 Joseph Lamar	\$	1,765.00
	Acct. Balance - \$1,088.23		
Williams Creek Mgmt.	Drain 483 Nash Trucksess	\$	1,700.00
	Acct. Balance - \$118,425.04		
Total Maintenance Fund Due:		\$	9,147.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$9,147.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

June 28th, 2022 Auditor's Report

Member Jack Maloney moved to approve the June 28th, 2022; Auditor's Report as presented in the amount of \$12,147.00. 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:

None cited.

RE: HENDRICKS COUNTY CHIEF DEPUTY SURVEYOR TIFFANY DALTON:

ARP Grant

Hendricks County Chief Deputy Surveyor Tiffany Dalton asked Member Dennis Dawes how to request the additional ARP Grant funds the Surveyor's Office originally requested. Member Dawes stated that she should put in a formal request for the funds to Hendricks County Auditor Nancy Marsh. Member Dawes requested that she add the Mary A. Gibbs two stage ditch project to the list. Deputy Dalton said she would add the project. She inquired if other drainage projects could be added to the list. It was the consensus of the Board to add other projects and send them to Nancy Marsh with the Board's full backing.

John Lackey Regulated Drain – Sealed Quotes

President Gentry was informed that the Surveyor's Office had received 3 sealed quotes for the John Lackey Regulated Drain project. President Gentry requested the quotes be opened and read aloud. The quotes were as follows:

Landworks Inc.	\$ 8,550.00
MurRAIN Excavating	\$11,000.00
Beechwood Construction	\$19,950.00

After reviewing the quotes Hendricks County Inspector Blake Stephenson recommended Landworks Inc. as they had the lowest responsible quote of \$8,550.00. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

William Rose Regulated Drain

Deputy Dalton stated that Mrs. Cindy Barker had requested that the William Rose Regulated Drain be Vacated on her property and requested that she not have to pay a drain assessment to the William Rose Drain. President Gentry recognized Mrs. Cindy Barker. Mrs. Barker stated she would like for the drain to be vacated since her property would be the only one affected and was on the upper end of the drain. Deputy Dalton confirmed that the parcels owned by Mrs. Barker were on the upper end according to Beacon and stated the drain was not certified and needed a lot of work on these parcels on Mrs. Barkers property. Member Stan Ryland moved to Vacate the William Rose Regulated Drain on Mrs. Barker's property. Member Jack Maloney seconded the motion. The motion was unanimously approved.

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

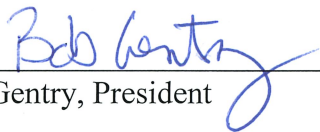
Mary A Gibbs Regulated Drain

Member Jack Maloney asked for an update on the Mary A. Gibbs Regulated Drain project. Inspector Blake Stephenson stated all paperwork had been filed and prep work would begin the week of July 4th with the Jack and Bore under CSX Railroad portion starting the week of July 17th.

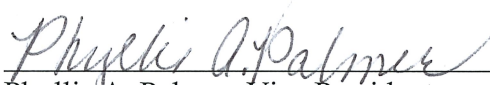
ADJOURN:

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


HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



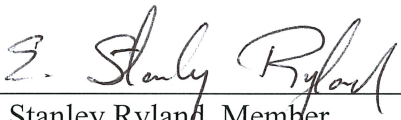
Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary