## August 23rd, 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 Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Planning and Building Director Tim Dombrosky, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, David Howard, Mark Althoff, Linda Smoot, Robert Smoot, Anthony Teal, Jim White, Jim Murphy, Mike Roberts, Chris Pope, Steve Koch, and Hendricks County Deputy Sheriff Steve Carrol.

President Bob Gentry determined there was a quorum, led the Pledge of Allegiance, and 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 August 9<sup>th</sup>, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the August 9<sup>th</sup>, 2022; 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

Davey Resou	rce Group	Drain 404 Michael Martin Dugan (406 Martin Dugan)	\$ 1,068.78
Davey Resou	rce Group	Acct. Balance - \$ 16,279.07 Drain 415 Roseboom (13 Invoices)	\$ 10,520.31
Davey Resou	rce Group	Acct. Balance - \$ 167,536.50 Drain 441 Lorin Ross (7 Invoices)	\$ 8,883.90
Davey Resou	irce Group	Acct. Balance - \$ -485,685.59 Drain 477 William Batz	\$ 1,997.34
Davey Resou	rce Group	Acct. Balance - \$ -145,358.56 Drain 491 Stevenson	\$ 468.43
Davey Resou	rce Group	Acct. Balance - \$ 1,479.87 Drain 508 Catterson (Martin Hogan & Martin Hessian	\$ 1,748.50
Davey Resou	rce Group	Acct. Balance - \$ 1,373.32 Drain 511 Barnett (G. Davis & (2) Robert Kennedy)	\$ 3,272.88
Davey Resou	rce Group	Acct. Balance - \$ 52,762.78 Drain 531 Stout Richardson (O.A. Stout)	\$ 1,932.72
Murrain Exca	avating	Acct. Balance - \$ 51,975.87 Drain 459 Alfred Cox	\$ 98,425.00
Murrain Exca		Acct. Balance - \$28,344.23 Drain 629 Friendswood	\$ 1,450.00
Williams Cre		Acct. Balance - \$15,799.95 Drain 483 Nash Trucksess	\$ 1,700.00
	_	Acct. Balance - \$141,095.16	
Wood Water	wigiiit.	Drain 491 Stevenson (James Hubble) Acct. Balance - \$ 1,479.87	\$ 600.00

**Total Maintenance Fund Due:** 

**\$ 132,067.86** 

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$132,067.86. Member Jack Maloney seconded the motion. The motion was unanimously passed.

#### **AUDITOR'S REPORT**

August 23<sup>rd</sup>, 2022 Auditor's Report

Member Jack Maloney moved to approve the August 23<sup>rd</sup>, 2022; Auditor's Report as presented in the amount of \$132,067.86. Member Stan Ryland seconded the motion. The motion was unanimously passed.

# <u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:</u>

## RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

## RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

#### Hickory Ridge & Hadley Hills Regulated Drain - Vacation Review

Hendricks County Surveyor David Gaston stated that Mr. Riffey had withdrawn his remonstrance against the Vacation of the Hickory Ridge & Hadley Hills Regulated Drains. It was the consensus of the Board to allow the original vote for the Vacations of the drains on 7-26-22 to stand.

## Finding of Fact – July Vacation Hearing

Mr. Gaston stated that since the vote for the Vacation Hearing on 7-26-22 did not change it was time to publish the Finding of Facts. Member Dennis Dawes moved to publish the Finding of Facts for the 7-26-22 Vacation Hearing. Member Stan Ryland seconded the motion. The motion was unanimously approved.

# <u>RE: VACATION HEARING FOR:</u> Hughes Addition, Londonderry Heights, Morningside Acres, Park Manor, Rising Sun, R-Z Acres, and Timber Grove Regulated Drains.

President Gentry opened the public hearing for the Vacation of the Hughes Addition, Londonderry Heights, Morningside Acres, Park Manor, Rising Sun, R-Z Acres, and Timber Grove Regulated Drains. President Gentry asked if there were any written remonstrances. Hendricks County Surveyor David Gaston informed him there were no written remonstrances but, Mr. Mark Althoff had called earlier in the week and wished to speak on behalf of Timber Grove. President Gentry recognized Mr. Althoff. Mr. Althoff stated he represented a group of homeowners in the Timber Grove subdivision, and they were against the Vacation of the Timber Grove Regulated Drain in fact they didn't mind paying a little more each year to have the county continue to maintain the drain. Discussion followed. Member Jack Maloney moved to not Vacate the Timber Grove Regulated Drain. Vice President Palmer seconded the motion. The motion was unanimously approved.

President Gentry asked if there was anyone else that wished to speak on behalf of the other Vacations. Seeing none, Vice President Palmer moved to close the public hearing. Member Jack Maloney seconded the motion. The motion was unanimously passed. Discussion followed. Member Jack Maloney moved to Vacate the Hughes Addition, Londonderry Heights, Morningside Acres, Park Manor, Rising Sun, and R-Z Acres, Regulated Drains, effective January 1<sup>st</sup>, 2023. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

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

# Mr. James Murphy

President Gentry recognized Mr. James Murphy. Mr. Murphy stated he was of the understanding that the new subdivision project along State Road 267 and County Road 1000 North was not going to progress. He wanted to know what was going to be done to improve the drainage in that area since it floods the road several times a year. Mr. Gaston informed him there really wasn't anything the Drainage Board could do since this was not a regulated drain and advised him to address his concerns to the County Commissioners.

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

# Mary A. Gibbs Regulated Drain

Member Jack Maloney asked when the second half of the Mary A. Gibbs project would begin. Hendricks County Chief Deputy Tiffany Dalton stated they were waiting on Banning Engineering to finish the watershed study and make recommendations on ditch and pipe sizing before letting the project out for bids. Member Maloney indicated he was concerned about the newly installed 12-inch pipe under the railroad being large enough to handle the water if the agricultural fields were to be pattern tiled. Mr. Gaston again stated they needed to wait for the watershed study to make any recommendations or changes.

#### **Garner Property**

Member Jack Maloney stated that the Town of Brownsburg's Planning Committee had approved the Garner property project along County Road 700 North. He wanted to make sure the engineers knew that a bridge would be needed where their entrance crossed the Mary A. Gibbs Regulated Drain and not a simple culvert. Mr. Gaston stated that he had informed them of the need for a bridge and that the entire project would need to come before the Drainage Board for approval. Member Dennis Dawes asked if the project site had been annexed into the Town of Brownsburg. Mr. Gaston informed him that just the project site had been annexed not the surrounding area.

#### **ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

Dennis W. Dawes, Member

E. Stanley Ryland,

llis A. Palmer, Vice President

Jack P. Maloney, Member

ATTEST:

W. Sowers II, Secretary