

June 26th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Dick Robertson, Paul Miner, Kent Dunbar, and Jeff Healy.

President Matthew D. Whetstone determined there was a quorum. He then led the Pledge of Allegiance and a prayer for those who wished to participate. President Whetstone called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the June 12th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the June 12th, 2018 Drainage Board minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$	13,045.00
Total Review Fees Paid out of General Fund:	\$	13,045.00

Member Bob Gentry moved to approve the Review Fees in the amount of \$13,045.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 415 Roseboom	\$	1,248.00
	(Acct Balance- \$ -78,895.07)		
Beechwood Construction	Drain 606 Crosswind Est.	\$	1,300.00
	(Acct Balance- \$ 5,898.85)		
Carlton Excavating	Drain 461 Haynes	\$	885.00
	(Acct Balance- \$ 1,733.97)		
Carlton Excavating	Drain 639 Hanna Crossing	\$	293.00
	(Acct Balance- \$ 34,878.95)		
Murrain Excavating	Drain 409 Gibbs, Mary A.	\$	454.50
	(Acct Balance- \$ -70,729.13)		
Murrain Excavating	Drain 441 Ross	\$	750.00
	(Acct Balance- \$ -64,248.51)		
Murrain Excavating	Drain 713 Southern Ridge	\$	11,800.00
	(Acct Balance- \$ 35,289.14)		
Williams Creek Management	Drain 483 Nash Trucksess	\$	1,500.00
	(Acct Balance- \$ 116,510.48)		

Total Maintenance Fund Due: \$ 18,230.50

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$18,230.50. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Poindexter Excavating 423 John G. McCord \$ 5,000.48

Total Reconstruction Fees Due: \$ 5,000.48

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$5,000.48. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

June 26th, 2018 Auditor's Report

Member Stan Ryland moved to approve the June 26th, 2018 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

RootX – Update

Hendricks County Surveyor David Gaston stated that his office had tried the new RootX product on two drains with mixed results. Inspector Tiffany Dalton said while the product does kill off dry exposed roots it does not kill any roots still under the water line. Discussion followed. It was the consensus of the Board to continue trying the product to get a wider scope of research results.

Starkey Regulated Drain – Update

Inspector Dalton stated she had videoed the entire drain at Starkey Subdivision and found that it was clean, working properly, and outlets to the southwest into the roadside ditch. They added a new Hickenbottom to allow the pooling area to drain better and the residents seemed pleased with the results. Discussion followed.

Joint Drainage Board Meeting with Morgan County – (new Non-County Member needed)

Mr. Gaston said that the Joint Morgan/Hendricks County Drainage Board had met on June 15th, member Stan Ryland was elected president, and Hendricks County Attorney Greg Steuerwald was made the Attorney for that Board. Mr. Ryland stated they discussed several issues, but unfortunately did not come to a resolution on any of them. They appointed Mr. Rick Woodall, Putnam County

Commissioner, the Board's new non-county resident member. Discussion followed. Mr. Gaston asked the Board how they would like to pay for Mr. Steuerwald's invoices for his participation with the Joint Board. It was the consensus of the Board to pay Mr. Steuerwald's invoices from the Hendricks County Drainage Board Fund.

The Reserve at Forest Commons Section 2 – Withdrawal

Mr. Gaston stated the recently approved project, the Reserve at Forest Commons Section 2, had been withdrawn by the owners of the property. Discussion followed

Discussion on Financial Participation Request on the Holloway Reconstruction

Mr. Gaston said during the Drainage Board meeting on June 12th 2018, the Board approved S-02-18, the Greystone project, but postponed discussion of the cost share request for the reconstruction of the Holloway Regulated Drain. President Whetstone stated that he was comfortable participating in the reconstruction but not paying for the entire project. Discussion followed. Member Bob Gentry said he felt the Board should pay for dipping out the drain but not any part of the tiling for the Greystone outlet. Discussion followed. It was the consensus of the Board to get estimates for dipping out the open section of the Holloway Regulated Drain.

Dates for Drain Vacations

Mr. Gaston presented the Board with the list of regulated drains set for vacation hearings. Those drains were as follows;

- | | | |
|------------------------------------|-----------------------|-----------------------|
| Cambridge Square 1 & 2 (581 & 582) | William Ellis (488) | Brill Patches (578) |
| Lewis Ballard (578) | Blanton Meadows (573) | Newton Brownlee (456) |
| David & Reuben Foster (506) | | |

Mr. Gaston stated he would like to hold the public hearings for these recommended vacations on August 28th, 2018 during the regular Drainage Board meeting. It was the consensus of the Board to follow the Surveyor's recommendation.

Work completed in 2018

Mr. Gaston said his Deputy Surveyor Cory Gehring had prepare a Power Point presentation showing the work that had been performed on the regulated drains to date. Mr. Gehring went over each slide explaining all the work that had been done so far this year. Mr. Gehring stated the Barnett Regulated Drain project was almost complete and Inspector Tiffany Dalton had an update on the INDOT projects. Inspector Dalton said that the McVey Regulated Drain near New Winchester would be repaired in the next two years. INDOT will have to buy some road right-of-way and it may take that long to get it all lined up. On the Timothy Quinn Regulated Drain, INDOT will be replacing and upsizing the pipe under 56th Street. The Board thanked them for their updates.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Barnett Regulated Drain (Kent Dunbar)

President Whetstone recognized Mr. Kent Dunbar. Mr. Dunbar stated he was coming before the Board to ask them to replace the culvert that ran between his properties for the Barnett Regulated Drain and


move it west. He said he already had water overflow during heavy rain events that ran into his barn. He stated, now that the County has replaced the culverts upstream from him with larger pipes even more water would be coming into his barn. Discussion followed. Mr. Gehring stated they replaced the pipes upstream because they were in poor condition and Mr. Dunbar's was still functional. Discussion followed. President Whetstone asked Mr. Dunbar if he would consider cost sharing on a 50/50 basis for the new upgraded and relocated pipe since the current pipe was still in reasonable condition. Mr. Dunbar said yes, he would cost share on a 50/50 basis with the County. Member Bob Gentry moved to replace / upgrade the pipe and move the crossing location to the west on a 50/50 cost share basis with Mr. Dunbar, having Murrain Excavation do the work. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

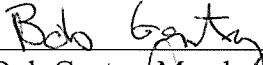
ADJOURN:

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

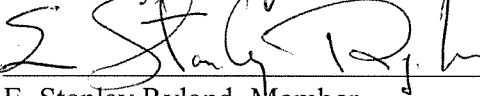
HENDRICKS COUNTY DRAINAGE BOARD:

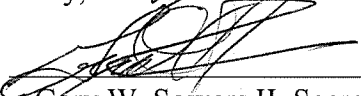

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary