

September 25th, 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, Hendricks County Engineer John Ayers, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, Dick Robertson, Martin Weaver, Carl Camacho, and Graham Youngs.

President Matthew D. Whetstone 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 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 September 11th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the September 11th, 2018 Drainage Board minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

September 25th 2018 Auditor's Report

Member Stan Ryland moved to approve the September 25th Auditor's Report as presented. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke \$ 385.00

Total Review Fees Paid out of General Fund: \$ 385.00

Member Jack Maloney moved to approve the Review Fees in the amount of \$385.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Green Cycle McCarty	Drain 415 Roseboom (430 T. Shultz)	\$ 20.00
	(Acct Balance- \$ -100,016.30)	
Murrain Excavating	Drain 528 Toliver Worrell	\$ 8,500.00
	(Acct Balance- \$ -6,802.12)	
Murrain Excavating	Drain 759 Windmill Pointe	\$ 14,100.00
	(Acct Balance- \$ -901.56)	
Murrain Excavating	Drain 761 Woodcreek Crossing	\$ 750.00
	(Acct Balance- \$ 42,798.82)	
Valenti-Held	Drain 650 Highland Springs	\$ 12,453.00
	(Acct Balance- \$ 239,053.55)	

Total Maintenance Fund Due: \$ 35,823.00

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$35,823.00. President Whetstone seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS FROM MAINTENANCE FUNDS

Drain 473 Davidson	General Drain Improvement Fund	\$ 100.00
Drain 488 William A Ellis	General Drain Improvement Fund	\$ -124.80
Drain 578 Brill Patches	General Drain Improvement Fund	\$ 342.42
Drain 586 Charter Oaks	General Drain Improvement Fund	\$ 14,549.93
Drain 619 Edmondson	General Drain Improvement Fund	\$ 50.00
Drain 655 Ivy Ridge	General Drain Improvement Fund	\$ 225.00
Drain 674 MIP 1034	General Drain Improvement Fund	\$ 1,457.50
Drain 675 MIP 226	General Drain Improvement Fund	\$ 1,062.55
Drain 676 MIP 285	General Drain Improvement Fund	\$ 149.28
Drain 677 MIP 413	General Drain Improvement Fund	\$ 6,970.65
Drain 679 MIP 548	General Drain Improvement Fund	\$ 2,100.16
Drain 680 MIP 555	General Drain Improvement Fund	\$ 131.25
Drain 681 MIP 638	General Drain Improvement Fund	\$ 4,796.07
Drain 682 MIP 498	General Drain Improvement Fund	\$ 456.23

Total Transferred into General Drain Improvement Fund: \$ 32,266.24

Member Stan Ryland moved to approve the transfer of \$32,266.24 from the Maintenance Funds to the General Drain Improvement Fund. 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:

Town of Plainfield Regulated Drain Transfer

Mr. Gaston informed the Board that the Town of Plainfield had voted to accept the regulated drains within its corporate limits. He said he forwarded the signed resolution to Hendricks County Attorney Greg Steuerwald for review. Discussion followed.

Certifications of Assessments

Mr. Gaston informed the Board that his office had prepared the fall list of parcels for certification of assessments. Discussion followed. Member Bob Gentry moved to approve the Certifications as presented. Member Jack Maloney seconded the motion. The motion was unanimously approved.

William Batz Arm 2 – Final Plan and Cost Analysis – Joe Miller

Mr. Gaston stated Joe Miller of Banning Engineering was ready to present the William Batz Arm 2 Regulated Drain project. Mr. Miller gave a Power-Point presentation showing the overall condition of the drain and how the project would progress. Mr. Miller stated that he estimated the Drainage Board portion of the project would be \$79,930.00 and the Highway Department portion would be \$89,610.00. Discussion followed. Member Bob Gentry moved to approve the Drainage Board’s portion of the project. Member Jack Maloney seconded the motion. The motion was unanimously passed. President Whetstone reminded Mr. Miller that he would need to bring the Highway’s portion before the Commissioners for consideration.

Inspector Mitch Reynolds

Mr. Gaston informed the Board that Inspector Mitch Reynolds would be leaving to take a position with Vectren. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Sycamore Estates

Vice President Palmer stated she had met with some of the residents of Sycamore Estates. While they are quite concerned with the planned commercial development that is supposed to go in near them, they are patiently waiting for the final plans to be presented. Discussion followed.

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:

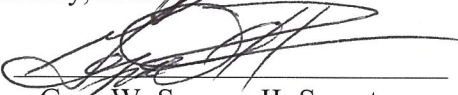

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member

Not Present
E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary

