

November 27th, 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 (via phone), John Ayers, Curt Higginbotham, Gary Sowers, Tiffany Dalton, Dirk Leonard, Dick Robertson, and David Himsel.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald 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 regards to the minutes of the November 13th, 2018 Drainage Board meeting. Member Bob Gentry moved to approve the November 13th, 2018 Drainage Board minutes as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$	12,425.00
Total Review Fees Paid out of General Fund:	\$	12,425.00

Member Bob Gentry moved to approve the Review Fees in the amount of \$12,425.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 404 Michael Martin Dugan	\$	858.75
	(Acct Balance- \$ -2,443.98)		
Banning Engineering	Drain 408 Richard Plummer	\$	1,283.75
	(Acct Balance- \$ -3,179.97)		
Banning Engineering	Drain 411 William Bell	\$	531.25
	(Acct Balance- \$ -1,080.07)		
Banning Engineering	Drain 458 Glen Arnold	\$	1,023.75
	(Acct Balance- \$ -2,627.32)		
Banning Engineering	Drain 475 Lackey	\$	796.25
	(Acct Balance- \$ -2,640.47)		
Banning Engineering	Drain 477 William Batz	\$	1,250.00
	(Acct Balance- \$ -10,937.29)		
Banning Engineering	Drain 501 Hornaday	\$	220.00
	(Acct Balance- \$ -1,744.00)		
Banning Engineering	Drain 632 Gilbert Woods	\$	641.25
	(Acct Balance- \$ 4,618.09)		

Banning Engineering	Drain 647 Hidden Valley (Acct Balance- \$ -1,943.50)	\$ 1,285.00
Banning Engineering	Drain 715 Springtown Heights (Acct Balance- \$ -360.00)	\$ 970.00
Carlton Excavating	Drain 415 Roseboom (Acct Balance- \$ -100,341.30)	\$ 1,344.00
Murrain Excavating	Drain 415 Roseboom (Acct Balance- \$ -100,341.30)	\$ 525.00
Murrain Excavating	Drain 441 Ross (Acct Balance- \$ 48,385.26)	\$ 1,586.50
Murrain Excavating	Drain 511 Barnett (Acct Balance- \$ -51,342.69)	\$ 2,350.00
Murrain Excavating	Drain 596 Country Aires Est. (Acct Balance- \$ 25,806.03)	\$ 8,420.00
Murrain Excavating	Drain 663 Linden Square (Acct Balance- \$ 90,350.33)	\$ 1,390.00
Total Maintenance Fund Due:		\$ 24,475.50

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$24,475.50. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 27th, 2018 Auditor's Report

Vice President Phyllis Palmer moved to approve the November 27th, 2018 Auditor's Report as presented. Member Stan Ryland 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:

Holloway Regulated Drain

Hendricks County Surveyor David Gaston stated that the Pulte Homes contractor was pumping water into the Holloway Regulated Drain and flooding the easement. He asked Inspector Dalton for additional details. Inspector Dalton stated this was the third time she has had to call Pulte and tell them to turn off the pumps because they were flooding the easement area and holding up the reconstruction of the Holloway Regulated Drain. Discussion followed. Mr. Gaston informed the Board that the reconstruction would have to wait until spring and he had requested that Town of Brownsburg issue no building permits for the Greystone project until the reconstruction was finished. Discussion followed. President Whetstone asked Mr. Gaston if Brownsburg would honor his request. Mr. Gaston stated he had contacted them and was assured they would. Discussion followed. President Whetstone stated if Pulte called in to remonstrate against the issue, he would speak to them personally.

Northern Acres & Mary A Gibbs Regulated Drain

Mr. Gaston stated a homeowner in the Northern Acres Subdivision had installed a pool within the regulated drain easement. Mr. Gaston asked Inspector Dirk Leonard to report on the issue. Inspector Leonard stated during a routine inspection of the Mary A. Gibbs Regulated Drain, he found the homeowner at 7255 Bruce Court in the Northern Acres Subdivision had put in a pool that went out to the top of the bank of the Gibbs Regulated Drain. Inspector Leonard stated, after researching, he found that no permit was requested from either the Hendricks County Surveyor's Office or Hendricks County Planning and Building Department. With the permission of Mr. Gaston, he issued a Stop Work Order on the project. Discussion followed. With the consent of the Drainage Board, President Whetstone asked if the Surveyor's Office could request that the Planning and Building Department inspect the property and issue any citation necessary. He also recommended the Surveyors Office protect the regulated drain easement even if that meant having the homeowner move the pool. Discussion followed.

Barnett Regulated Drain

Mr. Gaston stated his office had received two quotes for the Barnett Regulated Drain Project. The Quotes were as follows:

Via Excavating	\$21,015.85
Beechwood Construction	\$24,760.00

President Whetstone requested a recommendation. Inspector Dalton recommended Via Excavating as the lowest competent quote. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Plainfield Regulated Drain Resolution

Secretary Sowers informed the Board that the Plainfield Town Council had signed the Regulated Drain Resolution. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Barnett Regulated Drain

President Whetstone recognized Mr. David Himsel. Mr. Himsel asked the Board to take in the West Fork White Lick Creek Headwaters Western Arm that attaches to the Barnett Regulated Drain and make it part of the regulated drain system. Discussion followed. Member Bob Gentry moved to have the Surveyor start the review process on taking in the request. Member Jack Maloney seconded the motion. The motion was unanimously passed. Mr. Gaston stated he would start the process upon his return.


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

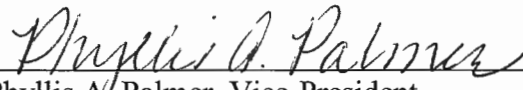
None Cited.

ADJOURN:

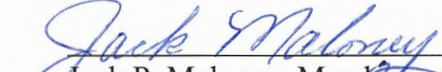
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Stan Ryland seconded the motion. The motion was passed unanimously.

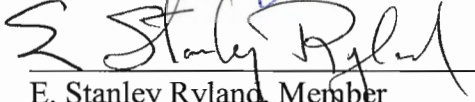
HENDRICKS COUNTY DRAINAGE BOARD:

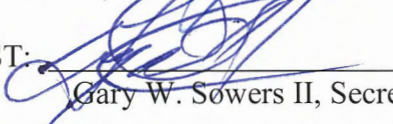

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:

Gary W. Sowers II, Secretary