

January 22nd, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Member Bob Gentry, Hendricks County Attorney Greg Steuerwald, Gary Sowers, Tiffany Dalton, Dirk Leonard, Joe Miller, Dick Robertson, and Martin Weaver.

President Phyllis A. Palmer 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 Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Palmer requested a motion with regards to the minutes of the January 8th, 2019 Drainage Board meeting. Vice President Whetstone moved to approve the January 8th, 2019 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke \$ 4,332.50

Total Review Fees Paid out of General Fund: \$ 4,332.50

Vice President Whetstone moved to approve the Review Fees in the amount of \$4,332.50. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering Drain 477 William Batz \$ 667.50
(Acct Balance- \$2,857.75)

Beechwood Construction Drain 605 Creekwood North \$ 2,844.00
(Acct Balance- \$1,258.05)

Eco Infrastructure Drain 662 Liberty Meadows \$ 490.00
(Acct Balance- \$19,718.39)

Ferguson Lumber Drain 605 Creekwood North \$ 28.47
(Acct Balance- \$1,258.05)

Murrain Excavating Drain 472 Conrad E. McVey \$ 825.00
(Acct Balance- \$8,324.66)

Murrain Excavating Drain 707 Rolling Hills \$ 25,671.00
(Acct Balance- \$31.50)

* Setser Trapping Drain 400 Garvey Neal Pollard Todd \$ 170.00
(Acct Balance- \$437,678.35)

Wood Water Management Drain 415 Roseboom \$ 1,025.00
(Acct Balance- \$-99,938.30)

Total Maintenance Fund Due: \$ 31,720.97

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$31,720.97. Vice President Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

January 22nd, 2019 Auditor's Report

Member Bob Gentry moved to approve the Auditor's Report as presented. Vice President Whetstone 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:

Batz Regulated Drain

Joe Miller of Banning Engineering stated that the specifications and design work for the Batz Regulated Drain project were ready to let for bids. Discussion followed. Member Bob Gentry moved to let the Batz Regulated Drain project for bids. Vice President Whetstone seconded the motion. The motion was unanimously passed. Mr. Miller stated the re-assessments would be ready for the Board to review at the second meeting in February.

Thorntree Farms Regulated Drain

The Board reviewed the Vacation request for the Thorntree Farms Regulated Drain. Discussion followed. Vice President Whetstone moved to have the Surveyor's Office proceed with the review of the Thorntree Farms Regulated Drain in advance of a Vacation Hearing. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Statement of Financial Responsibility

The Board reviewed the revised Statement of Financial Responsibility form with the added clause "All fees are non-refundable". Discussion followed. Vice President Whetstone moved to approve the revised Statement of Financial Responsibility with the added clause. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Joint Hendricks/Morgan County Drainage Board

The Board received a request from the Morgan County Surveyor to appoint members to the Joint Hendricks/Morgan County Drainage Board. Discussion followed. Vice President Whetstone moved to appoint Members Stan Ryland and Bob Gentry to the Joint Board. President Palmer seconded the motion. The motion was passed on a 2-1 vote with Member Bob Gentry abstaining. President Palmer asked Hendricks County Attorney Greg Steuerwald if he or his designee would remain as counsel for the

Joint Board. Mr. Steuerwald stated if it was the will of the Board, he would be happy to serve. Vice President Whetstone moved to have Hendricks County Attorney Greg Steuerwald, or his designee remain as appointed counsel to the Joint Board. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Matthew D. Whetstone (Uniform Conflict of Interest Disclosure Statement)

President Palmer informed the Board that Vice President Whetstone had submitted his Uniform Conflict of Interest Disclosure Statement.

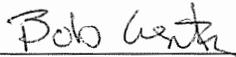
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:



Phyllis A. Palmer, President



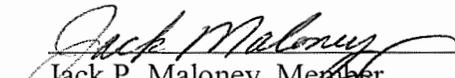
Bob Gentry, Member

Not Present

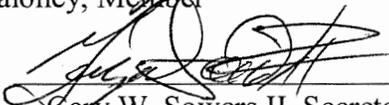
E. Stanley Ryland, Member

Not Present

Matthew D. Whetstone, Vice-President



Jack P. Maloney, Member

ATTEST: 

Gary W. Sowers II, Secretary