

April 23rd, 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, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dirk Leonard and Dick Robertson.

President Phyllis A. Palmer 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 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 April 9th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the April 9th, 2019 Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$	10,048.75
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Total Review Fees Paid out of General Fund:	\$	10,048.75
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Member Jack Maloney moved to approve the Review Fees in the amount of \$10,048.75. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 404 Michael Martin Dugan	\$	9,950.46
	(Acct Balance- \$ -12,982.44)		
Lincoln Park Stone	Drain 404 Michael Martin Dugan	\$	172.96
	(Acct Balance- \$ -12,982.44)		
Morgan County Treasurer	Drain 546 Richard Mynatt	\$	2,924.00
	(Acct Balance- \$ 3,746.85)		
MurRAIN Excavating	Drain 400 GNPT	\$	95.00
	(Acct Balance- \$ 421,218.35)		
MurRAIN Excavating	Drain 441 Ross	\$	520.00
	(Acct Balance- \$ 85,689.53)		
Williams Creek Management	Drain 486 Nast Trucksess	\$	2,570.00
	(Acct Balance- \$ 112,635.94)		

Total Maintenance Fund Due:	\$	16,232.42
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Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$16,232.42. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS FROM MAINTENANCE FUNDS

Thorntree Farms	734 (Vacated)	\$	6,930.82
Total Transfers:		\$	6,930.82

Vice President Whetstone moved to approve the transfer of \$6,930.82 from the General Drain Improvement Fund to the Maintenance Funds. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

April 23rd, 2019 Auditor's Report

Member Jack Maloney moved to approve the April 23rd, 2019 Auditor's Report as presented. Members Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed.

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

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD: Graham Youngs

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Barnett Regulated Drain

Hendricks County Surveyor David Gaston stated his office had received three sealed quotes for the Barnett Regulated Drain project. President Palmer requested the quotes be opened. They were as follows:

Beechwood Construction	\$21,400.00
Via Excavating	\$33,675.32
Murrain Excavating	\$34,000.00

After reviewing the quotes Mr. Gaston recommended Beechwood Construction as they had the lowest responsible quote at \$21,400.00. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

Re-Assessment Informational Meetings

Mr. Gaston informed the Board that the re-assessment informational meetings went well and Joe Miller with Banning Engineering was there to give an update. Mr. Miller shared with the Board the drainage concerns that parcel owners brought up at the meeting. Discussion followed. Mr. Gaston said his office would follow up with the drainage issues that were presented. Mr. Miller asked the Board to move ahead with the re-assessments. Discussion followed. Vice President Whetstone moved to proceed with the re-assessments and set a hearing date in the near future. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Countryside Estates Regulated Drain

Mr. Gaston stated that Countryside Estates Regulated Drain was failing and needed to be replaced. However, the drain fund only had \$3,268.23 in it and the project would need to borrow money from the General Drain Improvement Fund to complete the work. Discussion followed. Member Jack Maloney moved to proceed with getting quotes for the project. Vice President Whetstone and 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 BOARD MEMBERS:

Martin Dugan Regulated Drain

Member Jack Maloney informed the Board that he was working on the portion of the Martin Dugan Regulated Drain that runs across a property he farms at the very north end of this drain. He had discussed the issues with Inspector Tiffany Dalton at length. Discussion followed. The Board thanked Mr. Maloney for bringing this to their attention.

Intersection of County Road 1000 North and 1075 East

Vice President Whetstone stated that at the intersection of County Road 1000 North and 1075 East the road was washing away, and it was becoming a traffic hazard. Hendricks County Engineer John Ayers said he would investigate the situation. The Board thanked Vice President Whetstone for bringing this to their attention.

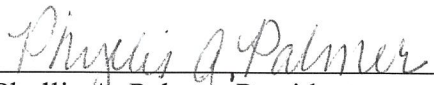
Mill Creek

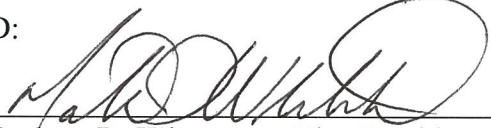
Member Bob Gentry stated he'd received a call from Mr. Merlin Martin. Mr. Martin told him someone was felling trees into Mill Creek and leaving them there. Mr. Gaston and Mr. Ayers said they would check into the situation.

ADJOURN:

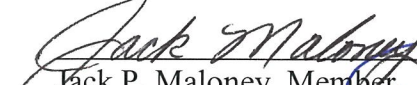
Seeing nothing further before the Board, Vice President Whetstone and Member Stan Ryland moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

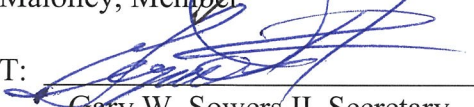

Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary

