

July 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 Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Gary Sowers, Dan Slattery, Keith Miner, Dorel Graves, Michael Laurenzano, Terri Grieshaber, Jacob Arthur, Larry Willis, Kate Weese, Austin Witting, James & Margaret Williams, and Joe Miller.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 July 9th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the July 9th, 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	\$	9,186.25
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<i>Total Review Fees Paid out of General Fund:</i>	\$	<i>9,186.25</i>
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Member Bob Gentry moved to approve the Review Fees in the amount of \$9,186.25. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 571 Beckoning Way Estates	\$	1,650.00
	(Acct Balance- \$ 30,584.04)		
Beechwood Construction	Drain 605 Creekwood North Estates	\$	3,100.00
	(Acct Balance- \$ -13,781.15)		
Beechwood Construction	Drain 752 White Lick Creek Estates	\$	3,250.00
	(Acct Balance- \$ -7,956.71)		
Eco Infrastructure Solutions	Drain 409 Mary Gibbs	\$	615.00
	(Acct Balance- \$ -86,777.59)		
Eco Infrastructure Solutions	Drain 415 Roseboom	\$	550.00
	(Acct Balance- \$ -6,484.16)		
Eco Infrastructure Solutions	Drain 701 Prestwick Estates	\$	515.00
	(Acct Balance- \$ 214,310.04)		
Lincoln Park Stone	Drain 415 Roseboom	\$	1,109.64
	(Acct Balance- \$ -6,484.16)		

Growing Image	Drain 752 White Lick Creek Estates (Acct Balance- \$ -4,706.71)	\$ 270.80
Growing Image	Drain 489 Mary E. Wilson (Acct Balance- \$ 270,102.77)	\$ 135.40
Growing Image	Drain 571 Beckoning Way Estates (Acct Balance- \$ 30,584.04)	\$ 125.70
Growing Image	Drain 606 Crosswind Estates (Acct Balance- \$ 4,269.73)	\$ 127.10
Growing Image	Drain 608 Crystal Springs Estates (Acct Balance- \$ 24,476.95)	\$ 160.75
Growing Image	Drain 611 Deer Run Estates (Acct Balance- \$ 13,480.48)	\$ 125.52
Growing Image	Drain 631 Gailcrest Estates (Acct Balance- \$ 29,779.11)	\$ 154.87
Growing Image	Drain 756 Willow Bend Estates (Acct Balance- \$ 1,449.85)	\$ 127.16
Growing Image	Drain 766 Danville Conservation Club (Acct Balance- \$ 7,280.69)	\$ 546.89
Mink Excavating	Drain 511 John Barnett (Acct Balance- \$ -10,823.41)	\$ 600.00
Setser Trapping	Drain 606 Crosswind Estates (Acct Balance- \$ 4,069.73)	\$ 200.00
Via Excavating	Drain 668 Mares Meadows Estates (Acct Balance- \$ 6,830.74)	\$ 4.800.00
Via Excavating	Drain 400 Garvey Neal Pollard Todd (Acct Balance- \$ 414,237.53)	\$ 7,400.00
Via Excavating	Drain 437 Arbuckle Beaman Phillips (Acct Balance- \$ -14,785.53)	\$ 1,500.00
Via Excavating	Drain 686 Northern Acres Estates (Acct Balance- \$ 17,038.54)	\$ 1,600.00
Wood Water Management	Drain 415 Roseboom (Acct Balance- \$ -6,484.16)	\$ 300.00

Total Maintenance Fund Due: \$ 28,963.83

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$28,963.83. Member Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT EXPENSES

Growing Image	Stratford of Avon Reconstruction	\$ 700.00
Total Reconstruction Fees Due:		\$ 700.00

Member Bob Gentry moved to approve the General Drain Improvement Fund Expenses in the amount of \$700.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

July 23rd, 2019 Auditor's Report

Vice President Whetstone moved to approve the July 23rd, 2019 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

OLD BUSINESS:

MINOR PLAT:

(PRELIMINARY & FINAL)

MIP 1114/19 (Turpin) – County

3 lots on 20.08 acres in Center Township, S21-T16N-R1W, located on the eastside of State Road 39 and the northside of County Road 350 North. (Accura Land Surveying) –
John Barnett Regulated Drain (511) \$100.00/Lot.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1114/19 (Turpin)*** to the August 13th, 2019 Drainage Board meeting. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry 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:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Swain Regulated Drain

Hendricks County Surveyor David Gaston stated his office had received 4 quotes for the Swain Regulated Drain project, they were as follows:

Beechwood Construction	\$5,735.00
Murrair Excavating	\$7,250.00
Via Excavating	\$8,326.00
Taylor Cooper Excavating	\$8,500.00

Mr. Gaston said after reviewing the quotes he recommended Beechwood Construction as they had the lowest responsible quote at \$5,735.00. Discussion followed. Member Stan Ryland moved to follow the

Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

William-Hill-Orner Regulated Drain

Mr. Gaston informed the Board his office had received 4 quotes for the William-Hill-Orner Regulated Drain project they, were as follows:

Keeping the current culvert and adding cement ramps.

Murrian Excavating	\$3,600.00
Beechwood Construction	\$3,640.00
Via Excavating	\$5,622.00
Taylor Cooper Excavating	\$8,800.00

Removing the culvert and upsizing it.

Murrian Excavating	\$ 8,450.00
Beechwood Construction	\$10,358.00
Taylor Cooper Excavating	\$10,000.00
Via Excavating	\$13,787.00

Mr. Gaston recommend removing the old culvert then upsizing with a 96-inch culvert and going with Murrian Excavating as they had the lowest responsible quote. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

Robert Kennedy Regulated Drain – B&O Trail request

Mr. Gaston stated that Christopher Burke Engineering had finished their analysis of the Robert Kennedy Regulated Drain project requested by the B&O Trail Association. He said their analysis found that by placing the culvert back in as requested the culvert would hold back drainage on anything greater than a 2-year storm event. He wanted the Drainage Board to have a chance to review the information before he asked the B&O Trail Association delegation to come to a meeting to hear his recommendation and the Board's decision. The Board thanked Mr. Gaston for the information.

William Batz Regulated Drain

Mr. Gaston introduced Joe Miller of Banning Engineering who was overseeing the William Batz Regulated Drain project. Mr. Miller informed the Board that due to his request for a start date of June, weather conditions and a problem getting the power pole moved the project contractor may run behind by 3 to 4 weeks. Mr. Miller requested the deadline for finishing the project be extended so no penalty would be incurred by the contractor. Discussion followed. Vice President Whetstone said he was not in favor of granting the extension since other contractors decided not to bid on the project specifically because of the deadline for completion. Discussion followed. Member Bob Gentry moved to approve

the request and extend the deadline for completion to Wednesday August 21st, 2019. Member Stan Ryland seconded the motion. The motion was passed on a 3-2 vote with Vice President Whetstone and Member Jack Maloney voting against the motion. Member Stan Ryland stated that Hendricks Power's president would like to meet with the Surveyor and go over future plans for projects involving power pole movements. Mr. Gaston stated he would get in touch with him and set up a meeting.

Encroachment Fee Waiver

Mr. Gaston said he had received a request to waive the fee on Brian and Susan Gordan Encroachment Request for the William Batz Regulated Drain. He denied the request but informed them they could appeal his decision to the Drainage Board. He said on Monday they submitted their appeal in writing and asked the Board to overturn his decision. Discussion followed. Vice President Whetstone moved to Deny the request. Member Bob Gentry seconded the motion. The motion passed on a 4-1 vote with Member Stan Ryland voting against the motion.

RE: IN THE MATTER OF WISHES TO BE HEARD:

MIP 1114/19 (Turpin)

President Palmer recognized the delegation in question of the MIP 1114/19 (Turpin) project. The group wanted more information about the drainage design for the project. Mr. Gaston said he would be happy to meet with them after the meeting and go over it with them.

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

Kate Lee Regulated Drain

Member Jack Maloney stated when the contractor videoed the Kate Lee Regulated Drain near County Road 900, they found that the 15-inch pipe that was installed south of Maloney Road 10 years ago went from a 15-inch pipe to a 12-inch pipe as the contractor followed the size of the pipes that were in the ground. He was concerned it would hold back water. Discussion followed. Mr. Gaston stated he would look into it and have the downstream pipe up sized when construction started on that section of the regulated drain.

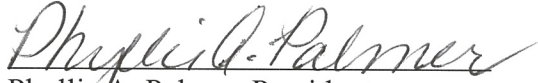
Re-Assessment Hearings


Joe Miller stated they had settled on the Re-Assessment Hearing dates. The Subdivision Regulated Drain Re-Assessment Hearings would be held on October 9th, 2019 and the Agriculture Drain Re-Assessment Hearings would be held on November 13th, 2019 both starting at 6:00 pm. The meetings would be held here in the Government Center Conference Rooms 4 & 5. The Board thanked Mr. Miller for the information.

ADJOURN:

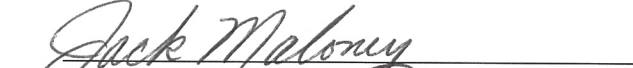
Seeing nothing further before the Board, Vice President Whetstone moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.


HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President



Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary