

February 11th, 2020

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 Acting Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Dirk Leonard, Blake Stephenson, Gary Sowers, Dale Kruse, Chis Pope, Robert Lybarger, Michael Hession, Gary Eakin, D. Dottenwhy, Dick Robertson, Martin Weaver, Joe Miller and David Eichelberger.

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 January 28th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the January 28th, 2020 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:

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 404 Dugan	\$	237.50
	Acct. Balance \$		-3,770.47
Banning Engineering	Drain 408 Plummer	\$	237.50
	Acct. Balance \$		-6,965.70
Banning Engineering	Drain 475 Lackey	\$	190.00
	Acct. Balance \$		-7,421.22
Banning Engineering	Drain 477 Batz	\$	1,457.50
	Acct. Balance \$		-189,174.23
Banning Engineering	Drain 632 Gilbert Woods	\$	95.00
	Acct. Balance \$		1,011.58
Banning Engineering	Drain 647 Hidden Valley	\$	380.00
	Acct. Balance \$		-16,030.95
Banning Engineering	Drain 715 Springfield Heights	\$	190.00
	Acct. Balance \$		-4,000.25
Banning Engineering	Drain 458 Glen Arnold	\$	285.00
	Acct. Balance \$		-7,609.13
Murrain Excavating	Drain 465 W.C. Oakley	\$	1,689.37
	Acct. Balance \$		-1,502.64
Setser Trapping	Drain 441 Ross (448 Joseph Jones)	\$	100.00
	Acct. Balance \$		159,793.88
Total Maintenance Fund Due:		\$	4,861.87

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$4,861.87. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

February 11th, 2020 Auditor's Report

Member Jack Maloney moved to approve the February 11th, 2020 Auditor's Report as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 96 REPLAT (Dottenwhy) – County

2 lots on 7.72 acres in Brown Township, S33-T17N-R1E, located approximately 330 feet east of Eaker Court and approximately 903 feet north of Interstate 74. **(Kruse Consulting) – John Collins Regulated Drain (507) \$100.00/Lot Outlet Only.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 96 REPLAT (Dottenwhy)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook and a \$100.00 per lot assessment payable to the John Collins Regulated Drain (507). Member Jack Maloney moved to follow the Acting Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1119 (Czerniak) – County

2 lots on 8.79 acres in Center Township, S34-T16N-R1W, located on the westside of County Road 50 East, approximately 2,353 feet north of Knightsbridge Road. **(Kruse Consulting) – No Regulated Drain**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1119 (Czerniak)*** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Stan Ryland moved to follow the Acting 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: ACTING HENDRICKS COUNTY SURVEYOR TIFFANY DALTON:

Barnett Regulated Drain

Acting Hendricks County Surveyor Tiffany Dalton asked if the sealed quotes for the Barnett Regulated Drain project could be opened. President Palmer instructed the sealed quotes to be opened. The quotes were as follows;

Beechwood Construction	\$31,790.00
Murrain Excavating	\$52,320.00

After reviewing the quotes Mrs. Dalton recommended going with Beechwood Construction as they had the lowest responsible quote at \$31,790.00. Member Bob Gentry moved to follow the Acting Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Preston Estates Regulated Drain

Dave Eichelberger of Christopher Burke Engineering stated they were working on the review of the Preston Estates project area and hoped to have a final report ready for the next meeting of the Drainage Board.

Cardinal Estates Regulated Drain

Joe Miller of Banning Engineering presented his review of the Cardinal Estates Regulated Drain offsite issue. He stated he believed the 24" drainage pipe that had been proposed would be adequate for the drainage of Cardinal Estates. Discussion followed. Member Stan Ryland moved to directly pay Michael Hession \$25,000.00 towards the work to complete the offsite outlet for the subdivision and loan the Cardinal Estates Drain Fund \$15,000.00 from the General Drain Improvement fund to make that happen. Vice President Whetstone seconded the motion. The motion passed on a 3-0-1 voted with member Bob Gentry recusing himself.

Televising Van

Mrs. Dalton informed the Board that the Commissioners and County Council had approved the purchase of the tile televising equipment and van.

Crosswinds Estates Regulated Drain

Dave Eichelberger of Christopher Burke Engineering stated they were working on the review of the Crosswinds Estates project area and hoped to have a final report ready for the next meeting of the Drainage Board.

Revised Drainage Board Fee Schedule

Mrs. Dalton informed the Board that the Revised Drainage Board Fee Schedule had been accepted by the commissioners for first reading and publication for public hearing.

GDIF Investment

The Board Secretary informed the Board that there were no better options for the GDIF investment, and they had received \$295.89 in interest for the last two days of January.

Floyd Gant Storm Water Obstruction

Mrs. Dalton stated she had made some recommendations to Mr. Floyd Gant for the flooding issues in Reed's Estates and suggested he follow up with the Highway Department and work with his neighbors and utilities if they want a scale dug along the westside of the subdivision.

Quail Creek Assessment change request – Treasure, Auditor & Assessor Offices

The Board Secretary informed the Board that the Hendricks County Treasurer, Assessor, and Auditor via letter had made a request to remove the drainage assessment and waive the back assessments and penalties in the amount of \$3,254.79 from parcel number 32-02-31-200-004.000-019 in Quail Creek Estates. They noted that the parcel was supposed to be listed as a common area and should never have been charged. Discussion followed.

Vice President Whetstone moved to approve the request. Member Bob Gentry seconded the motion. The motion was unanimously passed.

2020 Regulated Drain Re-Assessments

Mrs. Dalton presented the Board with the proposed list of regulated drains for re-assessment. Discussion followed. Vice President Whetstone moved to accept the list and turn it over to Banning Engineering to start the process. Member Bob Gentry seconded the motion. The motion was unanimously passed.

2020 Regulated Drain Vacations

Mrs. Dalton presented the Board with the proposed list of regulated drains for vacation. Discussion followed. Vice President Whetstone moved to accept the list and to start the process. Member Bob Gentry seconded the motion. The motion was unanimously passed.

2020 Spring General Drain Improvement Fund – Loan payback recommendations

Mrs. Dalton presented the Board with the proposed list of regulated drains that could payback a portion of their loans from the GDIF. Discussion followed. Vice President Whetstone moved to accept the list and approve the payback to GDIF. 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:

Earl Warnock Regulated Drain

President Palmer Recognized Mr. Michael Hession. Mr. Hession stated there was a problem with the Earl Warnock Regulated Drain it was blowing water up to 4 feet out of the ground in places along the drain. Mrs. Dalton said she would have one of the inspectors go out and review the drain.

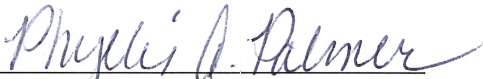
Martin Dugan Regulated Drain

Member Jack Maloney stated he had been out to look at the Martin Dugan Regulated Drain. The project was complete, and the drain looked good.

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:

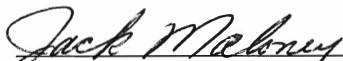


Phyllis A. Palmer, President

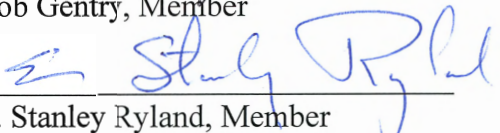
Matthew D. Whetstone, Vice-President



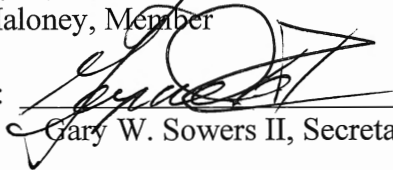
Bob Gentry, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary