

October 27<sup>th</sup>, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in room or via conference call 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 Treasurer Shawn Shelley, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Scott Wood, and Dennis Dawes.

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 October 13<sup>th</sup>, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the October 13<sup>th</sup>, 2020 Drainage Board meeting minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

Christopher Burke \$ 7,632.50

***Total Review Fees Paid out of General Fund:*** \$ 7,632.50

Member Jack Maloney moved to approve the Review Fees in the amount of \$7,632.50. Member Bob Gentry seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Arthur's Excavating	Drain 508 Catterson watershed (480 Hogan)	\$ 9,000.00
	Acct. Balance - \$ 0.00	
Beechwood Construction	Drain 599 Countryside Estates	\$ 1,500.00
	Acct. Balance - \$ -104,748.42	
Beechwood Construction	Drain 700 Preston Estates	\$ 17,350.00
	Acct. Balance - \$ 0.00	
Murrain Excavating	Drain 462 Elias Lovette	\$ 2,750.00
	Acct. Balance - \$ 0.00	
Murrain Excavating	Drain 575 Branches	\$ 53,500.00
	Acct. Balance - \$ 185,740.60	
Murrain Excavating	Drain 740 Village Oaks	\$ 1,750.00
	Acct. Balance - \$ 37,676.82	
Williams Creek Management	Drain 483 Nash Trucksess watershed	\$ 1,500.00
	Acct. Balance - \$ 100,427.04	

**Total Maintenance Fund Due:** \$ 87,350.00

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$87,350.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT LOANS TO DRAIN MAINTENANCE FUNDS REQUESTS**

Drain 404	Michael Martin Dugan	\$ 28,889.36
Drain 408	Richard Plummer	\$ 2,521.25
Drain 411	William Bell	\$ 21,743.08
Drain 412	Elizabeth Gentry	\$ 26,736.00
Drain 414	Jasper Fisher	\$ 5.63
Drain 435	McLane Hunt Higgins Hardwick	\$ 19,576.57
Drain 437	Arbuckle Beaman Phillips	\$ 35,864.31
Drain 458	Glen Arnold	\$ 6,630.50
Drain 462	Elias Lovette	\$ 46,890.25
Drain 465	W.C. Oakley	\$ 61.23
Drain 467	Francis E. Elmore	\$ 7,004.55
Drain 468	Daniel Kennedy	\$ 19,786.42
Drain 475	John W. Lackey	\$ 5,198.94
Drain 508	James P. Catterson	\$ 11,390.67
Drain 527	Williams Hill Orner	\$ 44,068.72
Drain 580	Cambridge	\$ 6,296.88
Drain 602	Creek by the Woods	\$ 20,010.57
Drain 605	Creekwood North Estates	\$ 13,681.15
Drain 647	Hidden Valley Estates	\$ 8,017.28
Drain 661	Ledgewood Estates	\$ 36,479.30
Drain 700	Preston Estates	\$ 47,499.58
Drain 707	Rolling Hills	\$ 20,536.76
Drain 715	Springtown Heights	\$ 3,350.25
Drain 746	Wellington Ridge	\$ 7,055.14
Drain 752	White Lick Creek Estates	\$ 7,713.72
Drain 756	Willow Bend	\$ 675.33
<b>Total Reconstruction Fees Due:</b>		<b>\$ 447,683.44</b>

Member Bob Gentry moved to approve the transfer of \$447,683.44 from the General Drain Improvement Fund to the Maintenance Funds. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

October 27<sup>th</sup>, 2020 Auditor's Report

Vice President Whetstone moved to approve the October 27<sup>th</sup>, 2020 Auditor's Report as presented in the amount of \$87,350.00. Member Jack Maloney 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:**

Hendricks County Attorney Greg Steuerwald stated that the Hold Harmless agreement for the Fairway Hills Homeowner Association was ready for approval. Discussion followed. Vice President Whetstone moved to approve the Hold Harmless agreement as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

**Wellington Ridge Regulated Drain**

Hendricks County Surveyor's Office Inspector Dirk Leonard stated because of a concern filed, he found that while the west end of the drain at Wellington Ridge was working that the old four-inch clay tile running to the east was completely unusable. Discussion followed. Member Bob Gentry moved to let the project for quotes and possible Easement acquisition. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**Farmbrook Regulated Drain**

Inspector Leonard said that he recently inspected the Farmbrook Drain because of a concern filed with the Surveyor's Office. He found a blow hole, severe erosion and flattening of the open drain. Discussion followed. Member Jack Maloney moved to let the project for quotes. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**Daniel Kennedy Regulated Drain**

Inspector Blake Stephenson stated upon inspection of the Daniel Kennedy Regulated Drain he found the portion that traversed the wooded area on the Carman property was full of tree roots and blocked. Discussion followed. Member Stan Ryland moved to let the project for quotes. Member Bob Gentry seconded the motion. The motion was passed on a 4-0-1 vote with Member Jack Maloney recusing himself. Vice President Whetstone requested that Inspector Stephenson make in person contact with the Carman's and let them know what was transpiring. Mr. Stephenson said he would contact them.

**Joshua Tharp Regulated Drain – Sealed Quote**

Chief Deputy Dalton informed the Board that 3 sealed quotes had been received for the Joshua Tharp Regulated Drain project. President Palmer requested the quotes be opened. The quotes were as follows.

Arthur's Excavating & Farm Drainage	\$ 32,258.00
Beechwood Excavating	\$ 43,477.00
Murrain Excavating	\$ 63,900.00

After reviewing the estimates Chief Deputy Dalton stated that while Arthur's Excavating's quote was not as detailed as it should be it was the lowest responsible quote at \$32,258.00. Discussion followed. The Board asked that Deputy Dalton inform Arthur's Excavating to be more thorough and detailed in its future submissions.

Member Bob Gentry moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**2021 Drainage Board Schedule**

The Board was presented with the proposed 2021 Drainage Board schedule, Discussion followed. Member Bob Gentry moved to accept the schedule as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**Starkey Addition and Northern Acres Reconstruction Assessments**

Hendricks County Treasurer Shawn Shelley presented the Board with documents showing 3 Parcels that still needed to finish paying on their reconstruction assessment from the Starkey Addition and Northern Acres Subdivision reconstruction project. She said only 1 of the 3 had paid all of the original assessment and most of the penalties and interest, while the other two had not paid any of the assessment or interest. Discussion followed. Treasurer Shelley asked the Board to waive penalties and interest if the original assessment was paid by December 31<sup>st</sup>, 2020. Discussion followed. Vice President Whetstone moved to remove the penalties and interest from the 3 parcels as long as the original assessment was paid by December 31<sup>st</sup>, 2020. However, if it was not paid, he moved that the full amount be set up for collections as of January 1, 2021. Member Bob Gentry Seconded the motion. The motion was unanimously passed.

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


**Michael Martin Dugan Regulated Drain**

Member Jack Maloney stated that there were still some stumps and wood left on the banks of the Michael Martin Dugan Regulated Drain from the work performed last year. He stated he pushed them up to the edge of the banks. Inspector Stephenson said he would speak to the contractor about getting them removed.

**ADJOURN:**

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

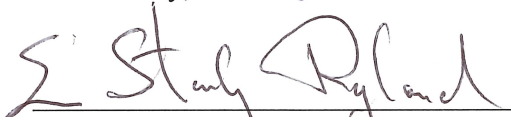
HENDRICKS COUNTY DRAINAGE BOARD:


  
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