

August 24th, 2021

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Gary & Lana Baldauf, Greg Ternet, Wade Banning, Carl Camacho and Joe Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes led a prayer for those who wished to participate. President Gentry then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the August 10th, 2021, Drainage Board meeting. Member Jack Maloney moved to approve the August 10th, 2021 Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 9,985.00
Total Review Fees Paid out of General Fund:	\$ 9,985.00

Member Dennis Dawes moved to approve the Review Fees in the amount of \$9,985.00. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Growing Image	Drain 400 Garvey Neal Pollard Todd (3 Invoices)	\$ 742.74
	Acct. Balance - \$348,761.24	
Growing Image	Drain 409 Mary A. Gibbs	\$ 128.08
	Acct. Balance - \$ -141,491.90	
Growing Image	Drain 415 Roseboom (421 Enos & Keeney)	\$ 345.80
	Acct. Balance - \$9,935.45	
Growing Image	Drain 460 Thomas Feeney	\$ 471.05
	Acct. Balance - \$169,056.29	
Growing Image	Drain 471 Mercer	\$ 151.80
	Acct. Balance - \$69,298.88	
Growing Image	Drain 489 Wilson Lateral	\$ 292.40
	Acct. Balance - \$267,027.27	
Growing Image	Drain 490 Timothy Quinn	\$ 836.50
	Acct. Balance - \$642,878.85	
Growing Image	Drain 536 Powell	\$ 364.80
	Acct. Balance - \$133,597.82	
Growing Image	Drain 542 Carter Holtzelaw	\$ 198.10
	Acct. Balance - \$ -118,153.15	
Growing Image	Drain 563 Auburn Meadows	\$ 126.54
	Acct. Balance - \$129,003.06	

Growing Image	Drain 571 Beckoning Way	\$	128.08
	Acct. Balance - \$36,131.35		
Growing Image	Drain 575 Branches	\$	165.80
	Acct. Balance - \$185,724.80		
Growing Image	Drain 590 Clermont Lakes (2 Invoices)	\$	493.68
	Acct. Balance - \$153,596.31		
Growing Image	Drain 606 Crosswinds	\$	293.94
	Acct. Balance - \$ -23,352.78		
Growing Image	Drain 608 Crystal Springs	\$	171.20
	Acct. Balance - \$33,369.45		
Growing Image	Drain 611 Deer Run	\$	126.37
	Acct. Balance - \$15,077.67		
Growing Image	Drain 621 Farmbrook	\$	137.32
	Acct. Balance - \$ -290,695.52		
Growing Image	Drain 626 Forest Lake	\$	126.54
	Acct. Balance - \$1,729.14		
Growing Image	Drain 631 Gailcrest	\$	202.00
	Acct. Balance - \$853.35		
Growing Image	Drain 632 Gilbert Woods	\$	140.40
	Acct. Balance - \$13,527.48		
Growing Image	Drain 662 Liberty Meadows	\$	140.40
	Acct. Balance - \$8,294.24		
Growing Image	Drain 663 Linden Square	\$	192.00
	Acct. Balance - \$53,584.39		
Growing Image	Drain 686 Northern Acres	\$	252.00
	Acct. Balance - \$38,631.86		
Growing Image	Drain 698 Pleasant Vue	\$	162.50
	Acct. Balance - \$33.76		
Growing Image	Drain 707 Rolling Hills	\$	132.70
	Acct. Balance - \$5,087.30		
Growing Image	Drain 717 Starkey	\$	127.68
	Acct. Balance - \$14,942.97		
Growing Image	Drain 752 White Lick Creek	\$	217.40
	Acct. Balance - \$315.10		
Growing Image	Drain 756 Willow Bend	\$	140.40
	Acct. Balance - \$ -514.40		
Growing Image	Drain 766 Danville Conservation Club Dam	\$	294.89
	Acct. Balance - \$4,325.77		
Growing Image	Drain 768 Cardinal Est.	\$	126.54
	Acct. Balance - \$5,633.46		
Taylor Cooper Excavating	Drain 477 William Batz	\$	1,796.00
	Acct. Balance - \$ -211,465.78		
Taylor Cooper Excavating	Drain 631 Gailcrest (1 Invoice, 1 Change Order)	\$	34,414.00
	Acct. Balance - \$853.35		
Total Maintenance Fund Due:		\$	43,639.65

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$43,639.65. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

August 24th, 2021 Auditor's Report

Vice President Palmer moved to approve the August 24th, 2021 Auditor's Report as presented in the amount of \$43,639.65. Member Dennis Dawes 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:

Charles Hornaday Regulated Drain

Hendricks County Surveyor David Gaston stated that Hendricks County Inspector Blake Stephenson had inspected the Charles Hornaday Regulated Drain and found the drain in need of repair. There were numerous downed trees, bogged up areas, the tile was exposed in some areas and was possibly not functioning as it should. Mr. Gaston said the drain had little money for maintenance and wanted to know if the Board was willing to do the maintenance before the re-assessment. Discussion followed. It was the consensus of the Board to let the project for quotes in a phased process.

Crosswinds Regulated Drain

Mr. Gaston said the Crosswinds Regulated Drain project was almost complete and he expected the invoice any day. He asked the Board how they would like to proceed with billing for the project. Discussion followed. The Board asked Hendricks County Attorney Greg Steuerwald to review the matter and see who could be billed for the project as this was part of a reconstruction that the property owner failed to correctly fix a year ago.

Mary A. Gibbs Regulated Drain

Mr. Gaston informed the Board that the Mary A. Gibbs Regulated Drain – CSX Railroad project was progressing, however the cost for training and permit had gone up to \$12,700.00. The Board thanked him for the update.

Daniel Kennedy Regulated Drain – Tile Replacement

Mr. Gaston asked the Board if his office could let the final section of the Daniel Kennedy for quotes. Discussion followed. It was the Consensus of the Board to let the project for quotes.

Danville Conservation Club Regulated Drain

Mr. Gaston said Joe Miller of Banning Engineering was here to give an update on the Danville Conservation Club Dam Regulated Drain spillway project. Mr. Miller stated he believed the project would cost \$100,000.00 to \$150,000.00 and the Board should apply for the American Rescue Plan Grant to help pay for it. Discussion

followed. It was the consensus of the Board to have Mr. Gaston approach Hendricks County Auditor Nancy Marsh for assistance with the grant request.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Hendricks Power Substation

President Gentry recognized Wade Banning of Banning Engineering. Mr. Banning stated that Hendricks Power was in the early stages of developing a substation near County Roads 750 North and 900 E on the eastside of the Ronald Reagan Parkway. Mr. Banning was here to ask the Board to waive the detention and floodplain mitigation requirements for the project. Mr. Gaston stated he had no objections to waiving the detention requirements. Discussion followed. Member Jack Maloney moved to waive the detention requirements for the substation project. President Gentry seconded the motion. The motion passed on a 4-0-1 vote with Member Stan Ryland recusing himself.

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

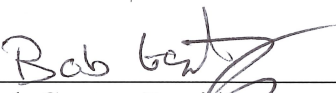
Neese Project

President Gentry stated that a plan had been developed to solve the Neese project off County Roads 650 East and 1000 North. Mr. Gentry stated that he had met with Mr. Neese and contractor Gordan Reeves on site and discussed the issue for almost an entire day. In the end contractor Reeves suggested running the perimeter drain to the Northwest in the same location as before and out letting the pipe into the existing open swale that the County Commissioners had constructed a few years ago. Mr. Neese agreed to have Gordan Reeves be the contractor for the project and would be coordinating all work through Mr. Neese and County Engineer, John Ayers. Mr. Reeves has not yet put together the scope of work. Mr. Ayers informed the Board that for the record this was the solution that he had proposed to Mr. Neese 4 weeks ago. Member Jack Maloney stated that it was all about the trust Mr. Neese had in contractor Gordan Reeves.


ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

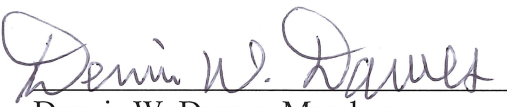
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member

Not Present

E. Stanley Ryland, Member

ATTEST 

Gary W. Sowers II, Secretary