

September 28th, 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, Hendricks County Auditor Nancy Marsh, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Chris Pope and Dick Robertson.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 September 14th, 2021, Drainage Board meeting. Member Jack Maloney moved to approve the September 14th, 2021, Drainage Board meeting minutes as amended. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Contractors	Drain 437 Arbuckle Beaman Phillips (440 James Phillips)	\$ 700.00
	ACCT. Balance - \$ -4,193.67	
Beechwood Construction	Drain 404 Michael Martin Dugan (Austin Winds)	\$ 19,597.00
	ACCT. Balance - \$ -2,073.66	
Davey Resource Group	Drain 404 Michael Martin Dugan	\$ 1,068.79
	ACCT. Balance - \$ -2,073.66	
Davey Resource Group	Drain 413 Swain	\$ 1,986.08
	ACCT. Balance - \$ -426,523.52	
Davey Resource Group	Drain 415 Roseboom (21 invoices)	\$ 15,599.08
	ACCT. Balance - \$ -5,513.63	
Davey Resource Group	Drain 435 McLane Hunt Higgins	\$ 1,056.99
	ACCT. Balance - \$ -24,380.10	
Davey Resource Group	Drain 437 Arbuckle Beaman Phillips	\$ 2,252.34
	ACCT. Balance - \$ -4,193.67	
Davey Resource Group	Drain 441 Lorin Ross (11 invoices)	\$ 9,822.89
	ACCT. Balance - \$ -611,877.78	
Davey Resource Group	Drain 458 Glen Arnold	\$ 348.58
	ACCT. Balance - \$ 156.99	
Davey Resource Group	Drain 472 Conrad McVey (2 invoices)	\$ 2,553.19
	ACCT. Balance - \$ 4,115.58	
Davey Resource Group	Drain 477 William Batz (2 invoices)	\$ 3,316.84
	ACCT. Balance - \$ -214,782.62	
Davey Resource Group	Drain 491 Oscar Stevenson	\$ 468.43
	ACCT. Balance - \$ 2,373.17	
Davey Resource Group	Drain 503 French (506 Spangler)	\$ 938.48
	ACCT. Balance - \$ -182,750.34	
Davey Resource Group	Drain 505 Hunt West	\$ 1,403.96
	ACCT. Balance - \$ 8,686.56	

Davey Resource Group	Drain 508 Catterson (510 Marin Hession)	\$ 429.02
	ACCT. Balance - \$ -20.92	
Davey Resource Group	Drain 511 John Barnett (10 invoices)	\$ 8,806.92
	ACCT. Balance - \$ -34,635.79	
Davey Resource Group	Drain 527 William Hill Orner (3 invoices)	\$ 2,158.50
	ACCT. Balance - \$ 17,871.52	
Davey Resource Group	Drain 528 Toliver Worrell	\$ 185.28
	ACCT. Balance - \$ -57,036.69	
Davey Resource Group	Drain 531 Stout Richardson	\$ 1,932.72
	ACCT. Balance - \$ 71,008.19	
Davey Resource Group	Drain 537 Trotter	\$ 280.20
	ACCT. Balance - \$ -96,781.07	
Davey Resource Group	Drain 542 Carter Holtzclaw	\$ 858.03
	ACCT. Balance - \$ -119,011.18	
Murrain Excavating	Drain 490 Timothy Quinn	\$ 17,200.00
	ACCT. Balance - \$ 618,878.85	
Total Maintenance Fund Due:		\$ 92,963.32

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$92,963.32. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 28th, 2021 Auditor's Report

Member Stan Ryland moved to approve the September 28th, 2021, Auditor's Report as presented in the amount of \$281,291.26. 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:

Crosswind Regulated Drain

Hendricks County Attorney Greg Steuerwald stated he had reviewed the Indiana Code and recommended the Board have him send a letter and invoice to the parcel owner for the cost of the Crosswind Regulated Drain project. The letter would explain the process and assign a deadline to pay the invoice. The letter would also specify that nonpayment would result in a lien on the property. Discussion followed. It was the Consensus of the Board to follow his recommendation.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

John Lackey Regulated Drain

Mr. Gaston stated that his office had been asked to do some work on the John Lackey Regulated Drain by property owner Pat Wynne. Mr. Wynne had recently pattern tiled his field and would like to outlet into Arm 1 of the Lackey Drain. Mr. Gaston stated the Lackey was in very poor condition and would need the tile replaced and the open ditch dredged which is the outlet for Mr. Wynne's tile. Discussion followed. The Board asked

Mr. Gaston to let the project for quotes in phases and see if Mr. Wynne would like to upsize the Arm 1 tile at his expense.

Daniel Kennedy Regulated Drain

Mr. Gaston stated his office had received 3 sealed quotes for the Daniel Kennedy Regulated Drain project. President Gentry asked for the quotes to be opened. The quotes were as follows:

Alexander Contractors	\$23,220.00
Beechwood Construction	\$24,193.00
Murrain Excavating	\$32,675.00

After reviewing the quotes, Hendricks County Inspector Blake Stephenson recommended Alexander Contractors as they had the lowest responsible quote at \$23,220.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Hazelwood Drainage Issue (Fire Department)

Mr. Gaston said he had received a request from the Hazelwood Fire Department seeking financial assistance or advice on replacing a regulated drain for a tile that runs from County Road "0" to Hodge Road. This tile is utilized and drains a good portion of the Hazelwood area. This entire area is within the watershed of the Mynatt Drain which was assessed as part of the Morgan County reconstruction and maintenance of their Lake Ditch Regulated Drain. Mr. Gaston stated the portion they would like to fix is not part of the regulated drain and he would not recommend assisting in this endeavor unless it was made part of the regulated drain system. Discussion followed. The consensus of the Board was to have the fire department petition the Drainage Board to make this tile a regulated drain.

Member Stan Ryland

Mr. Gaston informed the Board that Member Stan Ryland's appointment would end on December 31st of this year. President Gentry asked Mr. Ryland if he would like to be reappointed. Mr. Ryland replied that he served at the will of the Commissioners. The Board stated they would make the appropriate recommendation to the Commissioners.

Mary A. Gibbs Regulated Drain

Mr. Gaston informed the Board that the Mary A. Gibbs Regulated Drain and CSX project had been discussed by Hendricks County Attorney Greg Steuerwald and County Insurance Agent John Parmley. Both were satisfied with the CSX contract and scope of work for the project. The bid package would be ready for publication in the near future. Member Jack Maloney stated Centerpoint Energy would be out this week to lower their pipe to make way for the new tile.

American Rescue Plan Grant

Mr. Gaston stated at the last Drainage Board meeting Vice President Palmer requested he put together a list of regulated drains that could benefit from the American Rescue Plan Grant (ARP). Mr. Gaston stated his list as follows:

Danville Conservation Club Dam (Per Banning's recommendation). Mary A. Gibbs (in several phases).

Timothy Quinn upper end in Mike Roberts area.
John Lackey.
McVey southern end needs dredged.
Arbuckle Beaman Phillips (Phillips section near Windfield Subdivision and downstream).

Northern Acres.
Batz needs 27,000' dredged.

Mrs. Palmer mentioned having Clermont Heights on the list and Mr. Gaston said he didn't put it on the list because it's not a regulated drain.

Discussion followed. The Board asked Mr. Gaston to prioritize the list and get engineers estimates for the top group.

Project Application & Review Fees

Mr. Gaston said that in the last few months several new projects had been withdrawn due to project engineering issues. As a result, the County may be stuck paying the review fees with no recourse to collect unless the project is resubmitted. Mr. Gaston had spoken with other counties and stated that some counties include a review amount in the application fee, so collection is not a problem. Discussion followed. The Board stated they would take it under advisement.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

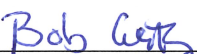
Lingerman Hardin – Forest Commons Regulated Drain

Member Jack Maloney asked for an update on the Lingerman Hardin – Forest Commons Regulated Drain project. Mr. Gaston said that Christopher Burke was moving forward and was just about ready to have the informational meeting for all the residents. He said all the trees to be removed had been clearly marked and the bid documents would be coming to the Board soon.

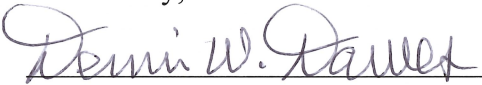
ADJOURN:

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

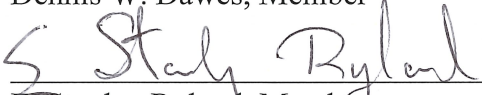
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President




Dennis W. Dawes, Member




E. Stanley Ryland, Member



Phyllis A. Palmer, Vice President



Jack P. Maloney, Member

ATTEST: 

Gary W. Sowers II, Secretary