

April 24th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, Martin Weaver, Carl Camacho, Mike Starkey, Jim Ensley, Rick Woodall, Michael Rickett, Dick Robertson, and Joe Miller.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance, then led a prayer for those who wished to participate. President Whetstone called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the April 10th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the April 10th, 2018 Drainage Board minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Eco Infrastructure	Drain 476 Holloway (Acct Balance - \$ 107,250.91)	\$	512.50
Eco Infrastructure	Drain 761 Woodcreek Farms (Acct Balance - \$ 38,467.90)	\$	1,000.00
Growing Image	Drain 633 Glen Elen (Acct Balance - \$ 3,828.87)	\$	312.00
Morgan County Assessment	Drain 546 Mynatt, Richard (Lake Ditch) (Acct Balance - \$ 2,716.93)	\$	2,924.00
Williams Creek	Drain 483 Nash Trucksess (Acct Balance - \$ 118,010.48)	\$	2,570.00
Total Maintenance Fund Due:		\$	7,318.50

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$7,318.50. Member Jack Maloney and Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

Member Stan Ryland moved to approve the Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

White Lick Creek Estates

Hendricks County Surveyor David Gaston informed the Board the Mr. Frazee had withdrawn his petition for new construction of the White Lick Creek Estates Regulated Drain. Discussion followed. The Board thanked Mr. Gaston for the information.

West Wynne Farms Lot 3 (S-18-03) & Woodcreek Crossing Section 11 (S-13-01)

Mr. Gaston stated during the April 10th Drainage Board meeting he inadvertently listed the West Wynne Farms Lot 3 (S-18-03) project as going to the Wynne Farms Regulated Drain (764) when it should have been the Heritage Hill/New England Way South (644). He also listed Woodcreek Crossing Section 11 (S-13-01) with an assessment of \$50.00 per lot when it should have been \$100.00 per lot. Discussion followed. Member Bob Gentry moved to make the revisions. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Certification assessment for the 2018 Spring Splits and Transfers

Mr. Gaston presented the Board with the list of 2018 spring assessments for parcel splits and transfers to be certified. Discussion followed. Member Bob Gentry moved to certify the list of 2018 spring assessments for parcel splits and transfers. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

President Whetstone recognized the contingent from Putnam County. Putnam County Commissioner Rick Woodall introduced himself, County Attorney Jim Hensley and Highway Superintendent Mike Rickett. Mr. Woodall stated they were there to observe and learn about how the Drainage Board operates. Discussion followed. Mr. Gaston offered to meet with them and discuss how his office interacts with the Drainage Board.

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

Martin Dugan Regulated Drain outlet

Member Jack Maloney inquired as to whether Mr. Zack Frazee had filled out an outlet request for the Martin Dungan Regulated Drain. Inspector Tiffany Dalton reviewed the list of outlet request and stated it appeared that he had not requested an outlet. Mr. Gaston stated his office would follow up on the situation.

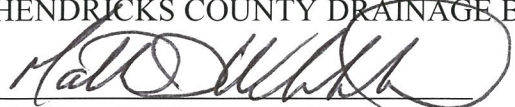
Torrey Pine Drive

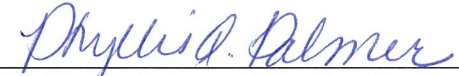
President Whetstone stated he had met with representatives of Brownsburg and while they were willing to help coordinate the erosion situation, they were not willing to be responsible for funding the project. Discussion followed.

ADJOURN:

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

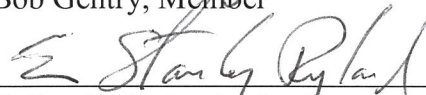
HENDRICKS COUNTY DRAINAGE BOARD:



Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary



e

