

October 23<sup>rd</sup>, 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, Hendricks County Engineer John Ayers, Hendricks County Planning Director Tim Dombrosky, Hendricks County Deputy Sheriff Mark Chimelewski, Secretary Gary Sowers, Tiffany Dalton and Dirk Leonard of the Surveyor's Office, Martin Dial, Dick Robertson, and Kent Dunbar.

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 October 9<sup>th</sup>, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the October 9<sup>th</sup>, 2018 Drainage Board minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

**REVIEW FEES**

Christopher Burke	\$	5,355.00
<b>Total Review Fees Paid out of General Fund:</b>	<b>\$</b>	<b>5,355.00</b>

Member Bob Gentry moved to approve the Review Fees in the amount of \$5,355.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Eco Infrastructure	Drain 458 Glen Arnold (Acct Balance- \$ -1,603.57)	\$	597.50
Eco Infrastructure	Drain 476 Holloway (Acct Balance- \$ 87,715.41)	\$	652.50
Eco Infrastructure	Drain 644 Heritage Hill (Acct Balance- \$ 83,212.72)	\$	490.00
Ferguson Lumber Company	Drain 531 Stout Richardson (Acct Balance- \$ 89,772.69)	\$	5.00
Murrain Excavating	Drain 476 Holloway (Acct Balance- \$ 87,715.41)	\$	4,800.00
Murrain Excavating	Drain 491 Stevenson (Acct Balance- \$ -401.98)	\$	375.00
Murrain Excavating	Drain 590 Clermont Lakes (Acct Balance- \$ 160,387.16)	\$	245.00
Murrain Excavating	Drain 663 Linden Square (Acct Balance- \$ 91,962.42)	\$	4,780.00

Murrain Excavating	Drain 747 Westerville Estates (Acct Balance- \$ 5,453.16)	\$ 2,400.00
Murrain Excavating	Drain 763 Wynbrooke (Acct Balance- \$ 170,461.28)	\$ 9,910.00
Williams Creek	Drain 483 Nash Trucksess (Acct Balance- \$ 113,510.48)	\$ 3,000.00
<b>Total Maintenance Fund Due:</b>		<b>\$ 27,255.00</b>

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$27,255.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

October 23<sup>rd</sup>, 2018 Auditor's Report

Member Jack Maloney moved to approve the Auditor's Report as emailed. 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:**

**Suspension of Assessment Recommendation**

Hendricks County Surveyor David Gaston presented the Board with his recommendation for the regulated drain assessment suspensions for the 2019 tax year. Discussion followed. Member Bob Gentry moved to accept the Surveyor's recommendation as presented. Vice President Phyllis Palmer and Member Stan Ryland seconded the motion. The motion was unanimously passed.

**Resolution 2018-21**

Mr. Gaston presented the Board with Resolution 2018-21 which transfers all regulated drains within the corporate limits of the Town of Plainfield to the Town along with all funds in their drain accounts minus any money owed to the General Drain Improvement Fund after settlement of Fall collections. Discussion followed. Vice President Phyllis Palmer moved to approve the Resolution as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**Rolling Hills Regulated Drain – Sealed Quotes**

Mr. Gaston stated his office had received two sealed quotes for the Rolling Hills Regulated Drain project. President Whetstone asked that they be opened. The quotes were as follows:

Murrain Excavating	\$27,371.00
Stephenson Excavating	\$28,667.00

After reviewing the quotes, Inspector Dalton recommended Murrain Excavating as the lowest responsible quote. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **Batz Regulated Drain**

Mr. Gaston said the Batz Regulated Drain project was moving forward as projected.

### **Quinn Regulated Drain**

The I-74 project would not be on INDOT's pay schedule until 2022. If the Drainage Board approved doing and paying for the work now, INDOT would reimburse the Drainage Board for their portion much sooner. Discussion followed. Member Bob Gentry moved to approve and pay for the work now and bill INDOT for their portion after the work is completed. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **Barnett Regulated Drain**

Mr. Gaston stated he had received a request from Mr. Kent Dunbar to reduce his portion of the Barnett Regulated Drain project bill from Murrain Excavating. He then introduced Mr. Dunbar. Mr. Dunbar asked that his bill be reduced by the amount of help he provided to the project. He stated Mr. Murrain estimated his assistance at \$1,850.00. Discussion followed. Member Jack Maloney moved to reduce Mr. Dunbar's bill to \$5,500.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **McVey Regulated Drain**

Mr. Gaston said while working on the McVey Regulated Drain project, INDOT had found two tiles running along and under State Road 75. He requested they replace both tiles. They'll find out where the second tile leads at a later date. Member Bob Gentry asked that they speak with Allen Hardin as he may have some information about the second tile.

### **Barnett Regulated Drain**

Mr. Gaston stated there had been some slumping going on along the banks of the Barnett Regulated Drain and there may be a need to do some additional work in that area.

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

### **Elmore Regulated Drain – Martin Dial**

President Whetstone recognized Mr. Martin Dial. Mr. Dial said the Elmore Regulated Drain that runs behind his property is not functioning properly and his property is staying wet for long periods of time. Discussion followed. Mr. Gaston said the Elmore Drain is a non-certified regulated drain and is failing. He stated it was on the list for reconstruction/re-assessment and the Board was waiting for the report from Banning Engineering. Discussion followed. President Whetstone explained to Mr. Dial that since the drain was not certified, there was no money to fix it at this time. Once the Board receives the report

from Banning Engineering, a hearing would be held to decide whether to reconstruct the drain or vacate it. Discussion followed.

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


**Ross Regulated Drain**

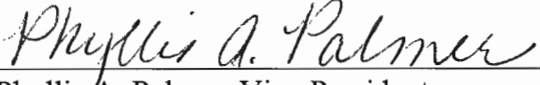
Member Bob Gentry asked for an update on the Ross Regulated Drain near Boone County Line. Inspector Tiffany Dalton said she had walked the entire drain and found no obstructions that were holding back water except the bridge/culvert on the Boone County side. Discussion followed.


**ADJOURN:**

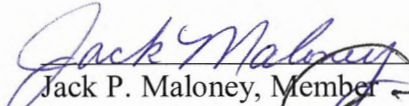
Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

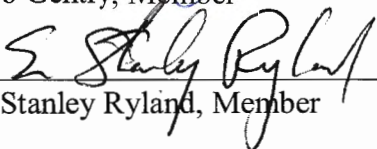
HENDRICKS COUNTY DRAINAGE BOARD:

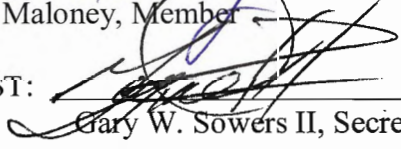
  
Matthew D. Whetstone, President

  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary