

February 26th, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dirk Leonard, Carl Camacho, Martin Weaver, Jacob Arthur, Dan Slattery, Greg Budd, Graham Youngs and Joe Miller.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Vice President Matthew Whetstone 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 February 12th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the February 12th, 2019 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 \$ 6,467.50

Total Review Fees Paid out of General Fund: \$ 6,467.50

Vice President Whetstone moved to approve the Review Fees in the amount of \$6,467.50. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 477 William Batz	\$ 2,312.50
	(Acct Balance- \$ -22.25)	
Beechwood Construction	Drain 409 Mary A. Gibbs	\$ 10,000.00
	(Acct Balance- \$ -78,265.04)	
Christopher Burke	Drain 472 Conrad E. McVey	\$ 520.00
	(Acct Balance- \$ 6,979.66)	
Growing Image	Drain 707 Rolling Hills	\$ 220.00
	(Acct Balance- \$ 25,859.50)	
Growing Image	Drain 766 Danville Conservation Club	\$ 252.00
	(Acct Balance- \$ 10,320.08)	
Lincoln Park Stone	Drain 605 Creekwood North	\$ 270.73
	(Acct Balance- \$ -10,781.15)	
Lincoln Park Stone	Drain 476 Joseph Holloway	\$ 1,202.84
	(Acct Balance- \$ 85,046.23)	
Valenti Held	Drain 650 Highland Springs	\$ 5,249.47
	(Acct Balance- \$ 232,856.35)	

GDIF	Drain 572 Black Creek Park (Acct Balance- \$ 0.00)	\$ 26,609.18
GDIF	Drain 586 Charter Oaks (Acct Balance- \$ 0.00)	\$ 15.00
GDIF	Drain 601 Coventry Ridge (Acct Balance- \$ 0.00)	\$ 3,694.94
GDIF	Drain 636 Green Tree (Acct Balance- \$ 0.00)	\$ 1,827.09
GDIF	Drain 637 Hadley Acres (Acct Balance- \$ 0.00)	\$ 13,284.04
GDIF	Drain 642 Hawthorne Ridge (Acct Balance- \$ 0.00)	\$ 61,901.79
GDIF	Drain 643 Heritage Farm (Acct Balance- \$ 0.00)	\$ 3,734.93
GDIF	Drain 705 Ridge Line Estates (Acct Balance- \$ 0.00)	\$ 39,031.25
GDIF	Drain 712 South Hills (Acct Balance- \$ 0.00)	\$ 7,194.76
GDIF	Drain 757 Wincher Heights (Acct Balance- \$ 0.00)	\$ 3,802.17

Total Maintenance Fund Due: \$ 181,112.69

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$181,112.69. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS

GDIF	Town of Plainfield	\$ 194,294.33
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Total Transferred out of General Drain Improvement Fund: \$ 194,294.33

Vice President Whetstone moved to approve the transfer of \$194,294.33 from the General Drain Improvement Fund to the Town of Plainfield. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

February 26th, 2019 Auditor's Report

Vice President Whetstone 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:

Gilbert Woods Regulated Drain

Hendricks County Surveyor David Gaston stated the Town of Clayton is requesting help with paying for the weed control program for the pond on the Gilbert Woods Regulated Drain. Mr. Gaston said the Town has been paying to have the pond's weeds sprayed several times a year and they would like the Board to share in the cost of what the Town of Clayton has already paid for 2017 and 2018. Also, the Town is requesting the Board help pay for the 2019 spray program. David Gaston presented the Board with an email from Mr. Don Slattery that showed the Town of Clayton paid \$1096.00 and \$966.00 in 2017. This document also contained the estimate for 2019 of \$992.00. Discussion followed. President Palmer recognized Mr. Don Slattery of the Town of Clayton. Mr. Slattery informed the Board that the Town had been keeping the pond's weeds under control by having it sprayed several times a year and had been doing so since 2017. The Town would like the Board to share in the cost of this program at whatever level they determined was fair. Discussion followed. Vice President Whetstone moved to pay half the cost for the weed control program for years 2017 through 2019. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Martin Dugan Regulated Drain

Mr. Gaston informed the Board that his office had received three quotes for the Martin Dugan Regulated Drain project. The quotes were as follows:

Beechwood Construction	\$ 6,971.00
Murrain Excavating	\$ 9,175.00
Taylor Cooper Excavating	\$10,270.00

Mr. Gaston recommended Beechwood Construction as they had the lowest responsible quote for the project. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Plainfield Regulated Drains

Mr. Gaston informed the Board that the transfer of the regulated drains within the corporate limits of the Town of Plainfield would be complete as of February 27th, 2019 when the funds for those drains would be sent to the Town.

Joint Drainage Board Meeting

Mr. Gaston informed the Board that the South Gate project had been received by his office and the Morgan County Surveyor's Office and he had sent the project to Christopher Burke for review and once that was complete, the Joint Board would meet to discuss and vote on the project. Discussion followed. Mr. Gaston asked the Board if they would like to temporarily appoint a member to the Joint Board in the absence of Member Stan Ryland. Discussion followed. Member Jack Maloney volunteered to fill in for Member Stan Ryland. Member Bob Gentry moved to temporarily appoint member Jack Maloney to the Joint Board in Member Stan Ryland's absence. Vice President Whetstone seconded the motion. The motion was unanimously passed.

Re-Assessments – Joe Miller

Mr. Joe Miller, representing Banning Engineering, presented the Board with the Surveyor's Reports and re-assessment break down for the Michael Martin Dugan, Richard Plummer, Glen Arnold, John Lackey, Gilbert Woods, Hidden Valley and Springtown Heights Regulated Drains. Discussion followed. Vice President Whetstone moved to accept the Surveyor's Reports for the previously mentioned regulated drains. Member Bob Gentry seconded the motion. The motion was unanimously passed. The Board asked Mr. Gaston and Mr. Miller to plan dates for the informational meetings and hearings and come back to them with a recommendation.

William Batz Arm 2

Mr. Gaston informed the Board that they had received two sealed bids for the William Batz Arm 2 project. President Palmer asked for the bids to be opened. The bids were as follows:

Arthur's Excavating	\$124,530.00
McCullough's Excavating	\$133,759.29

The Board asked Mr. Gaston and Mr. Miller to review the bids and come back to the Board with a recommendation.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Holloway Regulated Drain

President Palmer recognized Member Jack Maloney. Mr. Maloney stated he had driven by the Holloway Regulated Drain and was concerned that it was still so full. Inspector Tiffany Dalton said Pulte Homes had pulled out all of the pumps and were no longer sending excess water into the drain. In addition, she had informed them that if they needed to pump out any more water, they would need to use tanker trucks to haul it away.

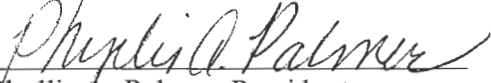
Jack Maloney Concern on 925 East

Mr. Maloney said he had been approached by home owners in what Mr. Maloney referred to as "Schrier Estates" for help in removing excess drainage water from their properties on the east side of CR 925 E, across the road from him. Mr. Maloney said they would like to move the water under the road and across to his property then into the Kate Lee Regulated Drain. He was concerned with this plan because the Kate Lee, in its current condition, could not handle the extra water. Discussion followed. Mr. Gaston said he would meet with Hendricks County Engineer John Ayers to discuss the situation and come up with a recommendation. Mr. Ayers then stated that the Engineering Department was not suggesting any solution yet but had asked Mr. Maloney for some historical perspective and his thoughts and assistance with possible solutions.

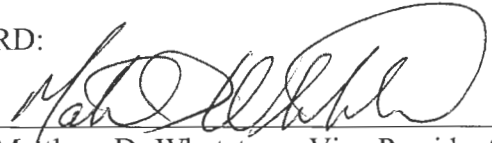
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:



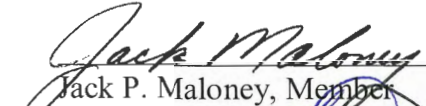
Phyllis A. Palmer, President



Matthew D. Whetstone, Vice-President




Bob Gentry, Member



Jack P. Maloney, Member

Not Present

E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary