

**December 31<sup>st</sup>, 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, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Engineer John Ayers, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, and Gary Sowers.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 December 10<sup>th</sup>, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the December 10<sup>th</sup>, 2019 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

December 31<sup>st</sup>, 2019 Auditor's Report

Member Bob Gentry moved to approve the December 31<sup>st</sup>, 2019 Auditor's Report as presented. Member Jack Maloney 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: (Chief Deputy Tiffany Dalton)**

**Joseph Jones Regulated Drain**

Chief Deputy Tiffany Dalton asked President Palmer to have the Joseph Jones Regulated Drain Project sealed quotes opened. President Palmer ordered the quotes to be opened. The quotes were as follows:

Murrain Excavating	\$24,850.00
Stephenson Excavating	\$29,500.00

After reviewing the quotes Chief Deputy Dalton recommended Murrain Excavating as they had the lowest responsible quote at \$24,850.00. Member Stan Ryland moved to follow the Chief Deputy's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

None cited.

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

**Charles Martin Regulated Drain.**

The Board Secretary informed the members that 3 attempts by the postal service and one by Inspector Dirk Leonard had be made to inform Jeremiah Crouch of the upcoming Charles Martin Regulated Drain Vacation Hearing. No one responded to any of the attempts. The Board made note of information.

**Martin Dugan Regulated Drain**

Chief Deputy Dalton informed the Board that the contractor and inspector for the Martin Dugan Regulated Drain project had run into a problem with one of the parcel owners along the project. The parcel owner was becoming intimidating and was carrying a weapon. The contractor had requested that a staff member be present at all times. Discussion followed. It was the Consensus of the Board to request a Sheriff's Deputy be present for all work going forward.

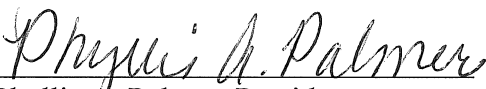
**Drain Tile Camera Equipment**


Chief Deputy Dalton ask the Board if they had any further questions about the new Drain Tile Camera Equipment Inspector Dirk Leonard had shown them during the December 10<sup>th</sup> meeting. Discussion followed. Member Stan Ryland requested that if the equipment were purchased that all field staff be trained on it. Mr. Leonard said he would train everyone.

**ADJOURN:**

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

**HENDRICKS COUNTY DRAINAGE BOARD:**


  
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Phyllis A. Palmer, President

  
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Matthew D. Whetstone, Vice-President

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Bob Gentry, Member

  
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Jack P. Maloney, Member

**Not Present**  
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E. Stanley Ryland, Member

ATTEST:   
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Gary W. Sowers II, Secretary