

April 28<sup>th</sup>, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were Vice President Matthew D. Whetstone, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, and via conference call President Phyllis Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, and Board Secretary 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 turned the meeting over to Vice President Whetstone who then called for the first order of business.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

Vice President Whetstone requested a motion with regards to the minutes of the April 14<sup>th</sup>, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the April 14<sup>th</sup>, 2020 Drainage Board meeting minutes as presented. President Palmer seconded the motion. The motion was passed unanimously.

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

Due to Coronavirus procedures the Auditor's Report contains all needed information.

**AUDITOR'S REPORT**

April 14<sup>th</sup>, 2020 Auditor's Report

Member Jack Maloney moved to approve the April 14<sup>th</sup>, 2020 Auditor's Report as presented in the amount of \$49,330.25. Member Stan Ryland seconded the motion. The motion was passed unanimously.

**PUBLIC HEARING/S:**

**VACATION HEARING FOR:** Hadley Hills (638), Hickory Knoll Est. (645), Hickory Ridge Est. (646), Hughes Addition (653), Lazy Meadows (660), Londenberry Heights (665), Matthew Meadows (670), Morningside Acres (683), Park Manor (690) Regulated Drains.

Due the Coronavirus procedures President Palmer moved to Table the Vacation Hearing to a later date when parcel owners would be able to attend the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

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

**RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:**

Hendricks County Attorney Greg Steuerwald wanted the Board to be aware of a situation in the Town of Avon. He said a resident had called him because he is a client of his firm to ask what could be done. Apparently, the Town of Avon gave permission to another parcel owner to put in a drainage pipe on his property and now the water is backing up on his client's property. Mr. Steuerwald spoke with Mr. Gaston and they both believe at this

time that the parcel owner could file a Removal of Obstruction request with the Board. Both he and Mr. Gaston want to do some more research. The Board thanked him for the information.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

**Dugan Regulated Drain.**

Hendricks County Surveyor informed the Board that a complaint had been filed with IDEM complaining the work on the Dugan Regulated Drain was destroying wetlands. Mr. Gaston and Member Jack Maloney stated to the best of their knowledge there had never been a wetland in the area. Discussion followed. Mr. Gaston stated the Army Corp of Engineers and IDEM are stopping all work until the County preforms a wetlands study. Discussion followed. Mr. Gaston stated he had contacted Christopher Burke to perform the study and he asked if the Board would approve the contract. Discussion followed. Member Jack Maloney moved to allow Vice President Whetstone to determine if the contract was reasonable (under \$5,000.00) and to sign it. Member Bob Gentry seconded the motion. The motion passed unanimously.

**Barnett Regulated Drain**

Mr. Gaston stated that Dan Searcy had requested that the sloughing off and other erosion along the Barnett Regulated Drain on his property be repaired. Discussion followed. The consensus of the Board was to let the project for quotes getting a per foot price for the work since this seems to be an ongoing problem.

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

**Thompson Shultz Regulated Drain**

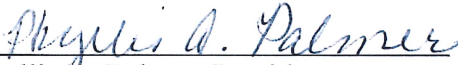
Dale Kruse of Kruse Consulting asked for either an easement reduction or encroachment for the Thompson Shultz Regulated Drain for the Lane Pittsboro Self Storage project. Discussion followed. Mr. Gaston recommended a 40-foot encroachment for the project. Member Jack Maloney moved to follow the Surveyor's Recommendation. Member Bob Gentry seconded the motion. The motion passed on a 3-2 vote with President Palmer and Member Stan Ryland voting against the motion.

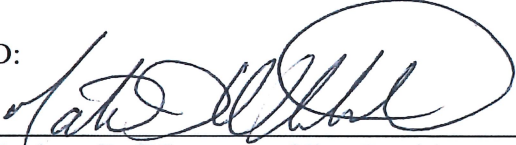
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:**

**ADJOURN:**

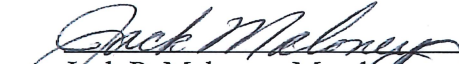
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. President Palmer seconded the motion. The motion was passed unanimously.

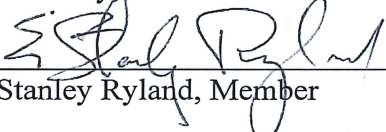
HENDRICKS COUNTY DRAINAGE BOARD:

  
Phyllis A. Palmer, President

  
Matthew D. Whetstone, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary

I, Nancy L. Marsh, Hendricks County Auditor, present to the Hendricks County Drainage Board a list of claims for payment and approval. The attached list includes payments made prior to approval for the Pre-run docket (electronic payments wired or ACH'd) and the Regular Docket. The pre-payments are authorized by Ordinance 2001-27 and have been paid for the period beginning 04-16-20 and ending 04-29-20.

The Regular Docket - Pending, will be completed upon Commissioners' approval and checks will be dated 4-29-20.

The total of all claims presented is \$49,330.25.

Nancy L. Marsh  
Nancy L. Marsh, Auditor

Approved on 04-28-20 by the Hendricks County Drainage Board.

Phyllis A. Palmer -man  
Phyllis A. Palmer

Matthew D. Whetstone  
Matthew D. Whetstone

Bob Gentry -man  
Bob Gentry

Stan Ryland -man  
Stan Ryland

Jack Maloney -man  
Jack Maloney

## 04.16.20 TO 04.29.20 DRAINAGE BOARD CLAIMS

Eff Date	Fund	Fund Desc	Acct	Loc Desc	Amount	Payee Name 1	Vendor	Invoice
4/29/2020	0437	Arbuckle Beaman Phillips	99999	Surveyor	\$2,385.00	Banning Engineering	000321	20200468
4/29/2020	0462	Elias Lovette	99999	Surveyor	\$747.50	Banning Engineering	000321	20200469
4/29/2020	0467	Frances E Elmore	99999	Surveyor	\$647.50	Banning Engineering	000321	20200471
4/29/2020	0414	Jasper Fisher	99999	Surveyor	\$567.50	Banning Engineering	000321	20200466
4/29/2020	0476	Joseph Holloway	99999	Surveyor	\$747.50	Banning Engineering	000321	20200472
4/29/2020	0441	Lorin Ross	99999	Surveyor	\$1,161.25	Banning Engineering	000321	20200457
4/29/2020	0441	Lorin Ross	99999	Surveyor	\$7,000.00	Beechwood Construction Inc	013681	1695
4/29/2020	0441	Lorin Ross	99999	Surveyor	\$650.00	FRANZOSI NICHOLAS	031090	196
4/29/2020	0409	Mary A Gibbs	99999	Surveyor	\$801.25	Banning Engineering	000321	20200464
4/29/2020	0435	McLane-Hunt-Higgins-Hardwick	99999	Surveyor	\$827.50	Banning Engineering	000321	20200467
4/29/2020	0483	Nash-Trucksess	99999	Surveyor	\$2,480.00	WILLIAMS CREEK MGMT CORP	020350	WCMC20036
4/29/2020	0700	Preston Estates	99999	Surveyor	\$10,000.00	Murrain Excavating INC.	001123	1808
4/29/2020	0546	Richard Mynatt Drain	99999	Surveyor	\$2,924.00	MORGAN COUNTY TREASURER	026242	SPRING FALL
4/29/2020	0415	Roseboom	99999	Surveyor	\$15,450.00	Murrain Excavating INC.	001123	1810
4/29/2020	0722	Stoneybrook	99999	Surveyor	\$1,023.75	ECO INFRASTRUCTURE SOLUTIONS	024005	12710
4/29/2020	0490	Timothy Quinn	99999	Surveyor	\$200.00	THOMAS D SETSER	026711	33020
4/29/2020	0490	Timothy Quinn	99999	Surveyor	\$300.00	MINK EARL EXCAVATING	026425	20144
4/29/2020	0465	W C Oakley	99999	Surveyor	\$797.50	Banning Engineering	000321	20200470
4/29/2020	0411	William J Bell	99999	Surveyor	\$620.00	Banning Engineering	000321	20200465
					<b>\$49,330.25</b>			