

August 27<sup>th</sup>, 2024

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Gary Sowers, Carl Camacho, Michael Robert, Jim Murphy, and Joe Miller.

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

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

President Gentry requested a motion with regard to the minutes of the August 13<sup>th</sup>, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the August 13<sup>th</sup>, 2024, Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

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

**REVIEW FEES**

Christopher Burke	\$ 14,606.25
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<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b>\$ 14,606.25</b>
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Member Dennis Dawes moved to approve the \$14,606.25 Review Fees. Member Jack Maloney seconded the motion, which was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 490 Timothy Quinn	\$ 10,500.00
	Acct. Balance - \$542,091.58	
Beechwood Construction	Drain 497 Lingerman – Hardin (625 Forest Commons)	\$ 14,316.00
	Acct. Balance - \$47,037.30	
Christopher Burke Engineering	Drain 400 Garvey Neal Pollard Todd	\$ 486.50
	Acct. Balance - \$304,876.47	
Landworks Inc.	Drain 470 E.M. McCoun	\$ 3,645.00
	Acct. Balance - \$1,755.44	
Murrain Excavating	Drain 490 Timothy Quinn	\$ 18,280.00
	Acct. Balance - \$542,091.58	
Murrain Excavating	Drain 503 French-Jager	\$ 1,750.00
	Acct. Balance - \$ -94,605.87	
Nature's Choice	Drain 400 Garvey Neal Pollard Todd (2 Invoices)	\$ 959.00
	Acct. Balance - \$304,876.47	
Nature's Choice	Drain 404 Michael Martin Dugan (Austin Winds)	\$ 210.00
	Acct. Balance - \$37,574.10	
Nature's Choice	Drain 409 Mary A. Gibbs (Northwood)	\$ 176.00
	Acct. Balance - \$ -113,627.41	
Nature's Choice	Drain 415 Arthur E. Roseboom (423 John McCord)	\$ 180.00
	Acct. Balance - \$361,618.57	

Nature's Choice	Drain 460 Thomas Feeney	\$	720.00
	Acct. Balance - \$154,739.59		
Nature's Choice	Drain 471 George E. Mercer	\$	439.00
	Acct. Balance - \$101,954.50		
Nature's Choice	Drain 489 Mary E. Wilson	\$	230.00
	Acct. Balance - \$269,158.77		
Nature's Choice	Drain 490 Timothy Quinn	\$	640.00
	Acct. Balance - \$542,091.58		
Nature's Choice	Drain 497 Lingerman - Hardin (J.F. Lingerman)	\$	448.00
	Acct. Balance - \$47,037.30		
Nature's Choice	Drain 536 Arthur L. Powell	\$	610.00
	Acct. Balance - \$132,038.42		
Nature's Choice	Drain 542 Carter Holtsclaw	\$	286.00
	Acct. Balance - \$ -113,166.47		
Nature's Choice	Drain 563 Auburn Meadows	\$	190.00
	Acct. Balance - \$146,716.43		
Nature's Choice	Drain 567 Beckoning Way	\$	355.00
	Acct. Balance - \$18,848.15		
Nature's Choice	Drain 575 Branches	\$	305.00
	Acct. Balance - \$185,239.57		
Nature's Choice	Drain 590 Clermont Lakes	\$	286.00
	Acct. Balance - \$151,726.51		
Nature's Choice	Drain 606 Crosswind Estates	\$	195.00
	Acct. Balance - \$19,371.90		
Nature's Choice	Drain 608 Crystal Spring	\$	250.00
	Acct. Balance - \$21,683.70		
Nature's Choice	Drain 611 Deer Run	\$	189.00
	Acct. Balance - \$17,290.37		
Nature's Choice	Drain 621 Farmbrook	\$	224.00
	Acct. Balance - \$ -151,454.01		
Nature's Choice	Drain 631 Gailcrest	\$	430.00
	Acct. Balance - \$9,442.88		
Nature's Choice	Drain 632 Gilbert Woods	\$	190.00
	Acct. Balance - \$25,586.73		
Nature's Choice	Drain 634 Glen Brook	\$	249.00
	Acct. Balance - \$54,170.72		
Nature's Choice	Drain 662 Liberty Meadows	\$	195.00
	Acct. Balance - \$13,367.51		
Nature's Choice	Drain 663 Linden Square	\$	275.00
	Acct. Balance - \$105,558.88		
Nature's Choice	Drain 686 Northern Acres	\$	378.00
	Acct. Balance - \$37,283.94		
Nature's Choice	Drain 709 Rudgate in the Woods	\$	170.00
	Acct. Balance - \$31,762.75		
Nature's Choice	Drain 717 Starkey Subdivision	\$	170.00
	Acct. Balance - \$19,619.80		
Nature's Choice	Drain 739 Verdant Acres	\$	220.00
	Acct. Balance - \$9,148.11		
Nature's Choice	Drain 752 Whitelick Creek Estates	\$	520.00
	Acct. Balance - \$16,541.80		

Nature's Choice	Drain 756 Willow Bend Estates	\$ 195.00
	Acct. Balance - \$874.84	
Nature's Choice	Drain 766 Danville Conservation Club	\$ 325.00
	Acct. Balance - \$19,461.28	
Nature's Choice	Drain 768 Cardinal Estates	\$ 175.00
	Acct. Balance - \$18,789.31	
<b>Total Maintenance Fund Due</b>		<b>\$ 59,362.50</b>

President Gentry moved to approve the \$59,362.50 Maintenance Fund bills. Member Dennis Dawes seconded the motion, which was unanimously passed.

### **AUDITOR'S REPORT**

August 27<sup>th</sup>, 2024 Auditor's Report

Member Stan Ryland moved to accept the August 27<sup>th</sup>, 2024, Auditor's Report as presented in the amount of \$59,362.50. 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:**

### **Regulated Drain Assessments – Recommendations for suspension of assessments for the 2025 tax year.**

Hendricks County Chief Deputy Tiffany Dalton presented the Board with the Surveyor's recommendations for Regulated Drain assessments for the 2025 tax year. Discussion followed. Vice President Palmer moved to approve the recommendations as presented. Member Jack Maloney seconded the motion. The motion was passed unanimously.

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

Joseph Jones Regulated Drain

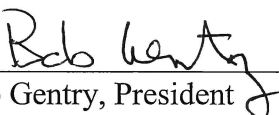
President Gentry recognized Joe Miller from Banning Engineering. Mr. Miller said his team investigated the berm between the Ross Regulated Drain and the Conn family's barrow pit pond. He showed several pictures that indicated that the banks had not been reduced as much as previously thought. In his opinion, the banks did need some class 1 rip rap placed on both sides. Discussion followed. Member Dennis Dawes moved to follow Mr. Miller's suggestion and get a quote from the contractor that did that phase of the ditch work for placing rip rap where needed. President Gentry seconded the motion. The motion was unanimously approved. President Gentry also stated that the landowners might want to do some aesthetic work, but that would be at their own expense and with the approval of the Surveyor's Office.

**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. Vice President Palmer seconded the motion, which was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:


  
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Bob Gentry, President

  
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Phyllis A. Palmer, Vice President

  
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Dennis W. Dawes, Member

  
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Jack P. Maloney, Member

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E. Stanley Ryland, Member

ATTEST:   
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Gary W. Sowers II, Secretary