

September 24<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 and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Gary Sowers, Dale Kruse, Janice Conn, Mike Roberts, Dick Robertson, 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 September 10<sup>th</sup>, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the September 10<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:**

**DRAIN MAINTENANCE EXPENSES**

Landworks Inc.	Drain 598 Country Meadows Estates	\$	2,720.00
	Acct. Balance - \$ 31,198.91		
<b>Total Maintenance Fund Due</b>		<b>\$</b>	<b>2,720.00</b>

Member Jack Maloney moved to approve the Maintenance Fund bills for \$2,720.00. Member Dennis Dawes seconded the motion, which was unanimously passed.

**AUDITOR'S REPORT**

September 24<sup>th</sup>, 2024 Auditor's Report

Member Jack Maloney moved to accept the September 24<sup>th</sup>, 2024, Auditor's Report as presented in the amount of \$2,700.00. Member Dennis Dawes 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 CHIEF DEPUTY SURVEYOR TIFFANY DALTON**

**Confirmation of Assessments – Current assessments, splits, transfers, and new parcels.**

Hendricks County Chief Deputy Surveyor Tiffany Dalton informed the Board that the roll of splits, transfers, new parcels, and current assessments for the 2025 tax year was ready to be confirmed and sent to the Auditor's Office at the Board's discretion. Discussion followed. Member Jack Maloney moved to approve and send the

assessment rolls to the Auditor's Office. Member Dennis Dawes seconded the motion, and the motion was unanimously approved.

### **Joseph Jones Regulated Drain**

Chief Deputy Dalton informed the Board that per President Gentry's approval (with the consent of all Board members via phone), she had approved the Joseph Jones rip rap quote from Murrain excavating, and the work was completed. Discussion followed. President Gentry recognized Mrs. Janice Conn. Mrs. Conn wanted to thank the Board for their assistance in this manner, specifically Chief Deputy Dalton, for her dedication to the project. Mrs. Conn stated that the area looked much better and hopefully would last for years.

### **Oscar Higgins Regulated Drain – ARPA fund request**

Chief Deputy Dalton asked for an update on the Oscar Higgins Regulated Drain ARPA fund request. Member Dennis Dawes stated that Hendricks County Auditor Nancy Marsh informed him that the Board would need to make a formal request to the County Council for the additional funds of \$61,500.00. Discussion followed. The Consensus of the Board was to request the additional funds from the County Council at the October meeting.

### **Westridge Estates: Sealed Quotes**

The Board was informed that while all contractors had been advised of the Westridge Estates Regulated Drain project, only Murrain Excavating had submitted a sealed quote. President Gentry requested the quote be opened. The quote was as follows:

Murrain Excavating	\$13,750.00
--------------------	-------------

After reviewing the quote, Chief Deputy Tiffany Dalton recommended Murrain Excavating, which had the lowest responsive and responsible quote at \$13,750.00. Discussion followed. Member Jack Maloney moved to approve the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

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

**MIP 1189** (Bex - 2 lots on 5.17 acres located on the southeast corner of County Roads 750 North and 850 East).

President Gentry recognized Dale Kruse of Kruse Consulting. Mr. Kruse said he would like the Board's permission to tie into the Quinn Regulated Drain's 12" VCP on Mike Roberts' Property for MIP 1189, Bex family, 2 lot minor plat for the purpose of a perimeter drain. He stated that 2 Marathon pipelines were running through the Bex' and Roberts' property, making it impossible to connect to the drain on the Bex property. Mr. Gentry Recognized Mike Roberts and asked him if he had any objections to this plan. Mr. Roberts stated he did; the new drain would impact several feet of his property and require multiple trees to be removed. Discussion followed. Hendricks County Attorney Greg Steuerwald stated that the Indiana Code required Mr. Kruse's client to meet 3 criteria before the Board could consider the request. Discussion followed. President Gentry asked Joe Miller of Banning Engineering if it would be better to reconstruct the Quinn and move it away from the pipelines. Mr. Miller stated that while the Quinn Drain did need work and the account had more than enough money to reconstruct the drain, it would be far more invasive on Mr. Roberts' and other parcel owners' properties. President Gentry stated that member Jack Maloney could meet out there to help decide what needed to take place for the outlet to connect. It was the Consensus of the Board to have Dale Kruse and Mr. Roberts

meet on the property and go over exactly what would need to take place to put the new perimeter drain in and then report back to the Board in two weeks with their findings.

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

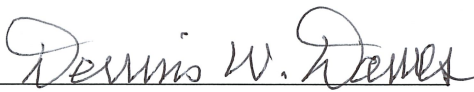
**ADJOURN:**

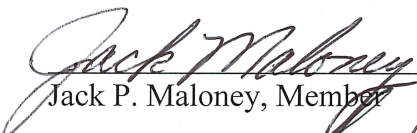
Seeing nothing further before the Board, Member Jack Maloney moved to adjourn the meeting. Member Dennis Dawes seconded the motion, which was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

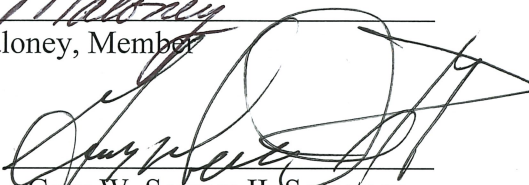
  
\_\_\_\_\_  
Bob Gentry, President

  
\_\_\_\_\_  
Phyllis A. Palmer, Vice President

  
\_\_\_\_\_  
Dennis W. Dawes, Member

  
\_\_\_\_\_  
Jack P. Maloney, Member

ATTEST:

  
\_\_\_\_\_  
Gary W. Sowers II, Secretary

