

November 14th, 2017

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Steve Benagh, Joe Miller, Brett A. Cating, Nathan White, Dale Kruse, Mike Sells, Gordan Kritz, Bob Witte, Anne-Marie Kord, and Steve Christian.

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

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the October 24th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the October 24th, 2017 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Member Stan Ryland moved to approve the Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke	\$	1,045.00
Total Review Fees Paid out of General Fund:	\$	1,045.00

Member Jack Maloney moved to approve the Review Fees in the amount of \$1,045.00. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 467 Elmore (Acct Balance \$ -785.00)	\$	885.00
Beechwood Construction	Drain 647 Hidden Valley Est. (Acct Balance \$ -37,160.00)	\$	26,095.68
Carlton Excavating	Drain 415 Roseboom (Acct Balance \$ 0.00)	\$	770.00
Carlton Excavating	Drain 562 Shiloh Farms (Acct Balance \$ 116,687.02)	\$	330.00

Carlton Excavating	Drain 590 Clermont Lakes (Acct Balance \$ 168,306.62)	\$	330.00
Carlton Excavating	Drain 650 Highland Springs (Acct Balance \$ 260,978.19)	\$	47.00
Carlton Excavating	Drain 703 R-Z Acres (Acct Balance \$ 1,937.70)	\$	340.00
Carlton Excavating	Drain 758 Windridge Estates (Acct Balance \$ 4,937.00)	\$	106.00
Christopher Burke Eng.	Drain 490 Timothy Quinn (Acct Balance \$ 864,750.69)	\$	7,642.50
Eco Infrastructure	Drain 590 Clermont Lakes (Acct Balance \$ 168,306.62)	\$	470.00
Mink Excavating	Drain 736 Timber Bend (Acct Balance \$ 53,652.44)	\$	6,855.00
Total Maintenance Fund Due:		\$	43,871.18

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$43,871.18. Members Jack Maloney and Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Banning Engineering	Drain 423 John G. McCord	\$	8,265.00
Banning Engineering	Drain 707 Rolling Hills	\$	7,852.50
Banning Engineering	Drain 723 Stratford of Avon	\$	3,132.50
Total Reconstruction Fees Due:		\$	19,250.00

Member Stan Ryland moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$19,250.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-10-17 (Reagan Park) – Avon

165 lots of 86.831 acres in Washington Township, S31-T16-R2E, located on the north side of County Road 100 North approximately 2,300 feet west of Ronald Reagan Parkway in the Town of Avon. (Stoeppelwerth & Associates, Inc.) – ***Alfred Cox Regulated Drain (459) - \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-10-17 (Reagan Park) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per lot assessment payable to the Alfred Cox

Regulated Drain (459). Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR PLAT (FINAL):

MIP 1086/17 (Dickerson) – County

3 lots on 27 acres in Liberty Township, S6&7-T14N-R1E, located on the north side of County Road East 600 South approximately 930 feet east of County Road South 400 East. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MIP 1086/17 (Dickerson) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1087/17 (Winkley) – County

3 lots on 22.41 acres in Middle Township, S19-T17N-R1E, located on the south side of County Road East 1000 N approximately 638 feet east of County Road North 400 East. (Kruse Consulting) – ***Roseboom Regulated Drain (415)*** (Austin Pierson (428)) – ***\$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MIP 1087/17 (Winkley) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, as well as getting an easement for the east side of the property, and a \$100.00 per lot assessment payable to the Roseboom Regulated Drain (415). Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was passed on a 3-2 vote with President Whetstone and Vice President Palmer voting against.

MAJOR PLAT (PRELIMINARY):

S-14-17 (Cadence) – Brownsburg

92 Lots on 45.97 acres in Brown Township, S35-T17N-R1E, located on the north side of County Road East 700 North approximately 1,335 feet east of County Road North 800 East in the Town of Brownsburg. (Kruse Consulting) – ***Timothy Quinn Regulated Drain (490) \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-14-17 (Cadence) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per lot assessment payable to the Timothy

Quinn Regulated Drain (490). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-09-17 (Pet Clinic of Brownsburg) – Brownsburg

1 lot on .95 acres in Lincoln Township, S11-T16N-R1E, located on the north side of East Main Street approximately ¼ mile east of the intersection of South Odell Street and East Main Street in the Town of Brownsburg. (Benchmark Consulting) – ***Mary E. Wilson Regulated Drain (489) – \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-09-17 (Pet Clinic of Brownsburg) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per lot assessment payable to the Mary E. Wilson Regulated Drain (489). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-10-17 (Camden Section 1A) – Avon

19 lots on 8.75 acres in Washington Township, S31-T16N-R2E, located on the northeast corner of Ronald Reagan Parkway and County Road East 200 North in the Town of Avon. (HWC Engineering) - ***Lingerman-Hardin Regulated Drain (497) - \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue S-10-17 (Camden Section 1A) to the December 12th Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Palmer 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:

Town of Coatesville

Hendricks County Surveyor David Gaston informed the Board that the Town Council of Coatesville had accepted and signed the Regulated Drain Transfer Resolution.

Austin Pierson Regulated Drain

Hendricks County Chief Deputy Surveyor Cory Gehring informed the Board that the petition to vacate the upper end of the Austin Pierson Regulated Drain had been withdrawn pending the drain being moved to the east property line of Happy Farms.

Timothy Quinn Regulated Drain

Mr. Gehring said that only two contractors, out of all that he emailed, stated they were interested in participating in the training required by CSX Railroad in order to work on the portion of the Timothy Quinn Regulated Drain that runs under the railroad tracks. Discussion followed.

John McCord Regulated Drain Reconstruction

Mr. Gehring informed the Board that the John McCord Regulated Drain Reconstruction was nearly finished. Member Jack Maloney asked if INDOT was going to remove the cattails along the roadside ditch. Mr. Gehring said INDOT had been contacted and a request had been submitted to remove them, but no time line was given.

Rolling Hills Regulated Drain Reconstruction

Mr. Gehring informed the Board that the Rolling Hills Regulated Drain Reconstruction was finished. Discussion followed.

Henry Parker Regulated Drain Reconstruction

Mr. Gehring informed the Board that the Henry Parker Regulated Drain Reconstruction was almost complete, the only thing left to do was to dig up the old tiles and crush them. Currently, that was being delayed by weather.

Timothy Quinn Regulated Drain

Mr. Gehring informed the Board that Inspector Tiffany Dalton had met with an INDOT representative about the area under I-74 that had been compromised during the construction of the bridge on 56th Street. INDOT informed the Surveyors Office that they would send out a crew to work on it.

French Regulated Drain

Mr. Gehring informed the Board that he had spoken with INDOT about the culvert of the French Regulated Drain that runs under Interstate 74. INDOT said they would send out a Hydraulic Engineer to review the area. Discussion followed.

Timber Bend Regulated Drain

Mr. Gehring informed the Board that the Surveyors Office had requested a geotechnical engineer review a complaint at 2195 Laurel Leaf Lane in the Timber Bend Subdivision. There is a tile that runs very near an existing home and the homeowner believes that the area around the tile has issues and the

foundation of the house and deck is being compromised. The geotechnical Engineer has recommended that the tile be stabilized with concrete. Mr. Gehring proceeded to inform the Board that the Surveyors Office is waiting for a detailed recommendation from the geotechnical engineer before any work commences. Currently Mr. Gehring was trying to get in touch with the concrete company the geotechnical engineer recommended. Discussion followed. Vice President Palmer asked if this project was originally approved by the County. Mr. Gaston stated Hendricks County Surveyor Neil Ott approved installing the tile near the house. Discussion followed.

Batz Regulated Drain Streamgage

Mr. Gehring informed the Board that the USGS had contacted him about the Streamgage on the Batz Regulated Drain. USGS informed the Surveyors Office that the work that was done along the regulated drain had compromised the unit and they are no longer receiving data from the stream gage. Mr. Gehring stated he visited the site and found that the property owners had taken it upon themselves to clean out the drain and regraded the sides of the drain. In doing this, they changed the water flow and caused the streamgage to no longer be in the flowline. Mr. Gehring stated that the streamgage will have to be relocated and the last two years worth of data will be useless. Mr. Gehring informed the parcel owners that while he appreciated them wanting to help the drain flow better, all work on regulated drains must be approved by the Drainage Board. Member Jack Maloney stated he had received information from the parcel owners that they did try to contact the USGS for permission but no one responded to their request. Discussion followed.

Auburn Meadows Regulated Drain

Mr. Gehring informed the Board that they would be putting rock and straw in to stabilize the banks of the Auburn Meadows Regulated Drain project, but may have to come back in the Spring to re-seed. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Alfred Cox Regulated Drain – Regency Subdivision

President Whetstone recognized Bob Witte and Anne-Marie Kord of Innovative Irrigation. Ms. Kord stated they were asking the Board to grant them an encroachment on the Alfred Cox Regulated Drain within Regency Subdivision. Ms. Kord showed the Board the layout of the sprinklers in reference to the Cox Regulated Drain. Mr. Gaston informed the Board that he had originally denied the request because the sprinkler system would cover too much of the easement. Discussion followed. Mr. Gaston stated he would like them to submit a Hold Harmless Agreement as well as the Encroachment Request if the Board approved their request. Discussion followed. Member Jack Maloney moved to approve the Encroachment Request with the caveat that Innovative submit a Hold Harmless Agreement. Member Stan Ryland seconded the motion. The motion was unanimously passed.

White Lick Creek Streamgage

President Whetstone recognized Flood Plain Manager Tonya Cottrell. Mrs. Cottrell informed the Board that the yearly payment for the White Lick Creek Streamgage would be due soon and she would like the

Board to approve paying their portion of the claim. President Whetstone asked what the Drainage Board's portion would be. Mrs. Cottrell stated it would be \$3,833.33. Discussion followed. Member Bob Gentry moved to pay the Drainage Board's portion of the claim. Vice President Palmer seconded the motion. The motion was unanimously passed.

Stratford of Avon Regulated Drain

President Whetstone recognized Joe Miller of Banning Engineering. Mr. Miller informed the Board that the Stratford of Avon Regulated Drain project is progressing on a 30-day schedule.

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

Rudgate in the Woods Regulated Drain.

Member Jack Maloney requested an update on the culvert change request for the Rudgate in the Woods Regulated Drain. Mr. Gaston stated the request for the change had been relayed to the Hendricks County Engineering Department, but no work had been performed. Vice President Palmer reminded the Board that they had told the residents of Rudgate they would make the improvement when the subdivision was re-assessed. President Whetstone said he would bring it up at the Commissioners' meeting.

ADJOURN:

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

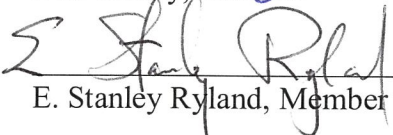
HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President


Phyllis/A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary Sowers, Secretary