

May 9th, 2018

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, Tiffany Dalton of the Surveyor's Office, Dave Eichelberger, Joe Miller, Carl Camacho, Martin Weaver, Mike Sells, Bob Staton, Chris Vensel, Kevin Sumner, Mike Starkey, Joy Bosse, Trent Montemayor, Dillon Reynolds, Eric Woodmansee, Tim Dombrosky, Jacob Arthur, Nathan White, Ed Recktenwall, Steve Maple, John Hart, and Graham Youngs.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Vice President Phyllis Palmer led a prayer for those who wished to participate. President Whetstone 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 April 24th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the April 24th, 2018 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:

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 707 Rolling Hills	\$	525.00
	(Acct. Balance \$ 292.44)		
Beechwood Construction	Drain 415 Roseboom	\$	875.00
	(Acct. Balance \$ -80,580.00)		
Carlton Excavating	Drain 441 Ross	\$	936.00
	(Acct. Balance \$ -1,406.00)		
Carlton Excavating	Drain 476 Holloway	\$	158.00
	(Acct. Balance \$ 107,092.91)		
Stephenson Excavating	Drain 491 Stevenson	\$	1,200.00
	(Acct. Balance \$ -987.26)		
Total Maintenance Fund Due:		\$	3,694.00

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$3,694.00. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

Member Bob Gentry moved to approve the May 9th, 2018 Auditor's Report as e-mailed. Vice President Phyllis Palmer and Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-02-18 (Greystone) - Brownsburg

247 lots on 143.74 acres in Brown & Lincoln Townships, S3&4-T16N-R1E, located on the west side of County Road 625 East, approximately 767 feet north of West Northfield Drive in the Town of Brownsburg. (HWC Engineering) – ***Holloway Regulated Drain (476) – \$50.00/Lot***

S-03-18 (Belle Arbor) – Brownsburg (Annexation in progress)

170 lots on 78.6 acres in Brown Township, S1&36-T16N&17N-R1E, located on the north side of County Road 700 North approximately 1,408 feet west of County Road 900 East in the Town of Brownsburg. (HWC Engineering) - ***Timothy Quinn Regulated Drain (490) - \$50.00/Lot.***

MAJOR PLAT (PRELIMINARY & FINAL):

MIP 1090/18 (Mullins) - County

2 lots on 20.01 acres in Marion Township, S11-T15N-R2W, located on the south side of US HWY 36 approximately 1,753 feet east of County Road 450 West. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue the above listed projects (S-02-18 Greystone, S-03-18 Belle Arbor, and MIP 1090/18 Mullins) to the June 12th Drainage Board meeting. Member Bob Gentry 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

MAJOR PLAT (PRELIMINARY):

MAP 716/18 [S-9-04] (The Reserve at Forest Commons Section II) - County

15 lots on 12.15 acres in Washington Township, S35-T16N-R1E, located along the south side of Meadow Violet Court, approximately 885 feet west of the intersection of Meadow Violet Court and Lark Spur Drive. (Kruse Consulting) ***Forest Commons Regulated Drain (625) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **MAP 716/18 [S-9-04] (The Reserve at Forest Commons Section II)** 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 \$100.00 per lot assessment payable to the Forest Commons Regulated Drain (625). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-07-18 (Mark IV) – Brownsburg

4 lots on 8.2 acres in Lincoln Township, S12&13-T16N-R1E, located on the north side of East Main Street (US HWY 136), approximately 192 feet east of Hornaday Road. (Benchmark Consulting) ***Mary E. Wilson Regulated Drain (489) \$50.00/acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-07-18 (Mark IV)** 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 acre assessment payable to the Mary E. Wilson Regulated Drain (489). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-08-18 (Pittsboro Drinking Water System Improvements Phase 2) – Pittsboro

1 lot on 7.9 acres in Middle Township, S36-17N-R1W, located on the east side of County Road 400 East, along the north side of Interstate 74. (RQAW Corporation) ***Roseboom Regulated Drain (415) [421 Enos & Keeney] \$100.00/Lot. (Based on the re-assessment dated 2010). Requesting Drainage Board application fees be waived.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-08-18 (Pittsboro Drinking Water System Improvements Phase 2)** 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 \$100.00 per lot assessment payable to the Roseboom [421 Enos & Keeney] Regulated Drain (415). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-05-04 (Beacon Pointe Section 2) – Brownsburg

62 lots on 25.6 acres in Lincoln Township, S24-T16N-R1E, located on the south side of Airport Road (CR 400 N), approximately 1,000 feet west of County Road 900 East. (Banning Engineering) ***Garvey Neal Pollard & Todd Regulated Drain (400) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-05-04 (Beacon Pointe Section 2)** 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 Garvey Neal Pollard & Todd Regulated Drain (400). Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

S-14-17 (Cadence Section 1) – Brownsburg

30 lots on 21.578 acres in Brown Township, S35-T17N-R1E, located on the north side of County Road 700 north, approximately 1,600 feet east of County Road 800 East. (Kruse Consulting) ***Timothy Quinn Regulated Drain (490) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-14-17 (Cadence Section 1)** subject to the conditions of the Hendricks County Surveyor's letter (including a letter from the Town of Brownsburg for the removal of the pedestrian trail), 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 Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-04-18 (Emerald Park Section 1) – Brownsburg

44 lots on 21.23 acres in Lincoln Township, S27-T16N-R1E, located on the southwest corner of South Green Street (SR 267) and County Road 300 North. (WEIHE Engineering) ***Heritage Hill / New England Way South (644) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-04-18 (Emerald Park Section 1)** 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 Heritage Hill / New England Way South Regulated Drain (644). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

S-06-18 (Fleece Performance Engineering) – Pittsboro (Annexation in progress)

1 lot on 11 acres in Middle Township, S25-T17N-R1W, located on the north side of Commerce Way approximately 1,380 feet west of Jeff Gordon BLVD (CR 275 E). (RQAW Corporation) ***Roseboom Regulated Drain (415) [Enos & Keeney-Arm 421] \$100.00/Lot.*** (Based on the re-assessment dated 2010).

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **S-06-18 (Fleece Performance Engineering)** 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 \$100.00 per lot assessment payable to the Roseboom [421 Enos & Keeney] Regulated Drain (415). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland 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:

Ronald Reagan Parkway

Hendricks County Surveyor David Gaston presented the Board with Doctor Gary Maloney's drainage layout for his property in relevance to the Ronald Reagan Parkway drainage plans. Discussion followed. President Whetstone asked Mr. Gaston to forward the layout to Hendricks County Engineer John Ayers. Mr. Gaston said he would send it after the meeting.

Roseboom Regulated Drain

Mr. Gaston informed the Board that there had been an error with the Roseboom Regulated Drain watershed assessment. Mr. Gaston stated in 2017 the Board voted to combine all the assessments of the Roseboom watershed drains together into one drain account as we did with the Ross Regulated Drain. He stated after that meeting, the Board Secretary sent up an email and the Drainage Board minutes requesting the combination. Unfortunately, instead of combining the watershed drains assessments into one account, the Auditor's Office turned off the assessments for this year. Member Stan Ryland asked how much of a loss occurred. The secretary said approximately \$185,000.00. Mr. Gaston stated the Auditor's Office was working on fixing the problem. Discussion followed. The Board thanked Mr. Gaston for bringing the matter to their attention.

Cambridge Regulated Drain

Mr. Gaston asked Hendricks County Chief Deputy Cory Gehring to fill the Board in on the situation near the Cambridge Regulated Drain. Mr. Gehring reminded the Board that they had asked the Surveyor's Office to use some of the spoils of rock left over from the Cambridge Regulated Drain outlet project to shore up the erosion happening on the Steel's property. Unfortunately, while Mink Excavating was working on spreading the rock, the temperature rose enough to make the ground soft and their equipment rutted the ground. Mrs. Steele called in to say they were not happy with the mess the contractor had left. Mr. Gehring explained to her that the contractor was not finished with the project and would return to fix the situation. Discussion followed. The Board asked to be kept updated on the project.

Barnett Regulated Drain

Mr. Gaston stated his office had received two sealed quotes for dipping of the Barnett Regulated Drain and one sealed quote for the two culverts needing to be replaced. Mr. Gaston said all parcel owners had agreed to allow the project to proceed during growing season. Discussion followed. The sealed quotes were opened and were as follows:

Dipping 13,900 feet of the drain

Murrain Excavating	\$ 34,700.00
Arthur's Excavating	\$ 25,325.00

Replacing 2 culverts

Murrain Excavating	\$ 25,500.00
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Mr. Gaston recommended Arthur's Excavating for the dipping project (\$25,325.00) and Murrain Excavating for the culvert project (\$25,500.00) as the lowest competent quotes. Member Bob Gentry

moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Stratford of Avon Regulated Drain

Mr. Gaston said JR Bowling had finished on the Stratford of Avon Regulated Drain Phase Two project, however, the Bryant's were not pleased with the way they had patched their driveway. Mr. Gehring stated they were supposed to repave a larger portion of the driveway, but only patched the portion where the pipes went through. Mr. Gaston stated they would not be paid until the driveway was repaved completely per the Scope of Work for the project. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Mike Starkey

President Whetstone recognized Mike Starkey. Mr. Starkey said while the crews were out doing locates on the tiles on his property for the Ronald Reagan Parkway project, they did some damage to the field and outlet causing some erosion. Mr. Gaston said they would have someone go out and inspect the area and fix any damage. Discussion followed. Mr. Starkey also asked if there would be any compensation for having to go out and remove all the stakes the crew placed. He was told the crew would remove them, but when he went to plant his crops they were still there. President Whetstone stated he would need to take that up with the Commissioners. Mr. Starkey said during his survey of the area he had located Gary Maloney's tiles and one of his main trunk lines runs directly in line with where one of the new ponds it supposed to go. President Whetstone stated that he would need to take that up with the Commissioners as well. Mr. Starkey said one of the barrow pits that will become a pond for the project does not have a proper fence around it and he is concerned someone might fall in. Mr. Gaston stated before the project is finished the pond basin and surround will be brought into line with the County Ordinance and have a safety ledge and fence. In the meantime, he would speak to John Ayers about putting up a better temporary fence. President Whetstone asked Mr. Starkey to bring this up at the Commissioners meeting.

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


Jack Maloney

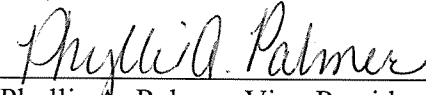
President Whetstone recognized Member Jack Maloney. Mr. Maloney presented the Board with a drainage layout for his property in the Ronald Reagan area showing 90,000 feet of pipe. He said the current layout for the Ronald Reagan Parkway project will break through the watershed he has created and wanted to know if the County would reimburse him for the cost to fix it after the Parkway went through. President Whetstone stated he would need to bring that up to the Commissioners. Discussion followed.

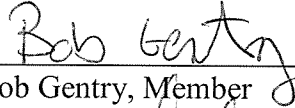
ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Members Bob Gentry and Stan Ryland seconded the motion. The motion was passed unanimously.

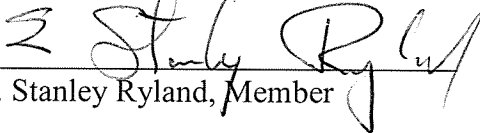
HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President



Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary