

July 11th, 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, Dave Eichelberger, Joe Miller, Carl Camacho, Martin Weaver, C. L. Sammous, Kenneth Smith, Mike Good, Steve Knotts, Brett Fulk, Bud Snodgrass, Mike Maurovich, Ben Harvey, Dale Kruse, Jacob Arthur, Jesse Heier, Joe Rogers, and Steve Christian, Duane & Jacqueline Boehme-Mason and Doug Huber.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald led a prayer for those who wished to participate. President Whetstone 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 June 27th, 2017 Drainage Board meeting. Member Stan Ryland moved to approve the June 27th, 2017 Drainage Board meeting minutes as presented. Vice President Phyllis Palmer and Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

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

REVIEW FEES

Christopher Burke	\$ 9,215.00
<i>Total Review Fees Paid out of General Fund:</i>	\$ 9,215.00

Member Jack Maloney moved to approve the Review Fees in the amount of \$9,215.00. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 511 Barnett, John T. (Acct Balance- \$ -129,936.57)	\$ 525.00
Banning Engineering	Drain 731 Teal Lake Estates (Acct Balance- \$ 15,499.96)	\$ 300.00

Banning Engineering	Drain 766 Danville Conservation Club (Acct Balance- \$ 8,480.94)	\$ 75.00
Christopher Burke	Drain 490 Quinn, Timothy (Acct Balance- \$ 896,347.22)	\$ 19,572.25
Daltons	Drain 406 Dugan, Martin (Acct Balance- \$ -342.50)	\$ 775.00
Daltons	Drain 413 Swain Improvement (Acct Balance- \$ -516,041.14)	\$ 1,395.00
Daltons	Drain 421 Enos & Keeney (Acct Balance- \$ 186,460.74)	\$ 3,100.00
Daltons	Drain 424 Keeney, Joseph (Acct Balance- \$ -4,198.82)	\$ 852.50
Daltons	Drain 425 Miller Dillon (Acct Balance- \$ 16,170.24)	\$ 1,860.00
Daltons	Drain 426 Money & Jordan (Acct Balance- \$ -23,956.94)	\$ 1,550.00
Daltons	Drain 429 Roseboom (Acct Balance- \$ 17,540.26)	\$ 2,635.00
Daltons	Drain 430 Thompson-Shultz (Acct Balance- \$ 81,646.74)	\$ 2,325.00
Daltons	Drain 431 Watson, Wills (Acct Balance- \$ 880.32)	\$ 1,085.00
Daltons	Drain 435 McLane-Hunt-Higgins (Acct Balance- \$ -15,060.61)	\$ 1,705.00
Daltons	Drain 437 Arbuckle-Beaman-Phillips (Acct Balance- \$ -4,331.05)	\$ 1,705.00
Daltons	Drain 441 Ross, Lorin (Acct Balance- \$ -854,906.42)	\$ 10,850.00
Daltons	Drain 472 McVey (Acct Balance- \$ 9,900.43)	\$ 2,325.00
Daltons	Drain 476 Holloway, Joseph (Acct Balance- \$ 107,965.31)	\$ 1,240.00
Daltons	Drain 477 Batz, William (Acct Balance- \$ -108,678.84)	\$ 2,015.00
Daltons	Drain 480 Hogan, Martin (Acct Balance- \$ -620.00)	\$ 620.00
Daltons	Drain 488 Ellis, William A. (Acct Balance- \$ -465.00)	\$ 465.00
Daltons	Drain 504 French (Acct Balance- \$ -2,380.00)	\$ 2,480.00
Daltons	Drain 505 Hunt-West (Acct Balance- \$ -64,074.08)	\$ 1,085.00
Daltons	Drain 507 Collins, John (Acct Balance- \$ 8,327.26)	\$ 775.00
Daltons	Drain 510 Hessian, Martin (Acct Balance- \$ -465.00)	\$ 465.00

Daltons	Drain 511 Barnett, John (Acct Balance- \$ -129,936.57)	\$	7,440.00
Daltons	Drain 525 Carver, A.W. (Acct Balance- \$ -232.50)	\$	232.50
Daltons	Drain 527 Hill Orner (Acct Balance- \$ -63,576.69)	\$	1,240.00
Daltons	Drain 528 Worrell, Toliver (Acct Balance- \$ -63,913.10)	\$	155.00
Daltons	Drain 542 Carter-Holtsclaw (Acct Balance- \$ -121,749.97)	\$	775.00
Stephenson Excavating	Drain 507 Collins, John (Acct Balance- \$ 8,327.76)	\$	5,750.00
Via Excavating	Drain 421 Enos & Keeney (Acct Balance- \$ 186,460.74)	\$	500.00
Total Maintenance Fund Due:		\$	77,872.25

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$77,872.25. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT FUND RECONSTRUCTION EXPENSES

Banning Engineering	423 John G. McCord	\$	645.00
Total Reconstruction Fees Due:		\$	645.00

Member Bob Gentry moved to approve the General Drain Improvement Reconstruction Expenses in the amount of \$645.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 077/17 (Greely – Butz Minor Residential Plat) – County

1 lot on 5.25 acres in Brown Township, S32-T17N-2E, located at the terminus of Mallard Landing and approximately 350 feet west of Raceway Road. (Wimmer Land Surveying) No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MRP 077/17 (Greely – Butz Minor Residential Plat)* subject to the conditions of the Hendricks County Surveyor’s letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and that the offsite easement is to be recorded prior to construction. Vice President Phyllis Palmer moved to follow the Surveyor’s

recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1083/17 (Joseph Rogers) – County

2 lots on 12.68 acres in Middle Township, S17-T16N-R1E, located at the northwest corner of County Roads 450 North and 450 East. (Foresight Land Surveying) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MIP 1083/17 (Joseph Rogers)* subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1084/17 (Staley Property Group) - County

3 lots on 15.523 acres in Center Township, S30-T16N-R1W, located on the northeast side of State Road 236 approximately three quarters of a mile north of the intersection of County Road North 200 West and State Road 236. (Kruse Consulting) ***John T. Barnett Regulated Drain (511) \$100 per lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MIP 1084/17 (Staley Property Group)* 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 annual assessment payable to the John T. Barnett Regulated Drain (511). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DEVELOPMENTAL PLAN REVIEW (PRELIMINARY):

DPR 459/17 (1780 Church Street Storage) – County

1 lot on 2.62 acres in Liberty Township, S2-T14N-R1W, located 300 feet west of State Road 39 on Church Street. (Kruse Consulting) ***Stone Creek Commercial Park (719) - \$100/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of *DPR 459/17 (1780 Church Street Storage)* 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 annual assessment payable to the Stone Creek Commercial Park Regulated Drain (719). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Regency Section 2 Easement Request

Hendricks County Surveyor David Gaston introduced Mike Good of Hendricks Power. Mr. Good, through his narrative, requested permission from the Board to place approximately four power poles in the 30-foot Drainage Utility Easement of Regency, Section Two. He stated the poles would be placed three feet in from the edge of the easement. Discussion followed. President Whetstone asked for Mr. Gaston's recommendation. Mr. Gaston stated he had originally denied the request but told Hendricks Power they could appeal to the Board and that is why they were present. Discussion followed. President Whetstone asked who would pay for moving the poles if the County needed to do work in the easement. Mr. Good replied that Hendricks Power would be responsible for moving them and any cost associated with the move as long as it was not for a road project. Discussion followed. Vice president Palmer asked why they were not burying the lines, as Avon's new directive requires, instead of requesting to use the County's easement. Mr. Good replied it would be extremely costly to bury the lines. Discussion followed. Member Stan Ryland stated because of his affiliation with Hendricks Power, he would be abstaining from the vote on this topic. Member Bob Gentry moved to approve the request. Member Jack Maloney seconded the motion. The motion was passed on a 3-1-1 vote with Member Stan Ryland abstaining and Vice President Palmer voting against, stating she believed they should follow Avon's directive.

T.R. Leak Vacation

Mr. Gaston stated he would like to hold the T. R. Leak Arm 2, Thomas Lesk and Lesk-Hail Arm vacation hearing during the August 22nd Drainage Board meeting. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

Drainage Board Business Meeting

Mr. Gaston said he would like the Board to hold a business meeting on August 22nd at 11:00 A.M. in the Commissioners Room. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

Hidden Valley Estates

Mr. Gaston stated he and Andre Heath had reviewed the drainage issue in Hidden Valley Estates and believed the increased volume from the Mercer Regulated Drain and the new culvert under the road could be causing the erosion issue. Mr. Heath stated he believed installing some Geo-tech matting and

rip-rap could solve the problem. Mr. Gaston stated while this is not a regulated drain, he believed since the Mercer could be causing the problem, they could use money from that fund to correct the problem. But, he would like Hendricks County Attorney Greg Steuerwald to review it and inform the Board of his findings. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

Removal of Obstruction – South Ridge

Mr. Gaston stated he had investigated the Removal of Obstruction request filed for South Ridge Estates and found the outlet for the pond had been altered from its original design. He concurred with Hendricks County Engineer John Ayers and Assistant Engineer Jim Andrews that this is the cause of the flooding in the area. Discussion followed. Mr. Gaston recommended holding a Removal of Obstruction Hearing during the regular Drainage Board meeting on August 22nd. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

John McCord Regulated Drain (423)

Mr. Gaston presented four sealed bids for the John G. McCord Regulated Drain (423) Reconstruction project and requested to open and record them. President Whetstone consented and the bids were read as follows:

Poindexter Excavating Inc.	\$249,150.00
Eagle Valley Inc.	\$288,341.00
Calumet Civil Contractors Inc.	\$311,582.00
Dashiell Contracting	\$311,992.10

Mr. Gaston recommended the Board allow time for he and his staff to review the bids and make a recommendation. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

Rolling Hills Regulated Drain (707)

Mr. Gaston stated his office had received two sealed bids for the Rolling Hills Regulated Drain (707) Reconstruction project and requested to open and record them. President Whetstone consented and the Bids were read as follows:

Ingram Excavating	\$145,776.00
Eagle Valley Inc.	\$369,000.00

Mr. Gaston recommended the Board allow time for he and his staff to review the bids and make a recommendation. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

RE: HENDRICKS COUNTY ENGINEER JOHN AYERS

Ronald Reagan Parkway

Hendricks County Engineer John Ayers stated that American Structurepoint engineers had received

additional information from IDEM, in addition to creating an alternative drainage arrangement for the Wet Lands Mitigation area on the Ronald Reagan Parkway project. Mr. Ayers presented the Board with a memo from Benjamin W. Harvey, Senior Environmental Specialist at American Structurepoint. The memo stated that IDEM would allow them to inspect the inlet and outlet of the regulated drain to perform restricted maintenance on the open section of the regulated drain to prevent severe erosion or damage to the property. He stated that the engineers would be able to put in a buffer strip allowing drainage laterals to outlet and flow down to the open part of the regulated drain, thus allowing them to be inspected and cleaned if necessary. Discussion followed. The Board requested an additional two weeks to research and discuss the project with land owners.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Auburn Meadows

President Whetstone recognized Duane Boehme-Mason of Auburn Meadows. Mr. Boehme-Mason stated that after the completion of the project to the north, the drainage water was pooling on his property. Mr. Gaston said they were aware of the problem and would assign someone to repair it.

President Whetstone recognized Bud Snodgrass of Auburn Meadows. Mr. Snodgrass wanted to know how they were going to fix Mr. Boehme-Mason's problem. President Whetstone stated they would allow the Surveyor and contractor to decide the best solution for the project.

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

Timothy Quinn Regulated Drain (490)

Member Jack Maloney asked how the watershed study on the Timothy Quinn Regulated Drain (490) was progressing. Mr. Dave Eichelberger of Christopher Burke Engineering stated they would be completing the project shortly.

Mary A Gibbs Regulated Drain (409)

Member Jack Maloney asked how the Mary A Gibbs Regulated Drain (409) project was progressing. Mr. Gaston stated they were waiting on a dry period before they could get into the drain to video it.

William Batz and William Batz Arm 1 Regulated drains (477)


Member Jack Maloney asked how the William Batz project was progressing. Mr. Joe Miller of Banning Engineering stated it was close to being completed.

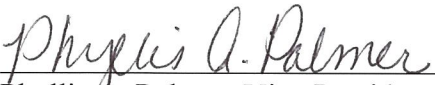
ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member


Bob Gentry seconded the motion. The motion was unanimously passed.

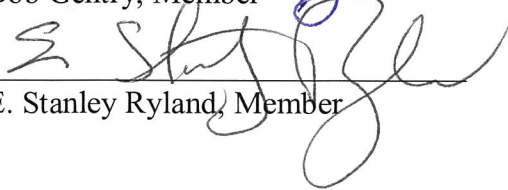
HENDRICKS COUNTY DRAINAGE BOARD:



Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary Sowers, Secretary