

July 25th, 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, Hendricks County Engineer John Ayers, Chief Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Hendricks County Parks Superintendent Jeremy Weber, Doug Valmore, Brett A. Cating, Joe Miller, Greg Budd, Paul Miner, Dick Robertson, Lee Comer, and Dale Andrew.

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 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 July 11th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the July 11th, 2017 Drainage Board minutes as amended. President Whetstone 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.

DRAIN MAINTENANCE EXPENSES

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|------------------------|---|--------------|
| Arthur's Excavation | Drain 563 Auburn Meadows (Acct Balance- \$ 85,436.42) | \$ 38,250.00 |
| Beechwood Construction | Drain 437 Arbuckle Beaman Phillips (Acct Balance- \$ -13,471.05) | \$ 9,140.00 |
| Don Carlton Excavating | Drain 423 John G. McCord (Acct Balance- \$ 82,372.46) | \$ 561.00 |
| Don Carlton Excavating | Drain 602 Creek by the Woods (Acct Balance- \$ -32,166.59) | \$ 4,326.00 |
| Don Carlton Excavating | Drain 663 Linden Square (Acct Balance- \$ 97,233.40) | \$ 675.00 |
| Don Carlton Excavating | Drain 686 Northern Acres (Acct Balance- \$ 7,603.28) | \$ 1,885.00 |
| Eco Infrastructure | Drain 678 Minor Plat 459 (Acct Balance- \$ 2,246.65) | \$ 470.00 |
| Eco Infrastructure | Drain 746 Wellington Ridge (Acct Balance- \$ -8,626.45) | \$ 647.50 |
| Growing Image | Drain 400 Garvey Neal Pollard Todd (Acct Balance- \$ 472,322.76) | \$ 619.45 |

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| Growing Image | Drain 460 Thomas Feeney (Acct Balance- \$ 376,218.68) | \$ | 421.30 |
| Growing Image | Drain 471 Mercer Arm (Acct Balance- \$ 110,700.46) | \$ | 147.12 |
| Growing Image | Drain 490 Timothy Quinn (Acct Balance- \$ 896,347.22) | \$ | 949.59 |
| Growing Image | Drain 606 Crosswind Estates (Acct Balance- \$ 4,292.29) | \$ | 140.30 |
| Growing Image | Drain 631 Gailcrest (Acct Balance- \$ 28,539.91) | \$ | 164.82 |
| Growing Image | Drain 640 Harlan Bakeries (Acct Balance- \$ 69,615.98) | \$ | 164.82 |
| Growing Image | Drain 733 Thornridge (Acct Balance- \$ 22,478.80) | \$ | 164.82 |
| Growing Image | Drain 752 Whitelick Creek Estates (Acct Balance- \$ 934.60) | \$ | 205.40 |
| Growing Image | Drain 766 Danville Conservation Club (Acct Balance- \$ 8,480.94) | \$ | 252.00 |
| JR Bowling LLC | Drain 400 Garvey Neal Pollard Todd (Acct Balance- \$ 472,322.76) | \$ | 29,600.00 |
| Lincoln Park Stone | Drain 768 Cardinal Estates (Acct Balance- \$ 2,185.96) | \$ | 1,074.04 |
| Murrian Excavating | Drain 701 Prestwick (Acct Balance- \$ 252,917.74) | \$ | 2,630.00 |
| Williams Creek | Drain 483 Nash Trucksess (Acct Balance- \$ 135,941.57) | \$ | 1,380.00 |
| Total Maintenance Fund Due: | | \$ | 93,868.16 |

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$93,868.16. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

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|---------------------------------------|------------------------|-----------|---------------|
| Banning Engineering | Drain 496 Henry Parker | \$ | 169.00 |
| Total Reconstruction Fees Due: | | \$ | 169.00 |

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction Fees in the amount of \$43,828.41. Member Bob Gentry 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:

John G. McCord Regulated Drain (423)

President Whetstone recognized Joe Miller of Banning Engineering. Mr. Miller stated, per Hendricks County Surveyor David Gaston's direction, he had reviewed all of the bids for the McCord Regulated Drain (423) Reconstruction. He recommended the Board approve the Poindexter Excavating, Inc. bid of \$249,150.00, as they were the lowest responsible bidder. Discussion followed. Member Bob Gentry moved to follow the recommendation, accept the Poindexter Excavating, Inc. bid, and sign the contract. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Rolling Hills Regulated Drain (707)

President Whetstone again recognized Joe Miller of Banning Engineering. Mr. Miller stated, per Hendricks County Surveyor David Gaston's direction, he had reviewed all of the bids for the Rolling Hills Regulated Drain (707) Reconstruction. He recommended the Board approve the Ingram Excavating bid of \$145,776.00, as they were the lowest responsible bidder. Discussion followed. Member Stan Ryland moved to follow the recommendation, accept the Ingram Excavating bid, and sign the contract. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Hidden Valley Estates – Recommendation

Hendricks County Surveyor David Gaston stated he had spoken with Hendricks County Attorney Greg Steuerwald and Hendricks County Engineer John Ayers about the situation in Hidden Valley Estates. It was their opinion that the Mercer Regulated Drain may be causing the problem. And while the portion of stream in question was in a regulated easement, it was not part of the regulated drain. However, it may be in the road right-of-way and John Ayers would be going out to look at the situation to see if the Highway Department could help. Discussion followed. It was the consensus of the Board to have John Ayers review the situation and let the Board know if the Highway Department could help.

Town of Avon

Mr. Gaston informed the Board that the Town Council of Avon had written a letter to the Drainage Board requesting the Board release all of the regulated drains within the incorporated town to be transferred to the Town of Avon. Discussion followed. Mr. Gaston wanted the Board to know that according to the Indiana Code, the Surveyor was not allowed to make a recommendation in this matter. Mr. Gaston stated he would, however, continue to work with Hendricks County Attorney Greg Steuerwald to negotiate the details and would report back to the Board at a later date. Discussion followed.

On a side note, President Whetstone informed the Board that he had been approached by the Town of Brownsburg's Council to take over the regulated drains within the corporate limits of the Town and asked Mr. Gaston to work with the Town of Brownsburg's Board to negotiate the details within the next 30 days as Town Council was on a deadline. Mr. Gaston stated he would work with Hendricks County Attorney Greg Steuerwald and the Town Board of Brownsburg.

Fehsenfeld-Baker Request for a Regulated Easement Reduction

Mr. Gaston informed the Board he had received a letter from parcel owners Fehsenfeld and Baker to reduce the regulated drain easement across their property. He denied the request and informed them they could appeal to the Board. They formally requested the appeal. Discussion followed. President Whetstone asked for the Surveyor's recommendation. Mr. Gaston stated, because of the need to maintain the drain, he recommended denial of the request. Member Maloney stated if the drain had just been cleaned, would it not be several years before it needed further maintenance. Hendricks County Chief Deputy Surveyor Cory Gehring stated the drain has required cleaning twice in less than 2 years. He stated there was a very aggressive silting issue along that section of the drain. Member Jack Maloney moved to deny the request. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Vandalia Trail

President Whetstone recognized Hendricks County Parks Department Superintendent Jeremy Weber and Doug Valmore with Butler, Fairman & Seufert which is the engineering firm representing the Park's Board. Mr. Valmore stated they had been working on the drainage for the Vandalia Trail and were trying to correct the problems that have been occurring around the Amo-Coatesville Sewage Treatment Plant. Discussion followed. It was the consensus of the Board to have Hendricks County Parks Superintendent Jeremy Weber and Butler, Fairman & Seufert work with Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayer, the Amo-Coatesville Sewage Treatment Plant representative and Coatesville Town Council Member Jerry Decker to solve the issue.

RE: HENDRICKS ENGINEER JOHN AYERS:

Ronald Reagan Parkway Wetlands Mitigation

Hendricks County Engineer John Ayers stated he would like to move forward with the wetlands mitigation area for the Ronald Reagan Parkway. President Whetstone asked if all members of the Board had time to review the project. Discussion followed. Member Bob Gentry said he had reviewed the plans and believed an overflow pipe needed to be installed in order to make sure water didn't back up on the parcels to the north during a heavy rain event. Members Jack Maloney and Stan Ryland agreed with Mr. Gentry. Discussion followed. Member Bob Gentry moved to preliminarily approve the mitigation area plan subject to a final approval based on finalized plans. Member Jack Maloney seconded the motion.

South Ridge Estates

Mr. Ayers stated they had come to an agreement with the parcel owner in South Ridge Estates and the Removal of Obstruction work would begin this week.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Auburn Meadows

Member Jack Maloney asked for an update on the Auburn Meadows project. Mr. Gaston stated he had reviewed the request by the property owner to install a pipe and fill in the swale. Mr. Gaston informed the Board that this could not be done under maintenance. The Indiana Code would only allow an open drain be converted to a tile under a reconstruction and the property owner would be required to pay for the entire work. Mr. Gaston stated that he would keep the Board informed of the progress.

ADJOURN:

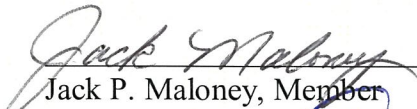
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. President Whetstone seconded the motion. The motion was passed unanimously.

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