

August 8<sup>th</sup>, 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 Executive Director Todd McCormack, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Hendricks County Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Hendricks County Parks Superintendent Jeremy Weber, Dave Eichelberger, Nathan White, Kent Cooper, Dale Kruse, Mike Sells, Estelle Graham, Paul Miner, Steve Christian, Dave Griffith, Sara Nahrwold, Brett A. Cating, Carl Camacho, and Martin Weaver.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Member Jack Maloney 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 July 25th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the July 25th, 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**

Vice President Phyllis Palmer moved to approve the Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**REVIEW FEES**

Christopher Burke \$ 2,897.50

***Total Review Fees Paid out of General Fund:*** \$ ***2,897.50***

Member Bob Gentry moved to approve the Review Fees in the amount of \$2,897.50. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	Drain 477 William Batz (Acct Balance- \$ -108,828.84)	\$ 150.00
Banning Engineering	Drain 490 Timothy Quinn (Acct Balance- \$ 885,828.47)	\$ 525.00
Beechwood Construction	Drain 752 White Lick Creek Est. (Acct Balance- \$ 109.60)	\$ 825.00

Christopher Burke	Drain 490 Timothy Quinn (Acct Balance- \$ 891,452.22)	\$ 9,993.75
Eco Infrastructure	Drain 400 Garvey Neal Pollard & Todd (Acct Balance- \$ 471,852.76)	\$ 470.00
Eco Infrastructure	Drain 678 MIP 459 (Acct Balance- \$ 2,246.65)	\$ 650.00
Murrain Excavating	Drain 647 Hidden Valley Est. (Acct Balance- \$ 1,085.00)	\$ 1,000.00
Murrain Excavating	Drain 768 Cardinal Est. (Acct Balance- \$ -48,534.04)	\$ 50,720.00
Stephenson Excavating	Drain 421 Enos & Keeney (Acct Balance- \$ 185,260.74)	\$ 700.00
Stephenson Excavating	Drain 441 Ross (Acct Balance- \$ -855,406.42)	\$ 500.00
William Creek Management	Drain 483 Nash-Trucksess (Acct Balance-\$ 134,561.57)	\$ 1,380.00
<b>Total Maintenance Fund Due:</b>		<b>\$ 66,913.75</b>

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$66,913.75. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES**

Banning Engineering	423 McCord, John G.	\$ 2,965.00
Banning Engineering	707 Rolling Hills	\$ 520.00
Banning Engineering	723 Stratford of Avon	\$ 997.50
<b>Total Reconstruction Fees Due:</b>		<b>\$ 4,482.50</b>

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction Fees in the amount of \$4,482.50. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):**

***MRP 078/17 (Yeager) - County***

1 lot on 3.85 acres in Clay Township, S34-T-15N-R2W, located on the north side of County Road 450 South approximately ½ mile west of County Road South 525 West.

(Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 078/17 (Yeager) 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 Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**MINOR PLAT (PRELIMINARY);**

***MAP 738/17 (Dorsey Business Park) – County***

4 lots on 11.704 acres in Center Township, S32-T16N-R1W, located approximately 650 feet north of the terminus of State Road 236 and State Road 39. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of MAP 738/17 (Dorsey Business Park) 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.

**MAJOR PLAT (PRELIMINARY);**

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

1 lot on .95 acres in Lincoln Township, S-11-T16-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 (489) – \$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary 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 \$100.00 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.

**MAJOR PLAT (FINAL);**

***S-01-10 (Reagan Crossing 1312 Dental-Lot 3) – Avon***

1 lot on 1.73 acres in Washington Township, S5-T15N-R2E, located approximately ¼ mile east of the intersection of Ronald Reagan and East 100 North on the south side of East 100 North in Reagan Crossing in the Town of Avon. (Kruse Consulting) – ***Alfred Cox Regulated Drain (459) \$100.00/acre***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-01-10 (Reagan Crossing 1312 Dental-Lot 3) 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 acre assessment payable to the

Alfred Cox Regulated Drain (459). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***DPR 459/17 (Attic Self Storage) – County***

6 storage buildings 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) - \$100.00/acre.***

***(Previously approved as DPR 459/17 1780 Church Street Storage)***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of DPR 459/17 (Attic Self 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 acre 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 COUNSEL, STAFF, OR PUBLIC:**

**RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:**

None cited.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

**Brownsburg Parks Department**

Hendricks County Surveyor David Gaston stated his office had received a Crossing Request and Hold Harmless Agreement from the Brownsburg Parks Department. In addition, they are asking the Drainage Board to waive the fee. The park's new trail will be crossing the Bruner Arm of the Garvey Neal Pollard and Todd. Discussion followed. Member Bob Gentry moved to approve the request and waive the fee. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**South Ridge**

Hendricks County Engineer John Ayers said his office had removed the outlet obstruction at the lake of South Ridge Subdivision lowering the water level of the lake approximately eighteen inches. He believed this would immensely help the overall drainage of the area. He wanted to make note that he had received several calls from the homeowners around the lake expressing their concern for the lowering of the lake.

**Hidden Valley Estates**

Hendricks County Engineer John Ayers stated his office had inspected the area of concern for the

Hidden Valley Estates project, and while it was outside the road right-of-way, his office could use an outside contractor to do the work with Mr. and Mrs. Graham's permission to enter their property. Discussion followed. Member Stan Ryland asked which department would be responsible for paying for the project. President Whetstone stated ultimately the Commissioners would be paying for the project. It was the consensus of the Board to turn the project over to the Highway Department and the Hendricks County Commissioners.

### **Avon & Brownsburg Regulated Drain transfer**

Mr. Gaston stated that he had made significant headway in getting ready for the transfer of the regulated drains within the corporate limits of the towns of Avon and Brownsburg. He stressed he believed the most equitable and responsible way to divide the funds with the towns is to transfer the funds, as well as the responsibility, of parcels inside the corporate limits to the towns and those outside the limits be left as the County's responsibility and still be assessed by the County. Discussion followed. President Whetstone asked that Mr. Gaston speak to Jim Wagner in Brownsburg directly and give him an idea of the process and timelines.

### **Timothy Quinn Regulated Drain**

Mr. Gaston said the Timothy Quinn watershed study was moving along and would be finished soon, however, the Town of Brownsburg had requested they expand the watershed study to include an analysis of running the Quinn Drain east along the north side of County Road 700 North to the Batz Regulated Drain instead of the current path which flows under County Road 700 North through Lake Ridge Subdivision. Discussion followed. Member Bob Gentry moved to expand the watershed study to include the area requested and to expedite the process where possible. President Whetstone seconded the motion. The motion was unanimously passed.

### **Removal of Obstruction**

Mr. Gaston stated that since their last discussion about the Removal of Obstruction filed by Mr. and Mrs. Adkins, some progress had been made but he would like to hold a hearing on September 12<sup>th</sup>, 2017 during the regular Drainage Board meeting. Discussion followed. It was the consensus of the Board to follow the Surveyor's recommendation.

### **Miscellaneous**

Mr. Gaston stated that the Hendricks County Council had tentatively approved \$500,000 for the General Drain Improvement Fund for 2018 from the general tax levy at the budget hearing for the Surveyor's Office, therefore, making more room for the upcoming reconstruction projects. He also reminded the members that the business meeting would be held on August 22<sup>nd</sup>, 2017 at 11:00 a.m. in the Commissioner's room at the Government Center.

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

President Whetstone recognized Mrs. Estelle Graham. Mrs. Graham asked if the Hidden Valley Estates project would be able to protect all of the property in jeopardy from erosion, especially with the new

addition Plainfield was planning to approve in the coming months. Mr. Ayers said they would walk the area with her and show her what they could do during the project.

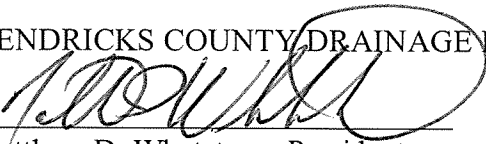
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:**

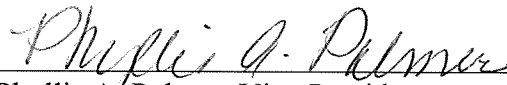
President Whetstone recognized Hendricks County Parks Superintendent Jeremy Weber and Mr. Paul Miner and asked how the Vandalia Trail project was coming along. Mr. Weber said it was progressing, but there was still a lot of work to be done. President Whetstone asked if they had requested Christopher Burke Engineering's help with the process. Mr. Gaston stated once they had a plan, he would ask Christopher Burke to review it.


**ADJOURN:**

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

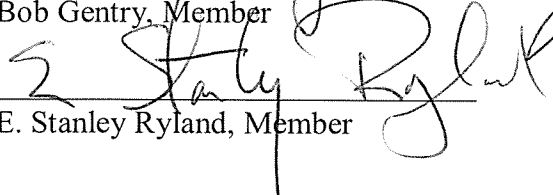
HENDRICKS COUNTY DRAINAGE BOARD:


  
Matthew D. Whetstone, President

  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary Sowers, Secretary