

February 13th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Attorney Graham Youngs, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, Dave Eichelberger, Carl Camacho, Jeff Banning, Rick Barger, Mike Starkey, Merlin Martin, Ben Deichmann, Kate Bruecker, Nickolas Vergatos, Dale Kruse, Larry Watson, Dick Robertson, and Greg Budd.

Vice President Phyllis Palmer determined there was a quorum and led the Pledge of Allegiance. She 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:

Vice President Palmer requested a motion with regard to the minutes of the February 13th, 2018 Drainage Board meeting. Member Stan Ryland moved to approve the February 13th, 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:

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

Beechwood Construction	Drain 415 Roseboom	\$	1,067.50
Eco Infrastructure	Drain 415 Roseboom	\$	1,822.50
Total Maintenance Fund Due:		\$	2,890.00

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$2,890.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE FUNDS REASSIGNED TO GDIF FOR AVON TRANSFER

Transfer to GDIF	Drain 459 Cox, Alfred	\$	179,075.03
Transfer to GDIF	Drain 460 Feeney, Thomas	\$	190,617.29
Transfer to GDIF	Drain 471 Mercer, George	\$	55,689.18
Transfer to GDIF	Drain 497 Lingerman – Hardin	\$	67,592.43
Transfer to GDIF	Drain 498 Hardin, Charles	\$	65.00
Transfer to GDIF	Drain 539 King, Lucy	\$	2,181.82
Transfer to GDIF	Drain 564 Austin Lakes	\$	89,853.02
Transfer to GDIF	Drain 566 Avon Commerce Park	\$	21,465.44

Transfer to GDIF	Drain 568 Avon North	\$	10,057.79
Transfer to GDIF	Drain 569 Avon Square	\$	4,682.70
Transfer to GDIF	Drain 570 Beechwood Farms	\$	23,096.13
Transfer to GDIF	Drain 584 Cedar Bend	\$	-2,611.48
Transfer to GDIF	Drain 585 Cedar Mill	\$	13,300.77
Transfer to GDIF	Drain 591 Cobblestone Spring	\$	67,840.15
Transfer to GDIF	Drain 600 County Line Corners	\$	11,445.36
Transfer to GDIF	Drain 604 Creekview Estates	\$	408.58
Transfer to GDIF	Drain 608 Crystal Springs	\$	16,763.48
Transfer to GDIF	Drain 635 Glenfield	\$	51,054.22
Transfer to GDIF	Drain 640 Harlan Bakeries	\$	69,342.81
Transfer to GDIF	Drain 641 Harvest Ridge	\$	94,542.45
Transfer to GDIF	Drain 652 Hollow Brook	\$	112,305.23
Transfer to GDIF	Drain 661 Ledgewood Estates	\$	-1,719.30
Transfer to GDIF	Drain 680 Minor Plat 555	\$	18.75
Transfer to GDIF	Drain 687 Oak Bend	\$	20,710.85
Transfer to GDIF	Drain 691 Park Place	\$	25,941.35
Transfer to GDIF	Drain 697 Pines of Avon	\$	81,462.51
Transfer to GDIF	Drain 711 Shiloh Crossing	\$	56,461.52
Transfer to GDIF	Drain 718 Station Hill	\$	16,592.89
Transfer to GDIF	Drain 720 Stonebridge	\$	18,300.22
Transfer to GDIF	Drain 721 Stonemill	\$	61,180.46
Transfer to GDIF	Drain 723 Stratford of Avon	\$	-44,138.38
Transfer to GDIF	Drain 733 Thornridge	\$	24,138.38
Transfer to GDIF	Drain 736 Timber Bend	\$	52,886.23
Transfer to GDIF	Drain 741 Vista Park	\$	-8,140.38
Transfer to GDIF	Drain 750 Whispering Pines	\$	61,779.11
Transfer to GDIF	Drain 764 Wynne Farms	\$	34,287.02

Total Transfers to GDIF: \$ 1,478,648.11

These amounts do not include reconstruction costs entered directly into GDIF

Member Stan Ryland asked Hendricks County Surveyor David Gaston to explain the re-assignment. Mr. Gaston stated that with the transfer of some of the regulated drains to the Town of Avon, we need to transfer the funds in those drains to the General Drain Improvement Fund before cutting the check to the Town of Avon. Member Jack Maloney moved to approve the Drain Maintenance Funds in the amount of \$1,478,648.11 reassigned to the General Drain Improvement Fund. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Banning Engineering	723 Stratford of Avon	\$	11,946.25
Total GDIF Reconstruction Expenses		\$	11,946.25

Member Stan Ryland moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$11,946.25. 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 087-17 (Hickam) - County

1 lot on 3.75 acres in Liberty Township, S25&30-T15N-R1W&1E, located on the west side of County Road 300 East approximately 1,067 feet south of County Road 300 South. (Kruse Consulting) - ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 087-17 (Hickam) 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 Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY):

MIP 1089/18 (Lane) – County

1 lot on 7.58 acres in Marion Township, S5-T15N-R2W, located on the north side of US 36 approximately 2,640 feet west of SR 75. (Kruse Consulting) - ***McVey Regulated Drain (472) \$50.00/Acre – Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of MIP 1089/18 (Lane) 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 McVey Regulated Drain (472). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1088/18 (Rosemary) – County

3 lots on 9.78 acres in Guilford Township, S10-T14N-1E, located on the east side of County Road 600 East approximately 787 feet south of County Road 700 South. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MIP 1088/18 (Rosemary) 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):

DRP 463/18 (Lane Hawkeye Storage) – County

1 lot on 7.58 acres in Marion Township, S5-T15N-R2W, located on the north side of US 36 approximately 2,640 feet west of SR 75. (Kruse Consulting) - ***McVey Regulated Drain (472) \$50.00/Acre – Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of DRP 463/18 (Lane Hawkeye 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 \$50.00 per acre assessment payable to the McVey Regulated Drain (472). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-5-04 (Beacon Pointe Section 2) - Brownsburg

68 lots on 25.60 acres in Lincoln Township, S24-T16N-R1E, located on the south side of County Road 400 North approximately 677 feet west of County Road 900 East in the Town of Brownsburg (Banning Engineering) - ***Garvey-Neal-Pollard-Todd Regulated Drain (400) – \$50.00/Lot – Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-5-04 (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, 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. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

S-01-18 (Northfield Plaza MIP 4 Lot 4) – Brownsburg

1 lot on 4.13 acres in Lincoln Township, S26-T16N-R1W, located on the southeast side of the South Green Street and Northfield Drive intersection. (JPS Consulting Engineers) – ***Heritage Hill/New England Way South Regulated Drain (644) - \$50.00/Acre – Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-01-18 (Northfield Plaza MIP 4 Lot 4) 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 Heritage Hill/New England Way South Regulated Drain (644). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan 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 (GRAHAM YOUNGS):

Mr. Graham Youngs was present to represent Mr. Steuerwald and stated that he did not have any issues to come before the Board.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Joseph Jordan Regulated Drain

Hendricks County Surveyor David Gaston stated the Joseph Jordan Regulated Drain project was progressing on schedule.

Bridge 135 – Tudor Road

Mr. Gaston stated the Highway Department was in the planning stages of replacing Bridge 135 on Tudor Road and introduced Hendricks County Engineer John Ayers to present the details. Mr. Ayers stated they were planning on enlarging and slightly lowering the overall height of the bridge and adjoining road bed. They will be replacing the existing beehive next to the road with two fourteen-inch elliptical pipes which may help the existing drainage. Vice President Palmer recognized Mr. Merlin Martin. Mr. Martin stated the drainage in this area has never been good so when he deeded the land to the County, it was with the understanding that he would still have access to his properties, there would be no negative impact to the drainage upstream of Tudor Road, the elevations of the road would remain the same, and his mid field beehive would remain connected properly. He also requested that if the County was going to make any changes to the underground drainage system in the area, that Mr. Devon Salsman be allowed to do the work as he put in the original drainage system. He stated he was a little concerned with the information he was getting from the engineer on site and the plans he had seen. There seemed to be discrepancies between the two. Mr. Ayers stated he would be happy to go over the plans and make sure everything was explained clearly. Vice President Palmer recognized Mr. Larry Watson. Mr. Watson stated he was concerned that the drainage in the area would be negatively impacted because as it is, the storm water backs up on his property and sometimes into his house. Vice President Palmer asked what was causing the backup. Mr. Gaston stated the area is very flat and there are many restrictions downstream. Currently the drain does need some work, but it will not help as the lower end of the drain in Morgan County was in bad shape. Vice President Palmer asked if the Joint Board between Hendricks County and Morgan County could meet to fix the situation. Mr. Gaston stated he would call the Morgan County Surveyor to see if a meeting could be set up. Member Stan Ryland moved to approve the Highway Department's Bridge 135 crossing of the William Stout Regulated Drain requiring the Surveyor's Office to record the bridge and roads current elevations. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

David White Drainage Concern

Vice President Palmer stated that since Mr. White was not available to speak, his concern would be tabled.

Sonora Subdivision Project

Vice President Palmer recognized Mr. Jeff Banning of Banning Engineering. Mr. Banning stated he was attending the meeting to familiarize the Board with the Sonora Subdivision Project. While the project was not before the Board, at this time, Mr. Banning wanted them to know that his company has been working with the parcel owners surrounding the project to reduce their concerns about the added drainage the project may produce. There had been productive talks between all groups. Vice President Palmer thanked Mr. Banning for the information.

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

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:

NOT PRESENT
Matthew D. Whetstone, President

Bob Gentry
Bob Gentry, Member

Not Present
E. Stanley Ryland, Member

Phyllis A. Palmer
Phyllis A. Palmer, Vice-President

Jack P. Maloney
Jack P. Maloney, Member

ATTEST: Gary W. Sowers II
Gary W. Sowers II, Secretary