

request. She presented the Board with the landscaping design for her property that showed a flower and tree bed inside the drainage easements measuring thirty to forty feet. Discussion followed. It was the consensus of the Board to have an inspector go out and review the property and come back to the Board with a recommendation.

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


Money & Jordan Regulated Drain

Member Bob Gentry stated that two rock chutes with outlets on the Money & Jordan Regulated Drain near County Road 1000 North and County Road 400 East were installed at a 90-degree angle against the natural flow of the water in the regulated drain and that was causing scouring of the opposite bank. He said he and Mr. Gehring were looking into to the issue.


ADJOURN:

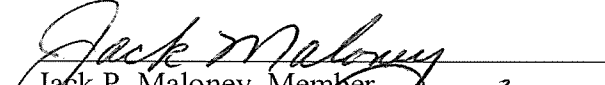
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Vice President Palmer seconded the motion. The motion was passed unanimously.

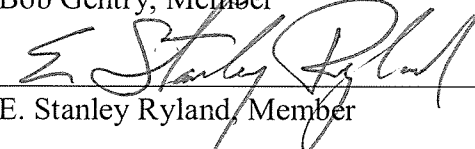
HENDRICKS COUNTY DRAINAGE BOARD:

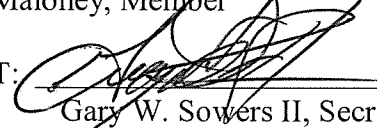

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary

June 12th, 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 and Mitch Reynolds of the Surveyor's Office, Lenny Noens, Joe Miller, Brandon Burke, Nathan White, Dale Kruse, Jeremy Lollar, Caitlin Dopher, Mike Starkey, Luke Kahren, Steve Christians, Bree Ollier, Timothy E. Ochs, Paul Miner, Brett A. Caiting, and Martin Weaver.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 May 22nd, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the May 22nd, 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 477 Batz, William	\$	892.50
	(Acct. Balance - \$ -20,894.50)		
Carlton Excavating	Drain 740 Village Oaks	\$	600.00
	(Acct. Balance - \$ 26,402.96)		
Eco Infrastructure	Drain 490 Quinn, Timothy	\$	795.00
	(Acct. Balance - \$ 828,444.92)		
Eco Infrastructure	Drain 553 Arnold, Earl	\$	245.00
	(Acct. Balance - \$ -245.00)		
Murrain Excavating	Drain 409 Gibbs, Mary A.	\$	2,000.00
	(Acct. Balance - \$ -73,577.20)		
Murrain Excavating	Drain 538 Lamar, Joseph	\$	861.95
	(Acct. Balance - \$ 1,305.63)		
Murrain Excavating	Drain 647 Hidden Valley Est.	\$	1,000.00
	(Acct. Balance - \$ -972.50)		
Murrain Excavating	Drain 768 Cardinal Est.	\$	2,335.00
	(Acct. Balance - \$ 270.00)		
Stephenson Excavating	Drain 469 Glover, Alfred	\$	1,500.00
	(Acct. Balance - \$ -1,375.00)		
Stephenson Excavating	Drain 531 Stout – Richardson	\$	6,185.00
	(Acct. Balance - \$ 89,793.40)		
Total Maintenance Fund Due:		\$	16,414.45

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$16,414.45. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

June 12th, 2018 Auditor's Report

Member Bob Gentry moved to approve the June 12th, 2018 Auditor's Report as presented. 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

240 lots on 143.742 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.***

Brandon Burke of HWC Engineering presented the general layout and specific drainage plans for Project S-02-18 (Greystone). President Whetstone recognized Tim Ochs of Ice Miller. Mr. Ochs stated as noted in Mr. Burke's presentation, the Holloway Regulated Drain will be the outlet for this project. However, the Holloway is in poor condition and needs reconstruction, and while Pulte Homes is willing to contribute to the reconstruction, they would like the County to participate in paying for the reconstruction as well. Mr. Ochs stated under Indiana Code, the Drainage Board could transfer up to seventy-five percent of a drain's maintenance account into a reconstruction account. President Whetstone asked Mr. Steuerwald to find out what exactly the code allowed. Mr. Steuerwald said he would research it and report back. Discussion followed. Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-02-18 (Greystone) 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 Holloway Regulated Drain (476). Member Bob Gentry moved to follow the Surveyor's recommendation and discuss the reconstruction of the Holloway Regulated Drain at a later date. Member Jack Maloney seconded the motion. The motion was passed on a 4-1 vote with Vice President Palmer voting against.

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.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-03-18 (Belle Arbor) 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 Timothy Quinn Regulated Drain (490). Member Stan Ryland moved to follow the Surveyor's

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

MINOR 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 grant Preliminary and Final Approval of MIP 1090/18 (Mullins) 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 Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

S-18-03 (Northfield at Wynne Farms Amenity Common Area D) - Brownsburg

1 block on 7.009 acres in Lincoln Township, S26-T16N-R1E located on the north side of Northfield drive, approximately 216 feet west of Wicklow Way. (Benchmark Consulting)
Wynne Farms Regulated Drain (764) No assessment for common areas

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of S-18-03 (Northfield at Wynne Farms Amenity Common Area D) 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.

MAJOR PLAT (FINAL):

MAP 738/18 (Dorsey Business Park) – County

1 lot on 11.704 acres in Center Township, S32-16N-R1W, located on the east side of State Road 236 and the west side of State Road 39, approximately 835 feet north of the intersection of both state roads. (Kruse Consulting) - ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MAP 738/18 (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 Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-07-18 (Main Street Shoppes - AKA Mark IV) - Brownsburg

4 lots on 8.208 acres in Lincoln Township, S12&13-R16N-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) \$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-07-18 (Main Street Shoppes - AKA 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 \$100.00 per lot assessment payable to the Mary E. Wilson Regulated Drain (489). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 092/18 (Burton) – County

1 lot on 2.90 acres in Franklin Township, S7-T14N-R2W, located on the south side of County Road 600 South, approximately 470 feet west of State Road 75. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 092/18 (Burton) 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 (FINAL):

MIP 1093/18 (Kinman) – County

2 lots on 11.604 acres in Marion Township, S22-T16N-R2W, located on the west side of County Road 525 West, approximately 1,186 feet south of County Road 350 North. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MIP 1093/18 (Kinman) 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 Jack Maloney moved to follow the Surveyor's recommendation. 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:

None cited.

RE: IN THE MATTER OF WISHES TO BE HEARD:

President Whetstone recognized Ms. Bree Ollier, Resource Conservationist with the USDA. Ms. Ollier presented the Board with the Clean Water Indiana Grant for Mill Creek Report. She stated the report showed all the benefits of the program over the last few years and asked if the Board had any questions or suggestions for specific sites within the County for future grants. Discussion followed. The Board thanked Ms. Ollier for her presentation and all the hard work the USDA had done on this project.

President Whetstone recognized Mr. Paul Miner. Mr. Miner stated, in listening to Ms. Ollier report, it seems there has been a culture shift by farmers to start being more conservation conscious.

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

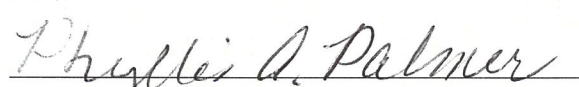
None cited.

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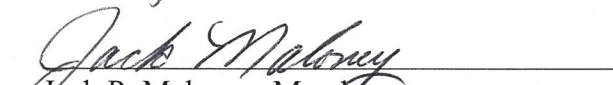
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

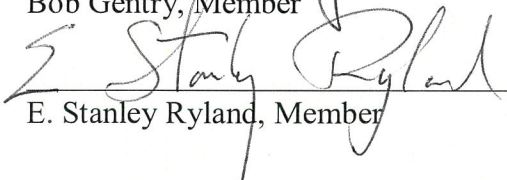
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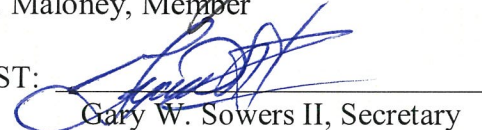

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