June 10th, 2025

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Present were President Bob Gentry, Vice President Dennis W. Dawes, Members Brad Whicker, Jack Maloney, and Michael A. Hession, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Planning Director Tim Dombrosky, Emily Cox, Gary Sowers, Jennifer Williams, Dale Kruse, Jeff Banning, Chandler Hardin, Mike Starkey, Bree Oliver, Carl Camacho, David Eichelberger, and Darrin Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance and a prayer for those who wished to participate. President Gentry then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regard to the minutes of the May 27th, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the May 27th, 2025, Drainage Board meeting minutes. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke		Ф	19,062.32
Christopher Rurke			10 1167 37
Christopher Burke		Ψ	17,002.32

Total Review Fees Paid out of General Fund: \$ 19,062.32

Member Brad Whicker moved to approve the \$19,062.32 Review Fees. Member Vice President Dennis Dawes seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Drain 477 William Batz (Kate Lee)	\$	800.00
Acct. Balance - \$ -67,019.12		
Drain 483 Nash Trucksess	\$	1,770.00
Acct. Balance - \$123,850.16		
	Acct. Balance - \$ -67,019.12 Drain 483 Nash Trucksess	Acct. Balance - \$ -67,019.12 Drain 483 Nash Trucksess \$

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 2,570.00

Vice President Dawes moved to approve the Maintenance Fund bills in the amount of \$2,570.00. Member Brad Whicker seconded the motion. The motion was unanimously passed.

<u>AUDITOR'S REPORT</u>

June 10th, 2025 Auditor's Report

Vice President Dawes moved to accept the June 10, 2025, Auditor's Report, as presented, in the amount of \$2,570.00. President Gentry seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF TOWN PROJECTS

AVON:

S-04-25-1 (Briarwood Section 1 – Stoeppelwerth & Associates) - FINAL

28 parcels on 11.353 acres, in Washington Township, S1-T15N-R1E, located on the west side of County Road 900 East at the western terminus of Dylan Drive. *Thomas Feeney Regulated Drain \$100.00 per lot, Outlet Only.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-04-25-1 (Briarwood Section 1) 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 Thomas Feeney Regulated Drain. Discussion followed. Member Jack Maloney moved for approval with the caveat that Drees Homes follow Mr. Gaston's recommendation and replace the Thomas Feeney Arm one's metal pipe from the southeast corner of the proposed subdivision parcel to its outlet/connection point with the main line of the Thomas Feeney Regulated Drain. President Gentry seconded the motion. The motion was unanimously passed.

<u>PLAINFIELD:</u>

MAP 281 (Replat of Olympic Village Section 1 – Banning Engineering) – Preliminary & Final 2 parcels on 9.337 acres in Guilford Township, S10-T17N-R1E, located on the south side of County Road 600 South at the northern terminus of Rippling Rock Drive. *No regulated drain*.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MAP 281 (Replat of Olympic Village Section 1),** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF COUNTY PROJECTS

MAP 744 (Westpoint Business Park Phase 4 – Banning Engineering) – Final

Road and Water Line Extensions on 8.27 acres in Liberty Township, S25-T14N-R1W, located on the south side of Westpoint Boulevard, approximately 447 feet east of State Road 39. *Westpoint Regulated Drain:* \$250.00 per acre (Outlet Only).

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **MAP 744 (Westpoint Business Park Phase 4** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, approval by the joint Hendricks County Morgan County Drainage Board, and a \$250.00 per acre assessment payable to the Westpoint Business Park Regulated Drain. Discussion followed. Vice President Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed. Mr. Gaston reminded the Board that the Joint Board with Morgan County would be discussing this area and another project at their meeting on June 24th at 8:30 am here in the Government Center.

MIP 1200 (Scott - Kruse Consulting) - Preliminary & Final

2 Parcels on 14.78 acres in Center Township, S22-T15N-R1W, located on the west side of Cartersburg Road, approximately 762 feet south of County Road 200 South. *No regulated drain.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1200 (Scott), subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

MRP 161 (Nix - Kruse Consulting) - Preliminary & Final

1 Parcel on 4.52 acres in Union Township, S6-T16N-R1W, located on the southeast corner of Montclair Road and County Road 625 North. *Hunt-West Regulated Drain 100.00 per lot Outlet Only.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 161 (Nix) 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 Hunt-West Regulated Drain. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF, OR PUBLIC:</u>

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

John Green Regulated Drain

The Board was informed that the John Green Regulated Drain project had received two sealed quotes. President Gentry requested that they be opened. The quotes were as follows:

Beechwood Construction \$6,225.00 Murrain Excavating \$9,600.00

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$6,225.00. Discussion followed. Vice President Dawes moved to approve the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Northern Acres

Hendricks County Surveyor David Gaston said his team had been out to shoot the elevations of the Mary A. Gibbs open ditch from the East line of the Northern Acres Subdivision down to the end of the Gibbs Drain at County Road 700 North. The ditch is virtually flat from the East line of Northern Acres to the twin pipes under

Janean Drive. However, from these twin pipes down to County Road 700 North, there is about 4 feet of fall. The twin pipes under Janean Drive need to be lowered, which would then allow more water to fall over the entire stretch of open ditch. He informed the Board he would be meeting with Hendricks County Engineer John Ayers to discuss how they could move forward with such a project. Member Jack Maloney reminded the Board that we only wanted to install 3-sided culverts in that area, as we didn't want to encounter the same problem we have on Sycamore Drive, where the 4-sided culvert is approximately a foot higher than the ditches on both sides. The Board thanked Mr. Gaston for the update and asked him to keep them informed of the progress.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Hendricks County Soil and Water District

President Gentry recognized Mr. Mike Starkey and Ms. Bree Ollier of the Hendricks County Soil and Water District. Mr. Starkey informed the Board that the HCSWD had received a \$139,000.00 JO5 grant to study the Mill Creek Watershed. Ms. Ollier stated this study would include all waterways that feed into the Mill Creek mainstream. The HCSWD would conduct outreach with the involved communities and, hopefully, earn an additional grant to make the necessary improvements. The Board thanked them for the update.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY</u> BOARD MEMBERS:

Member Jack Maloney

Member Jack Maloney stated that over the weekend, he had received a call from a parcel owner with a drainage problem that turned out to be a Health Department issue. He wanted to remind everyone to gather all the information before submitting a concern that should be directed to another Department.

Lorin Ross Regulated Drain

President Gentry stated that he had attended the Lizton Town Council meeting on Monday night and secured their support for mowing the Lorin Ross Regulated Drain. He said when we were ready to begin, he and Mr. Gaston would approach the appropriate parcel owners to secure entry to the Drain across their property.

ADJOURN:

Seeing nothing further before the Board, Member Dennis Dawes moved to adjourn the meeting. Member Jack Maloney seconded the motion, which was passed unanimously.

HENDRICKS COUNTY DRAINAGE BO	OARD:
Bob leve	Down W. Dawy
Bob Gentry, President,	Dennis W. Dawes, Vice President
	Jack Maloney
Brad Whicker, Member	Jack P. Maloney, Member
MM 4 1/2=	ATTEST:
Michael A. Hession, Member	Gary W. Sowers II, Secretary