

October 8<sup>th</sup>, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Liam Sawyer, Justin Elam, Derek and Dane Snyder, Dale Kruse, Bryan Sheward, Brenda Burn, and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Palmer then called for the first order of business.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Palmer requested a motion with regards to the minutes of the September 24<sup>th</sup>, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the September 24<sup>th</sup>, 2019 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 441 Lorin Ross	\$ 1,900.00
	Acct: Balance \$ 113.080.57	
Banning Engineering	Drain 458 Glen Arnold	\$ 475.00
	Acct: Balance \$ -6,141.75	
Banning Engineering	Drain 475 John Lackey	\$ 190.00
	Acct: Balance \$ -5,427.47	
Banning Engineering	Drain 477 William Batz	\$ 3,002.50
	Acct: Balance \$ -102,154.18	
Banning Engineering	Drain 632 Gilbert Woods Estates	\$ 493.75
	Acct: Balance \$ 815.33	
Banning Engineering	Drain 647 Hidden Valley Estates	\$ 512.50
	Acct: Balance \$ -2,750.04	
Banning Engineering	Drain 715 Springtown Heights	\$ 223.75
	Acct: Balance \$ -3,424.00	
Beechwood Construction	Drain 599 Countryside Estates	\$ 22,000.00
	Acct: Balance \$ -75,611.72	
Lincoln Park Stone	Drain 477 William Batz	\$ 1,269.22
	Acct: Balance \$ -102,154.18	
Lincoln Park Stone	Drain 599 Countryside Estates	\$ 529.95
	Acct: Balance \$ -75,611.72	
Murrain Excavating	Drain 437 Arbuckle-Beaman-Phillips	\$ 4,400.00
	Acct: Balance \$ -20,580.53	
Murrain Excavating	Drain 490 Timothy Quinn	\$ 11,475.00

	Acct: Balance \$ <b>-1,302.22</b>		
Murrain Excavating	Drain 527 Williams-Hill-Orner	\$	8,450.00
	Acct: Balance \$ 20,688.65.		
Murrain Excavating	Drain 661 Ledgewood Estates	\$	640.00
	Acct: Balance \$ 2,901.03		
Murrain Excavating	Drain 662 Liberty Meadows Estates	\$	2,600.00
	Acct: Balance \$ 5,803.44		
OTS Construction	Drain 701 Prestwick Estates	\$	3,200.00
	Acct: Balance \$ 208,860.00		
Wood Water Management	Drain 411 Lorin Ross	\$	1,480.00
	Acct: Balance \$ 113,080.57		
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>62,841.67</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$62,841.67 Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

October 8<sup>th</sup>, 2019 Auditor's Report

Member Bob Gentry moved to approve the October 8<sup>th</sup>, 2019 Auditor's Report as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

### **RE: IN THE MATTER OF OLD BUSINESS: PROJECTS**

#### **MINOR PLAT (FINAL):**

***MIP 1115/19 (Snyder) – County {Easement Reduction Request}***  
 3 lots on 21.35 acres in Eel River Township, S3-T16N-R2W, located on the southeast corner of County Road 700 North and 575 West. **(Crossroad Engineers) – William Rose Regulated Drain (549) \$100.00 /Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1115/19 (Snyder)*** 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 William Rose Regulated Drain (549). Member Stan Ryland moved to follow the Surveyor's recommendation with the easement reduction. Member Bob Gentry seconded the motion. The motion was passed unanimously.

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

#### **MAJOR PLAT (PRELIMINARY & FINAL):**

***S-22-05 (Brownsburg Community School Corporation Bus Facility) – Brownsburg***  
 1 lot on 14 acres in Lincoln Township, S14-T16N-R1E, located on the northwest corner of

Airport Road and South Odell Street in the Town of Brownsburg. **(Civil Environmental Consultants)**  
– ***Garvey Neal Pollard Todd Regulated Drain (400) \$100.00/Acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-22-05 (Brownsburg Community School Corporation Bus Facility)*** to the November 12<sup>th</sup>, 2019 meeting of the Drainage Board. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was passed unanimously.

***S-11-08 (Tri-West Campus Site Improvements) – County***

9 lots on 110 acres in Union Township, S3-T17N-R1W, located on the eastside of State Road 39 and southwest side of US Highway 136. **(RQAW) – Lorin Ross Regulated Drain (441) \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-11-08 (Tri-West Campus Site Improvements)*** to the November 12<sup>th</sup>, 2019 meeting of the Drainage Board. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was passed unanimously.

***S-07-19 (Plainfield Logistics Park Building 1) – Plainfield***

1 lot on 16.86 acres in Guilford Township, S13-T14N-R1E, located at the southeast corner of County Roads 700 South and 825 East in the Town of Plainfield. **(Kimley-Horn) – Sycamore Estates Regulated Drain (727) \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-07-19 (Plainfield Logistics Park Building 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 acre assessment payable to the Sycamore Estates Regulated Drain (727). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was passed unanimously.

**MAJOR PLAT (FINAL):**

***S-08-04 (Annsdale Section 3 @ The Village of Heritage Hill) – Brownsburg***

28 lots on 10 acres in Lincoln Township, S27-T16N-R1E, located at the Terminuses of Northfield Drive, Grayber Lane and Simsbury Lane in the Town of Brownsburg. **(CESO) – Heritage Hill Regulated Drain (644) \$50.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval to ***S-08-04 (Annsdale Section 3 @ The Village of Heritage Hill)*** 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 Heritage Hill Regulated Drain (644). Discussion followed. Member Bob Gentry was concerned about several lots that appeared to be on the edge of very steep slopes. Discussion followed. Member Bob Gentry moved to Continue the project until all parties could meet and discuss

alternatives to building homes so close to steep slopes. Member Jack Maloney seconded the motion. The motion was passed unanimously.

***S-08-04 (Hamptons Section 3 @ The Village of Heritage Hill) – Brownsburg***

32 lots on 7.618 acres in Lincoln Township, S27-T16N-R1E, located at the Terminuses of Northfield Drive, Grayber Lane and Simsbury Lane in the Town of Brownsburg. **(CESO) – Heritage Hill Regulated Drain (644) \$50.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Grant Final Approval to ***S-08-04 (Hamptons Section 3 @ The Village of Heritage Hill)*** 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 Heritage Hill Regulated Drain (644). Member Bob Gentry was concerned about several lots that appeared to be on the edge of very steep slopes. Discussion followed. Member Bob Gentry moved to Continue the project until all parties could meet and discuss alternatives to building homes so close to steep slopes. Member Jack Maloney seconded the motion. The motion was passed unanimously. Member Jack Maloney seconded the motion. The motion was passed unanimously.

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

***MIP 1118/19 (Kofodimos) – County***

2 Lots on 13.52 acres in Guilford Township, S22-T14N-R1E, located on the northside of County Road 825 South, approximately 653 feet east of County Road 675 East. **(Kruse Consulting) – No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1118/19 (Kofodimos)*** 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 passed unanimously.

**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:**

**2020 Regulated Drain Assessment Suspensions**

Hendricks County Surveyor David Gaston presented the Board with recommendations for the 2020 suspension of assessments on the following Regulated Drains: Garvey-Neal-Pollard-Todd, Alfred Cox, Thomas Feeney, Mary E. Wilson, Timothy Quinn, Arthur Powell, Shiloh Farms, Austin Lakes, Branches, Bridgewater, Clermont Lakes, Eagle Crossing/Highlands, Eagle Crossing/Meadows, Highland Springs, Sunchase, Waverly Commons,

Williamsburg Village, Wynbrook. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation to suspend the assessments on the afore mentioned regulated drains for the 2020 tax year. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **General Drain Improvement Fund Loan Paybacks**

Mr. Gaston presented the Board with a list of Regulated Drains he recommended could payback some if not all of their loans from the General Drain Improvement Fund. The list of regulated drains was as follows;

<b><i>Regulated Drain:</i></b>	<b><i>Current Balance</i></b>	<b><i>Amount Owed to GDIF:</i></b>	<b><i>Recommended Payback</i></b>
Swain Improvement (413)	\$ 39,385.32	\$114,685.37	\$20,000.00
French-Jegar (503)	\$ 33,456.25	\$ 30,131.08	\$30,131.08
Stout-Richardson (531)	\$ 86,277.46	\$ 1,872.00	\$ 1,872.00
Carter-Holtsclaw (542)	\$ 3,502.28	\$ 3,367.84	\$ 3,367.84
Avon Estates (567)	\$ 57,120.60	\$ 94,626.70	\$30,000.00
Forest Lake Estates (626)	\$ 4,809.69	\$ 4,755.79	\$ 4,755.79

Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendations. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **Drainage Board Project Continuance Limit Policy**

Mr. Gaston presented the Board with his recommendation for the Drainage Board Project Continuance Limit policy. Discussion followed. Member Stan Ryland moved to approve the policy pending a review by Hendricks County Attorney Greg Steuerwald. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **Drainage Board Fee Schedule**

Mr. Gaston stated he would be presenting the Board with an updated Drainage Board Fee Schedule for their review and approval if appropriate at the October 22<sup>nd</sup>, meeting of the Drainage Board. He said the current fee schedule was several years old and the prices were outdated.

### **Hidden Valley & Gilbert Woods Re-Assessment Remonstrance Letters**

Mr. Gaston informed the Board his office had received a letter of remonstrance against the Hidden Vally Re-Assessment and one for the Gilber Woods Re-Assessment. He said those letters were in the Drainage Board's binders for their review. The Board thanked Mr. Gaston and said they would review the letters.

### **Pine Creek Village Regulated Drain**

Mr. Gaston said he would like to withdraw the Pine Creek Village Regulated Drain project as no contractor had submitted an estimate for the project. He said they would try again at later date when the contractors were not so busy.

### **William Batz Regulated Drain Reconstruction**

Mr. Gaston stated that Joe Miller of Banning Engineering had emailed the Board an application for payment from Arthur's Excavating in the amount of \$62,390.00 with a retainage of \$27,917.63. He said Mr. Miller

indicated the work to this point was satisfactory and he recommended paying the request. Discussion followed. Member Jack Maloney moved to pay the application for payment in the amount of \$62,390.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

### **Pollard & Todd Regulated Drain**

Mr. Gaston said his office had received two (2) Quotes for the Pollard Todd Regulated Drain project. They were as follows:

Beechwood Construction	\$25,300.00
Taylor Cooper Excavating	\$75,000.00

Mr. Gaston recommended Beechwood Construction as they had the lowest responsible quote at \$25,300.00. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

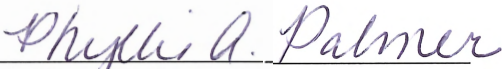
None cited.

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

### **ADJOURN:**

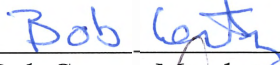
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Stan Ryland seconded the motion. The motion was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

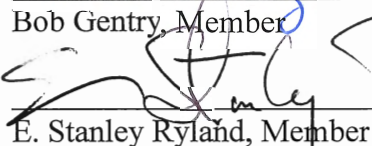
  
Phyllis A. Palmer, President

**Not Present**

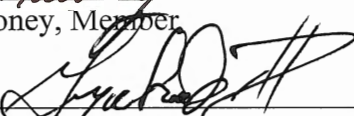
Matthew D. Whetstone, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:

  
Gary W. Sowers II, Secretary