

**October 9<sup>th</sup>, 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 and Jack Maloney, Hendricks County Council Member Eric Wathen, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Secretary Gary Sowers, Tiffany Dalton and Dirk Leonard of the Surveyor's Office, Martin Weaver, Jon Isaacs, Jared Svaldi, Dale Kruse, Chad Ziegler, Troy Terew, Lauren Fisher, Jason Coyle, Sanjay Patel, and Steve Christian.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Vice President Phyllis Palmer 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 September 25<sup>th</sup>, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the September 25<sup>th</sup>, 2018 Drainage Board meeting minutes as amended. 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 404 Michael Martin Dugan	\$	500.00
	(Acct Balance \$ -585.23)		
Banning Engineering	Drain 408 Richard Plummer	\$	187.50
	(Acct Balance \$ -1,406.22)		
Banning Engineering	Drain 411 William Bell	\$	187.50
	(Acct Balance \$ 359.33)		
Banning Engineering	Drain 458 Glen Arnold	\$	250.00
	(Acct Balance \$ -1,603.57)		
Banning Engineering	Drain 475 John Lackey	\$	250.00
	(Acct Balance \$ -1,844.22)		
Banning Engineering	Drain 477 William Batz	\$	677.50
	(Acct Balance \$ 9,134.79)		
Banning Engineering	Drain 501 Hornaday	\$	135.00
	(Acct Balance \$ -1,524.00)		
Banning Engineering	Drain 511 Barnett	\$	755.00
	(Acct Balance \$ -54,492.69)		
Banning Engineering	Drain 632 Gilbert Woods	\$	406.25
	(Acct Balance \$ 5,380.48)		
Banning Engineering	Drain 647 Hidden Valley	\$	375.00
	(Acct Balance \$ -658.50)		
Banning Engineering	Drain 715 Springtown Heights	\$	375.00
	(Acct Balance \$ 610.00)		

Eco Infrastructure	Drain 476 Holloway (Acct Balance \$ 93,167.91)	\$ .50
Eco Infrastructure	Drain 596 Country Air Estates (Acct Balance \$ 34,833.01)	\$ 1,422.50
Ferguson Lumber Company	Drain 531 Stout Richardson (Acct Balance \$ 89,777.69)	\$ 62.77
<b>Total Maintenance Fund Due:</b>		<b>\$ 5,574.52</b>

Vice President Phyllis Palmer moved to approve the Maintenance Fund bills in the amount of \$5,574.52. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

October 9<sup>th</sup>, 2018 Auditor's Report

Vice President Phyllis Palmer moved to approve the October 9<sup>th</sup>, 2018 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

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

##### ***MAP 738/18 (Dorsey Commerce Park Lot 1) – County***

1 lot on 2.34 acres in Center Township, S32-T16N-R1W, located on the east side of State Road 236, approximately 835 feet north of the intersection with State Road 39. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***MAP 738/18 (Dorsey Commerce Park Lot 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. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

##### ***S-18-03 (Villas @ Wynne Farms) – Brownsburg***

71 lots on 32.3 acres in Lincoln Township, S25-T16N-R1E, located on the northeast corner of Northfield Drive and County Road 800 East. (Benchmark Consulting) – ***764 Wynne Farms Regulated Drain \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-18-03 (Villas @ Wynne Farms)*** to the November 13<sup>th</sup>, 2018 meeting of the Hendricks County Drainage Board. 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):**

***DPR 466/18 (Sun Solutions) – County***

1 lot on 2.34 acres in Center Township, S32-T16N-R1W, located on the east side of State Road 236, approximately 835 feet north of the intersection with State Road 39. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 466/18 (Sun Solutions)*** 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.

***DPR 467/18 (Cline Trucking & Excavating) – County***

1 lot on 3.48 acres in Clay Township, S30-T15N-R2W, located on the southeast corner of the intersection of County Road 800 West and County Road 350 South. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 467/18 (Cline Trucking & Excavating)*** 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.

***S-10-18 (Badger Daylighting) – Brownsburg***

1 lot on 6.36 acres in Brown Township, S13-T16-R1E, located at the northeast corner of Motorsports Way and County Road 900 East. (Kruse Consulting) – ***Timothy Quinn Regulated Drain (490) \$50.00/Acre-outlet only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-10-18 (Badger Daylighting)*** 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 Timothy Quinn Regulated Drain (490). Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***MAP 643/18 S-21-2000 (The Parks @ Prestwick Phase IX & X) – County***

12 lots on 20.53 acres in Washington Township, S8-T15N-R1E, located 2,149 feet east of County Road 400 East, at the northern terminus of Foxboro Drive. (Banning Engineering) – ***Parks at Prestwick Regulated Drain (692) - \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 643/18 S-21-2000 (The Parks @ Prestwick Phase IX & X)*** 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 Parks at Prestwick Regulated Drain (692). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***MAP 739/18 S-09-18 (Sonora Section 1) – County***

25 lots on 25.041 acres in Brown Township, S5-T16N-R2E, located on the west side of Raceway Road, approximately 900 feet north of County Road 650 North. (Banning Engineering) – ***Sonora Regulated Drain (771) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 739/18 S-09-18 (Sonora Section 1)*** and establish the Sonora Regulated Drain (771) 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 Sonora Regulated Drain (771). Discussion followed Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion passed on a 3-1 vote with President Whetstone voting against the motion.

***3901-Lots 2 & 18 (Eaglepoint Business Park Lots 2 & 18) – Brownsburg***

2 lots on 54.958 acres in Lincoln Township, S12-T16N-R1E, located at the southeast corner of County Road 600 North (56<sup>th</sup> Street) and Northfield Drive. (Cripe Engineering) ***Timothy Quinn Regulated Drain (490) \$50.00/Acre-outlet only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***3901-Lots 2 & 18 (Eaglepoint Business Park Lots 2 & 18)*** 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 Timothy Quinn Regulated Drain (490). 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 1100/18 (Burke) - Coatesville***

2 lots on 8.412 acres in Clay Township, S-28-T15N-R2W, located on the east side of County Road 700 West and State Road 75 approximately 885 south of County Road 350 South. (True North Survey) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1100/18 (Burke)*** 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.

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

***MRP 99/18 (Woolard) – Coatesville***

1 lot on 19.51 acres in Clay Township, S6-T14N-R2W, located at the corner of Walnut Street and Phillips Street in the Town of Coatesville. (Moench Engineering) – ***No Regulated Drain***

President Whetstone asked if anyone was present representing ***MRP 99/18 (Woolard)***. No one came forward. President Whetstone asked if the Town of Coatesville had been notified or had a chance to review MRP 99/18 (Woolard). Mr. Gaston said he did not know. Discussion followed. Member Jack Maloney moved to Continue ***MRP 99/18 (Woolard)*** to the November 13<sup>th</sup>, 2018 meeting of the Drainage Board. 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:**

**Deer Meadows Subdivision**

Hendricks County Surveyor David Gaston stated that Member Bob Gentry and Pittsboro Town Manager Jason Love had approached Inspector Tiffany Dalton about a 6" regulated drain tile in Deer Meadows Subdivision that was in need of some repair and or replacement. Mr. Love had stated the Town of Pittsboro would pay for all labor and equipment costs if the Drainage Board would pay for all materials. Discussion followed. Member Bob Gentry moved to pay for all material costs for replacing the above referenced drain as long as the Town of Pittsboro pays for all labor and equipment costs. Member Jack Maloney seconded the motion. The motion passed on a 3-1 vote with Vice President Palmer voting against. Vice President Palmer requested it be noted that the Surveyor was not asked, nor did he give a recommendation, and that no cost estimate was obtained for the project.

**Timothy Quinn Regulated Drain**

Mr. Gaston stated Inspector Dalton had been informed that INDOT had come up with two proposals for the I-74 Timothy Quinn project that he would be reviewing. However, INDOT would have the final say which plan would be implemented. Discussion followed.

**Hendricks County Drainage Inspector Dirk Leonard**

Mr. Gaston introduced new Hendricks County Drainage Inspector Dirk Leonard to the Board. The Board warmly welcomed Mr. Leonard aboard.

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

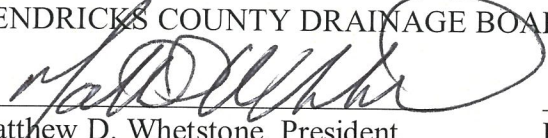
None cited.

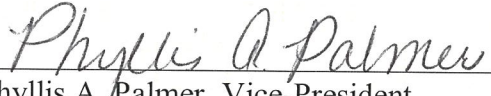
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:**

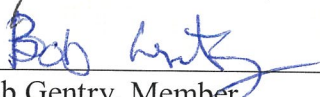
**ADJOURN:**


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

**HENDRICKS COUNTY DRAINAGE BOARD:**

  
Matthew D. Whetstone, President

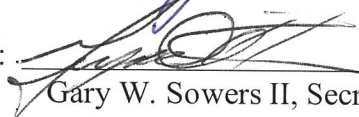
  
Phyllis A. Palmer, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

 **ABSENT**  
E. Stanley Ryland, Member

ATTEST:

  
Gary W. Sowers II, Secretary