

November 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 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, John Ayers, Curt Higginbotham, Gary Sowers, Tiffany Dalton, Dirk Leonard, David Eichelberger, Martin Weaver, Dan Hause, Kevin Sumner, Dale Kruse, Kendrick Haslett and Steve Christian.

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 regards to the minutes of the November 13th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the November 13th, 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

Arthur's Excavating	Drain 404 Michael Martin Dugan (Acct Balance \$ -1,585.23)	\$	1,000.00
Banning Engineering	Drain 477 William Batz (Acct Balance \$ -9,687.29)	\$	552.50
Carlton Excavating	Drain 441 Ross (Acct Balance \$ 48,385.26)	\$	89.00
Carlton Excavating	Drain 585 Cedar Mill (Acct Balance \$ 33,576.31)	\$	1,458.00
Ferguson Lumber Company	Drain 472 McVey (Acct Balance \$ 8,846.26)	\$	23.55
Total Maintenance Fund Due:		\$	3,123.05

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$3,123.05. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 13th, 2018 Auditor's Report

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

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

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 December 11th, 2018 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 099/18 (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.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MRP 099/18 (Woolard)*** to the December 11th, 2018 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-11-18 (Venture Church of Lizton) – County

1 lot on 20 acres in Union Township, S19-T17N-R1W, located on the south side of US Highway 136, approximately 430 feet east of the intersection of County Road 200 West and US Highway 136. (H. Gibson Land Surveying) **Ross Regulated Drain (441) \$7.00/Acre.**

Mr. Gaston informed the Board that the developers of the ***S-11-18 Venture Church of Lizton*** project had withdrawn the project from consideration. Discussion followed.

S-12-18 (Laurelton) – Brownsburg

289 lots on 146.09 acres in Brown Township, S24-T16N-R1E, located on northwest corner of the intersection of County Road 900 East and County Road 300. (Weihe Engineers) – **Lingerman-Hardin (497) \$50.00/Lot outlet only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-12-18 (Laurelton)*** 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 Lingerman-Hardin Regulated Drain (497). Vice President Phyllis Palmer moved to follow the Surveyor's

recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 429/18 (Christopher Crossing, Lot 6 Replat) – County

2 lots on 9.71 acres in Marion Township, S10-T15N-T2W, located on the west side of County Road 525 West, approximately 640 feet south of US Highway 36. (HSE INC) ***Christopher Crossing Regulated Drain (587) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MAP 429/18 (Christopher Crossing, Lot 6 Replat)*** 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 Christopher Crossing Regulated Drain (587). 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 506/18 REPLAT (Ratliff) – County

1 lot on 6.534 acres in Lincoln Township, S22-T16N-R1E, located on the southeast corner of the intersection of County Road 600 East and County Road 350 North. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 506/18 REPLAT (Ratliff)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Palmer moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1101/18 (King) – County

1 lot on 2.066 acres in Marion Township, S16-T15N-R2W, located on the west side of County Road 600 West, approximately 2,627 feet north of County Road 200 South. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1101/18 (King)*** 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 RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 098/18 (Swain) – County

1 lots on 2.75 acres in Union Township, S30-T17N-R1W, located on the southeast corner of the intersection of County Road 850 North and County Road 300 West. (Hause Surveying and

Engineering) – ***Ross Regulated Drain (441) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 098/18 (Swain)*** 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 Ross Regulated Drain (441). Member Bob Gentry moved to follow the Surveyor’s recommendation. Member Stan Ryland 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:

Holloway Regulated Drain

Hendricks County Surveyor David Gaston informed the Board his office had received one sealed quote for the Holloway Regulated Drain project. President Whetstone requested that the quote be opened. The quote was as follows:

Murrain Excavating	\$ 72,400.00
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After reviewing the quoted, Inspector Tiffany Dalton recommended going with the Murrain quote. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Hysong Regulated Drain – Reconstruction Assessment

Board Secretary Gary Sowers stated Montgomery County Surveyor’s Office had requested the Board approve the Hysong Reconstruction Assessment Roll that had been approved by the Hendricks & Montgomery County Joint Drainage Board for addition to the 2019 tax roll. Discussion followed. Member Jack Maloney moved to add the Hysong Reconstruction Assessment Roll to the 2019 Hendricks County tax roll. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Member Stan Ryland

Mr. Gaston informed the Board that Member Stan Ryland’s term of appointment was up at the end of this year and he had taken the initiative to place it on the Commissioner’s schedule for re-appointment or replacement. Discussion followed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Rudgate Regulated Drain

Member Jack Maloney asked for an update on the Rudgate Regulated Drain. Mr. Gaston stated he believed it is still on the Highway list. Hendricks County Highway Superintendent Curt Higginbotham stated he believed they were waiting on elevations to lower the culvert. Discussion followed. President Whetstone asked that the two departments get together and get the project underway.

Scott Arm Regulated Drain

Member Jack Maloney stated a farmer had come into the Surveyor's Office and requested to hook in a 10-inch outlet into the upper end of the Scott Arm Regulated Drain and it had been downgraded to an 8-inch outlet. Inspector Dalton stated the Scott Arm was only a 10-inch tile and she did not want to overload the drain at the upper end where this new outlet would be connecting. Discussion followed. Mr. Gaston offered to take another look at the request.

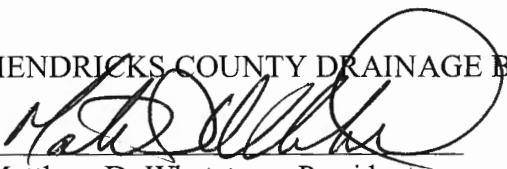
Greystone Remonstrance Letter

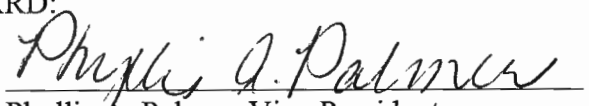
Member Stan Ryland asked if anyone had reached out to Mrs. Larsh who had written the remonstrance letter against the Greystone project. Mr. Gaston stated he had not contacted her yet. Discussion followed. Mr. Gaston said he would contact Mrs. Larsh and address her concerns and point her in the right direction to address each one.

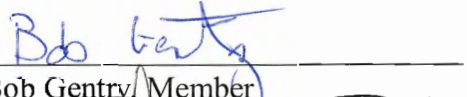
ADJOURN:


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

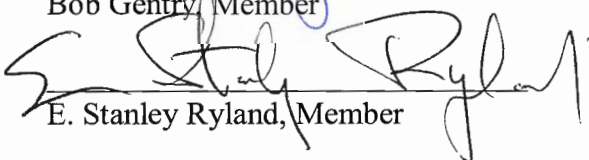
HENDRICKS COUNTY DRAINAGE BOARD:

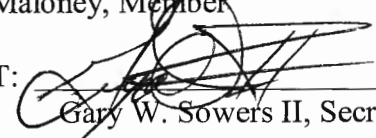

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary