

**January 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 Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dirk Leonard, Tyler Comstock, R. Jason Coyle, Dale Kruse, Martin Weaver, Carl Camacho, and Steve Christian.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Vice President 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 regards to the minutes of the December 11<sup>th</sup>, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the December 11<sup>th</sup>, 2018 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: ELECTION OF OFFICERS FOR 2019:**

President Whetstone opened the floor for the election of the 2019 Hendricks County Drainage Board Officers. Member Bob Gentry moved to elect Phyllis A. Palmer as president and Matthew D. Whetstone as vice president. Member Jack Maloney seconded the motion. The motion was unanimously passed. Member Bob Gentry moved to elect Gary Sowers as secretary. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

Christopher Burke	\$	1,160.00
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<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b>\$</b>	<b><i>1,160.00</i></b>
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Member Jack Maloney moved to approve the Review Fees in the amount of \$1,160.00. Member Bob Gentry seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Carlton Excavating	Drain 606 Crosswind Est. (Acct Balance \$ N/A)	\$	1,738.00
Ferguson Lumber	Drain 606 Crosswind Est. (Acct Balance \$ N/A)	\$	22.99

Setser Trapping	Drain 469 Alfred Glover (Acct Balance \$ N/A)	\$ 100.00
Via Excavating	Drain 415 Roseboom (Acct Balance \$ N/A)	\$ 1,400.00
<b>Total Maintenance Fund Due:</b>		<b>\$ 3,260.99</b>

Vice President Whetstone moved to approve the Maintenance Fund bills in the amount of \$3,260.99. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

December 26<sup>th</sup>, 2018 Auditor's Report

Member Bob Gentry moved to approve the December 26<sup>th</sup>, 2018 Auditor's Report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

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

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

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

##### ***REPLAT OF MIP 46/18 LOT 7 (Mantooth) – County***

1 lot on 2.79 acres in Liberty Township, S12-T14N-R1W, located on the south side of County Road 600 South, approximately 371 feet east of Westridge Boulevard. (Moench Engineering) – ***Westridge Estates Regulated Drain (749) \$100.00/Lot.***

Member Bob Gentry moved to Continue ***MIP 1105/19 (Woolard)*** to the February 12<sup>th</sup>, 2019 meeting of the Drainage Board because a representative was not present to submit the project. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

##### ***MRP 100/18 (Mantooth) – County***

1 lot on .93 acres in Liberty Township, S12-T14N-R1W, located on the south side of County Road 600 South, approximately 371 feet east of Westridge Boulevard. (Moench Engineering) – ***Westridge Estates Regulated Drain (749) \$100.00/Lot.***

Member Bob Gentry moved to Continue ***MRP 100/18 (Mantooth)*** to the February 12<sup>th</sup>, 2019 meeting of the Drainage Board because a representative was not present to submit the project. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

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

***DPR 470 (O'Reilly Auto Parts) – County***

2 lots on 1.116 acres in Lincoln Township, S20-T16N-R2E, located on the north side of U.S. Highway 136, approximately 195 feet west of North Raceway Road. (American Structurepoint Inc.) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***DPR 470 (O'Reilly Auto Parts)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and also subject to approval from the Indiana Department of Transportation for the detention pond outlet into roadside ditch for U.S. 136. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

***S-01-19 (Hendricks Regional Health Plainfield West Campus) – Plainfield***

2 lots on 15.229 acres in Guilford Township, S33-T15N-R1E, located on the northwest corner of U.S. Highway 40 and Vandalia Boulevard in the Town of Plainfield. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-01-19 (Hendricks Regional Health Plainfield West Campus)*** 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 Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***S-09-18 (Sonora Section 2) – County***

86 lots on 32.721 acres in Brown Township, S5-T16N-R2E, located on the northwest corner of Raceway Road and 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 ***S-09-18 (Sonora Section 2)*** 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). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

***MIP 1103/19 (Dugan) – County***

2 lots on 9.212 acres in Clay Township, S29-T15N-R2W, located on the southeast corner of State Road 75 and County Road 700 West. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of **MIP 1103/19 (Dugan)** 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 Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***MIP 1104/19 (Roberts) – County***

3 lots on 15.8 acres in Center Township, S19-T15N-R1E, located on the south side of County Road 200 South, approximately 1,337 feet west of Gibbs Road. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of **MIP 1104/19 (Roberts)** 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.

***MIP 1105/19 (Woolard) – Coatesville***

2 lots 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.***

Member Bob Gentry moved to Continue **MIP 1105/19 (Woolard)** to the February 12<sup>th</sup>, 2019 Drainage Board meeting because a representative was not present to submit the project. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MINOR PLAT (FINAL):**

***REPLAT OF MIP 1050 (O'Reilly Auto Parts) – County***

2 lots on 1.116 acres in Lincoln Township, S20-T16N-R2E, located on the north side of U.S. Highway 136, approximately 195 feet west of North Raceway Road. (American Structurepoint Inc.) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of **REPLAT OF MIP 1050 (O'Reilly Auto Parts)** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and also subject to approval from the Indiana Department of Transportation for the detention pond outlet into roadside ditch for U.S. 136. Member Bob Gentry moved to follow the Surveyor's recommendation Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

***MRP 103/19 (Bullerdick) – County***

1 lot on 6 acres in Marion Township, S32-T16N-2W, located on the southwest corner of State Road 75 and County Road 200 North. (Kruse Consulting) – ***Fred & Irene Trotter Regulated Drain (537) - \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of **MRP 103/19 (Bullerdick)** 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 Fred & Irene Trotter Regulated Drain (537). Vice President Whetstone 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:**

**Northern Acres Regulated Drain**

Hendricks County Surveyor David Gaston stated his office had received two sealed quotes for the Northern Acres Regulated Drain project. President Palmer asked for the quotes to be opened. The quotes were as follows:

Beechwood Construction	\$18,500.00
Murrain Excavating	\$39,900.00

After reviewing the quotes Mr. Gaston recommended Beechwood Construction as the lowest responsible quote at \$18,500.00. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**Statement of Financial Responsibility**

Mr. Gaston stated Venture Church had requested their application fees be returned and he had informed them, they would have to come before the Board to request that refund. He asked the Board if they would like to add a line to the Statement of Financial Responsibility document saying that all fees are non-refundable. Discussion followed. President Palmer stated that the Venture Church must come before the Board with their request. The Board also requested Mr. Gaston to put the statement into the document and bring it back for their review.

**Kensington Project**

Mr. Gaston informed the Board that the Kensington project was being presented to the Town of Danville in an area where the Board and the Commissioners have already received several complaints about drainage. He asked the Board if they would like to review the project before it was approved by the Town of Danville. Discussion followed. The Board asked Mr. Gaston to check the plans to see if the project is proposing to direct any of the water runoff into the un-incorporated portion of the county. If so, then the Board will require application to the Drainage Board.

## **Milton & Estelle Graham**

Mr. Gaston informed the Board that his office and the Commissioners had received a letter from Milton & Estelle Graham concerning erosion on their property in Hidden Valley Estates. Mr. Gaston stated that while it is not a Drainage Board concern, he wanted to make them aware of it and have the letter placed in the minutes. He informed the Board that the Engineering Department, under the direction of the Commissioners, had done some work to shore up the banks in the past and apparently the home owners had some concerns about it washing away. Hendricks County Engineer John Ayers said he planned on going out to inspect the area soon but wasn't sure what more could be done at this time. The Board thanked both gentlemen for bringing the situation to their attention.

## **Hendricks County Surveyor David L. Gaston P. S.**

Mr. Gaston informed the Board that he would not be present for the Drainage Board meeting on January 22<sup>nd</sup>, 2019. President Palmer asked if he would be able to write up the brief synopsis he had been sending out previously to each meeting. Mr. Gaston said he would.

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

None cited.

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

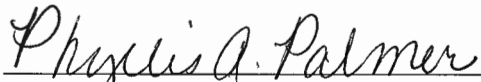
## **Ronald Reagan Parkway Meeting**

Member Jack Maloney asked where the meeting on the Ronald Reagan Parkway was going to be held, what time was it going to start, and who was going to be there. Hendricks County Engineer John Ayers stated the meeting would be held in the Government Center at 3:00 pm on Friday January 11<sup>th</sup>, 2019. He informed the Board that Lochmueller, American Structurepoint, the Engineering Department, and invited guests would be attending. Vice President Whetstone said either he or Member Bob Gentry would also be at the meeting. Discussion followed.

### **ADJOURN:**

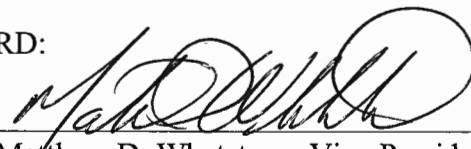
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Whetstone seconded the motion. The motion was passed unanimously.

## **HENDRICKS COUNTY DRAINAGE BOARD:**

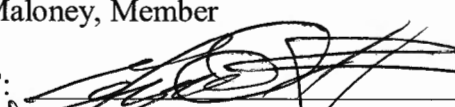
  
Phyllis A. Palmer, President

  
Bob Gentry, Member

**Not Present**  
E. Stanley Ryland, Member

  
Matthew D. Whetstone, Vice-President  
**Not Present**

Jack P. Maloney, Member

ATTEST:   
Gary W. Sowers II, Secretary