

February 12th, 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, 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, Martin Weaver, Carl Camacho, Dick Robertson, Kimberly Clayton, Jeff Healy, Jeff Smallwood, Nathan White, Hall Virgil, Jason Coyle, Jerry Decker, Paul Walthers, Matthew Snyder, Michael Johnston and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. She led a prayer for those who wished to participate 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 January 22nd, 2019 Drainage Board meeting. Member Bob Gentry moved to approve the January 22nd, 2019 Drainage Board meeting minutes as amended. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 605 Creekwood North	\$	8,896.00
Total Maintenance Fund Due:		\$	8,896.00

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$8,896.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

February 12th, 2019 Auditor's Report

Member Bob Gentry moved to approve the February 12th, 2019 Auditor's Report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 46/18 REPLAT 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.

President Palmer informed the Board that the developers of the ***MIP 46/18 REPLAT LOT 7 (Mantooth)*** project had withdrawn the project from consideration.

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.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1105/19 (Woolard)*** 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.

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.***

President Palmer informed the Board that the developers of the ***MRP 100/18 (Mantooth)*** project had withdrawn the project from consideration.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 471/19 (Linden Square) – County

2 lots on 3.5 acres in Washington Township, S32-T16N-R2E, located on the north side of County Road 100 North, approximately 262 feet west of North Raceway Road. (American Structurepoint) – ***Linden Square Regulated Drain (663) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***DPR 471/19 (Linden Square)*** to the March 12th 2019 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-02-19 (Seller's Addition - Replat Lots 2, 3 & West ½ of Alley) – Brownsburg

2 lots on 1.445 acres in Lincoln Township, S11-T16N-R1E, located on the northeast corner of East Main Street and South Odell Street in the Town of Brownsburg. (Benchmark Consulting) ***Nash Trucksess Regulated Drain (483) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-02-19 (Seller's Addition - Replat Lots 2, 3 & West ½ of Alley)*** 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 Nash Trucksess Regulated Drain (483). Member Jack Maloney

moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

MAP 740/19 (Hendricks County Gateway Park) – County

4 lots on 213.70 acres in Liberty Township, S35/36-T14N-R1W, located on the south side of Interstate 70 due west of State Road 39. (American Structurepoint) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MAP 740/19 (Hendricks County Gateway Park)*** to the March 12th, 2019 Drainage Board Meeting. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DPR 465/19 (Hendricks County Gateway Park Lot 1) – County

1 lot on 48.19 acres in Liberty Township, S35/36-T14N-R1W, located on the south side of Interstate 70 due west of State Road 39. (American Structurepoint) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***DPR 465/19 (Hendricks County Gateway Park Lot 1)*** to the March 12th, 2019 Drainage Board Meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-18-03 (Wynne Farms Self Storage) – Brownsburg

12 Self Storage Units on 5.785 acres in Lincoln Township, S25-T16N-R1E, located on the northeast corner of Northfield Drive and County Road 800 East in the Town of Brownsburg. (Benchmark Consulting) – ***Garvey Neal Pollard & Todd Regulated Drain (400) \$100.00/Acre (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-18-03 (Wynne Farms Self Storage)*** 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 (***Outlet Only***) assessment payable to the Garvey Neal Pollard & Todd Regulated Drain (400). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-18-03 (Villas at Wynne Farms - Section 1) – Brownsburg

The road entrance and detention ponds within the Villas at Wynne Farms on 7.321 acres in Lincoln Township, S25-T16N-R1E, located on the northeast corner of Northfield Drive and County Road 800 East in the Town of Brownsburg. (Benchmark Consulting) – ***Garvey Neal Pollard & Todd Regulated Drain (400) \$100.00/Acre (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-18-03 (Villas at Wynne Farms - 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 acre (***Outlet Only***) assessment payable to the Garvey Neal Pollard & Todd Regulated Drain (400). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-09-18 (Sonora Section 2) – County

59 lots on 23.809 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 introduced Jason Coyle representing Banning Engineering. Mr. Coyle informed the Board that Sonora Section 2 had previously been approved for 86 lots and the developer was now coming back before the Board in order to split the originally approved section 2 into 59 lots for this section and 27 lots for a new section 3. Mr. 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 (***Outlet Only***) assessment payable to the Sonora Regulated Drain (771). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-09-18 (Sonora Section 3) – County

27 lots on 8.911 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 introduced Jason Coyle representing Banning Engineering. Mr. Coyle informed the Board that Sonora Section 2 had previously been approved for 86 lots and the developer was now coming back before the Board in order to split the originally approved section 2 into 59 lots and 27 lots for this section. Mr. Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-09-18 (Sonora Section 3)*** 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 (***Outlet Only***) assessment payable to the Sonora Regulated Drain (771). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 789 Replat – Lot 1 (Smith) – County

1 lot on 10.29 acres in Eel River Township, S15-T17N-R2W, located on the south side of State Road 234, approximately 798 feet west of State Road 75. (Deckard Engineering & Surveying) ***No Regulated Drain.***

President Palmer informed the Board that the developers of the ***MIP 789 Replat – Lot 1 (Smith)*** project had withdrawn the project from consideration.

MIP 1106/19 (Linden Square) – County

2 lots on 3.5 acres in Washington Township, S32-T16N-R2E, located on the north side of County Road 100 North, approximately 262 feet west of North Raceway Road. (American Structurepoint) – ***Linden Square Regulated Drain (663) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1106/19 (Linden Square)*** to the March 12th, 2019 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: 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:

MIP 1002/18 Wymore Estates

Hendricks County Surveyor David Gaston informed the Board that project MIP 1002/18 Wymore Estates had been mistakenly mislabeled. It should have been MIP 1102/18 Wymore Estates. Member Jack Maloney moved to make the correction. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Plainfield Regulated Drains

Mr. Gaston stated that the funds for the Plainfield regulated drain transfer were in the process of being moved from their Drain Maintenance Accounts to the General Drain Improvement Account. The final check would be sent to the Town of Plainfield on or about the 27th of March.

Thorntree Farms Regulated Drain Vacation

Mr. Gaston said the Board had received a request from all of the parcel owners of Thorntree Farms Regulated Drain to Vacate the drain and he recommended the Vacation as well. Discussion followed. Member Bob Gentry moved to hold the Vacation hearing during the regular Drainage Board meeting on March 26th, 2019. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Commissioner's Projects – Waiver for all County projects application fees

Mr. Gaston asked the Board if they would be willing to pass a motion to approve waiving the Drainage Board application fees for all future Commissioner approved projects. Discussion followed. President Palmer asked that the amendment be placed in the fee schedule for public notice. Member Jack Maloney moved to waive the Drainage Board application fees for all future Commissioner approved projects and asked that the amendment be placed in fee schedule. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Timothy Quinn Regulated Drain

Mr. Gaston stated that Inspector Tiffany Dalton had an update on the Timothy Quinn Regulated Drain project running under Interstate 74 at the 56th Street bridge overpass. Inspector Dalton stated that after a complete review of the project, Joe Miller of Banning Engineering and Mr. Gaston did not feel comfortable with the amount of utilities running through the area for anyone other than INDOT to do the project. INDOT agreed to do the project but said it may be 2 or 3 years before they could get to it. The Board thanked Inspector Dalton for her hard work and asked her to stay on top of the project.

Robert Kennedy Regulated Drain

Mr. Gaston said the B&O Trail Board had requested that an old culvert that was removed under the abandoned railroad for the Robert Kennedy Regulated Drain be reinstalled. President Palmer recognized Jeff Smallwood of the B&O Trail Board. Mr. Smallwood stated the B&O Trail was in the process of receiving a grant to extend the trail beyond the point where it crosses the Kennedy Drain and would like to have the culvert reinstalled so that the trail could maintain a level passage through that area. Mr. Gaston said he believed the culverts were removed because they were holding back surface drainage. Discussion followed. The Board asked Mr. Gaston to perform a drainage analysis of the area and also get cost estimates, then come back to the Board with a recommendation.

Preston Estates Regulated Drain

Mr. Gaston stated there are about three drainage issues with the Preston Estates Subdivision that needed to be addressed. First, the farm field on the north side of County Road 800 North is draining to a culvert that flows under County Road 800 North into an existing 15" tile on the southeast corner of said county road and Eaker Court which is the only entrance into the subdivision. This is too much water going into the 15" tile which causes the curb inlets to back up in Eaker Court and flood the entrance. Hendricks County Engineer John Ayers proposed taking the water from the farm field under the county road and then divert the water to the east along the south side of said road to the northeast corner of the subdivision. Then run the water south to the open ditch that runs along the east side of Preston Estates into the John Collins Regulated Drain. He explained this would require approval from the Commissioners. Discussion followed. Mr. Gaston said the second issue is the open ditch running along the east side of the subdivision, which is where the water at the entrance to the subdivision is a regulated drain and needs to be dredged out for a more positive flow. He stated thirdly, there is a catch basin on the west side of the subdivision that drains the existing farm field. The catch basin was completely blocked with corn stubble and the water was bypassing the catch basin, therefore, flowing over ground from west to east flooding the homes and Eaker Court along the path to where it intersects the open ditch referenced above that runs along the east side of Preston Estates. Mr. Gaston stated he was not sure how to address this problem yet. Discussion followed. Member Jack Maloney asked if the CMP's within subdivision could be videoed to see if the tile is blocked. Mr. Gaston and Mr. Ayers said they would have that done. Member Bob Gentry moved to allow the Surveyor's Office to start the work with the flexibility to address any issues they encountered. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Holloway Regulated Drain – Bob Gentry

President Palmer recognized Member Bob Gentry. Mr. Gentry said the developers for Greystone Subdivision, which is on the west side of County Road 625 East which is also on the upstream side of the Holloway Regulated Drain, were pumping water out of their newly constructed pond into the drain again. They had been told to stop this practice multiple times because they were delaying the reconstruction project. Mr. Gaston said he was aware of the situation. But because of all the rain, he was concerned that if they stopped them from pumping water, it could cause the pond to overflow onto the nearby road causing a traffic hazard. Given that point, there was little they that could do and the developers were only hurting themselves because no homes could be built until the reconstruction of the Holloway was complete. Discussion followed. The Board asked Mr. Gaston to confirm with

Brownsburg that they would issue no building permits until the Holloway project was complete. Mr. Gaston said he would contact them.

Scott Arm Regulated Drain

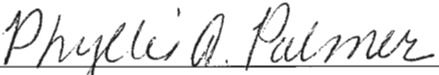
President Palmer recognized Member Jack Maloney. Mr. Maloney asked Inspector Dalton to contact Rob Wood about his outlet request for the Scott Arm Regulated Drain. Discussion followed. Inspector Dalton stated she had issued the outlet request but would follow up with Mr. Wood.

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. Member Jack Maloney seconded the motion. The motion was passed unanimously.

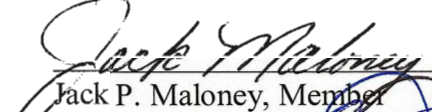
HENDRICKS COUNTY DRAINAGE BOARD:

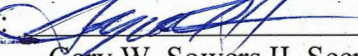

Phyllis A. Palmer, President


Bob Gentry, Member

Not Present
E. Stanley Ryland, Member


Matthew D. Whetstone, Vice-President


Jack P. Maloney, Member

ATTEST: 
Gary W. Sowers II, Secretary