

March 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, Vice President Matthew D. Whetstone, Members Bob Gentry and Jack Maloney, Hendricks County Attorney representative Graham Youngs, Hendricks County Surveyor David Gaston, Hendricks County Director of Planning and Building Tim Dombrosky, Gary Sowers, Tiffany Dalton, Dirk Leonard, John & Bev Jaco, Doug Feltner, Joe Percy, Nathan White, Steve Christian, Justin Olashuk, Joe Miller, David Eichelberger, and Montgomery County Surveyor Kenny Hedge.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Vice President Matthew Whetstone 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 February 12th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the February 12th, 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 404 Michael Martin Dugan	\$	567.50
	(Acct Balance- \$ -1,539.85)		
Banning Engineering	Drain 408 Richard Plummer	\$	820.00
	(Acct Balance- \$ -3,999.97)		
Banning Engineering	Drain 411 William Bell	\$	1,715.00
	(Acct Balance- \$ -1,260.93)		
Banning Engineering	Drain 412 Elizabeth Gentry	\$	1,003.75
	(Acct Balance- \$ -903.75)		
Banning Engineering	Drain 458 Glen Arnold	\$	900.00
	(Acct Balance- \$ -3,401.42)		
Banning Engineering	Drain 475 John Lackey	\$	900.00
	(Acct Balance- \$ -3,540.47)		
Banning Engineering	Drain 477 William Batz	\$	1,797.50
	(Acct Balance- \$ -1,819.75)		
Banning Engineering	Drain 501 Charles Hornaday	\$	750.00
	(Acct Balance- \$ -2,158.00)		
Banning Engineering	Drain 632 Gilbert Woods	\$	757.50
	(Acct Balance- \$ 4,324.59)		
Banning Engineering	Drain 647 Hidden Valley	\$	172.50
	(Acct Balance- \$ -1,335.80)		
Banning Engineering	Drain 715 Springtown Heights	\$	172.50
	(Acct Balance- \$ 152.50)		
Eco Infrastructure	Drain 644 Heritage Hill	\$	490.00
	(Acct Balance- \$ 82,591.48)		

Via Excavating	Drain 415 Roseboom	\$ 1,500.00
	(Acct Balance- \$ -103,863.30)	

Total Maintenance Fund Due:	\$ 11,576.25
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Vice President Whetstone moved to approve the Maintenance Fund bills in the amount of \$11,576.25. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

March 12th, 2019 Auditor's Report

Member Jack Maloney moved to approve the March 12th, 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

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 April 9th, 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.

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 grant Final Approval of ***MAP 740/19 (Hendricks County Gateway Park)*** 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.

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 grant Final Approval of ***DPR 465/19 (Hendricks County Gateway 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. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

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 April 9th, 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: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

S-02-18 (Greystone Section 2) – Brownsburg

84 lots on 31.11 acres in Brown Township, S4-T16N-R1E, located approximately 1,392 feet south of County Road 700 North and approximately 1,337 feet west of County Road 625 East in the Town of Brownsburg. (HWC Engineering) – ***Joseph Holloway Regulated Drain (476) \$50.00/Lot (Outlet Only)***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-02-18 (Greystone Section 2)*** until the Joseph Holloway Regulated Drain reconstruction project is completed. 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):

MIP 1107/19 (Waggoner) – County

3 lots on 26.7 acres in Lincoln Township, S16-T16N-R1E, located on the south side of County Road 450 North and the west side of County Road 575 North. (Benchmark Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1107/19 (Waggoner)*** 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.

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:

County Roads 900 North and 150 East

Hendricks County Surveyor David Gaston informed the Board that Member Bob Gentry had brought a drainage issue that is located near County Roads 900 North and 150 East to his attention. Member Bob Gentry stated there are several issues in the area. First, the roadside ditch needs to be regraded and dipped and the Highway Department has agreed to investigate it. Second, the property owners need to get together and tile their yards, put in perimeter drains around their septic systems, then outlet them into the Nathan Lowe Regulated Drain. Board member Gentry asked Mr. Doug Feltner if he would like to address the Board. President Palmer recognized Mr. Feltner. Mr. Feltner presented the Board with pictures of the areas around his house showing the property before a new house and barn were built and after they were built. The pictures also showed what the area looked like after a heavy rain once the new house and barn were built. Mr. Felton stated that drainage seemed to be stalled and water was standing. Mr. Feltner then asked the Board if it would be the responsibility of the homeowners to pay for this new tiling. The Board indicated it would, but the cost would be much cheaper than if the County would add a new arm to the Lowe Regulated Drain and then the cost passed on to the homeowners. Mr. Gentry indicated the need for a new policy to address new homes and barns being placed without a drainage study or review from the offices of the Surveyor and Planning and Building. Mr. Gaston and Mr. Dombrosky stated that new homes were reviewed but agricultural buildings were not. President Palmer asked Mr. Gaston, Mr. Dombrosky, and Mr. Gentry to meet and review the situation and come back the Board with a recommendation about a policy.

Ross Regulated Drain

Mr. Gaston informed the Board that the Boone County Surveyor, Kenny Hedge, has had multiple complaints from farmers in Boone County about the drainage of the Ross Regulated Drain in Hendricks County. Mr. Gaston informed the Board that a survey of the driveway, road, and railroad crossings across the Ross Regulated Drain needed to be performed to try and discover any blockages that might be occurring along the ditch. Mr. Gaston requested a scope of work from Banning Engineering for this project.

Mr. Joe Miller of Banning Engineering presented the Board with a rough draft of the scope of work. He stated he would work up an estimate based on this report and bring it back to the Board. President Palmer recognized Boone County Surveyor Kenny Hedge. Mr. Hedge said he would like to support any effort to clean up the Ross Regulated Drain as Boone County had recently cleaned up their side of the drain and it was currently holding back water on the Hendricks side. Discussion followed. Vice President Whetstone moved to allow President Palmer to decide if the estimate for the scope of work to be done by Banning Engineering was reasonable and if so, move forward with the project. Member Bob Gentry seconded the motion. The motion was unanimously approved.

William Batz Regulated Drain Reconstruction

Mr. Joe Miller of Banning Engineering stated he had reviewed the bids for the William Batz Regulated Drain Reconstruction and found that at \$124,480.00, Arthur Excavating was the lowest responsible bid. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Bob Gentry seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

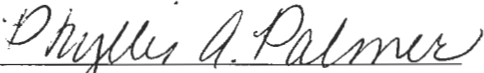
Joseph Holloway Regulated Drain

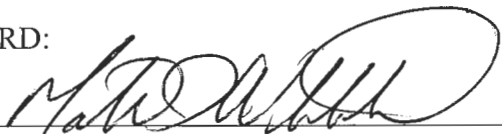
Member Jack Maloney said he and Mr. Gentry had driven by the Joseph Holloway Regulated Drain and found that the ponds on the Greystone Estates property were nearly overflowing again. He asked the Board if they would request Murrain Excavating to begin the reconstruction work as soon as possible, even if the conditions were not ideal. Mr. Gaston said he would speak with Tony Murrain and see if they could make some headway on the project.

ADJOURN:

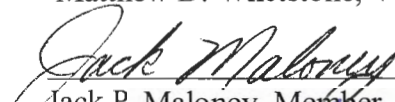
Seeing nothing further before the Board, Vice President Whetstone moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

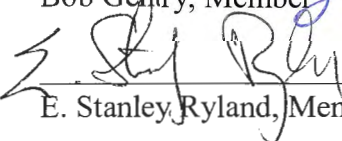
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

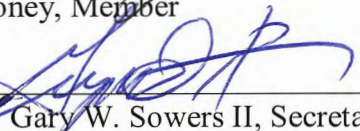

Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member

 Absent
E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary