

May 14th, 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, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Gary Sowers, Tiffany Dalton, Dirk Leonard, Dale Kruse, Nick Everhart, Brad Schrage, Jeff Trout, Eric Daniel, Rob Jack, Kevin Sumner, Greg Budd, Carl Camacho, Martin Weaver, Jeff Healy, and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 April 23rd, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the April 23rd, 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	404 Michael Martin Dugan	\$	380.00
	(Acct Balance- \$ -13,362.44)		
Banning Engineering	408 Richard Plummer	\$	142.50
	(Acct Balance- \$ -4,713.72)		
Banning Engineering	415 Roseboom	\$	2,355.00
	(Acct Balance- \$ -106,218,.30)		
Banning Engineering	441 Lorin Ross	\$	3,600.00
	(Acct Balance- \$82,089.53)		
Banning Engineering	475 John Lackey	\$	142.50
	(Acct Balance- \$ -4,472.97)		
Banning Engineering	477 William Batz	\$	732.50
	(Acct Balance- \$ -4,247.25)		
Banning Engineering	490 Timothy Quinn	\$	380.00
	(Acct Balance- \$ 799,232.96)		
Banning Engineering	632 Gilbert Woods	\$	142.50
	(Acct Balance- \$ 3,547.09)		
Banning Engineering	647 Hidden Valley	\$	190.00
	(Acct Balance- \$ -2,160.80)		
Carlton Excavating	409 Mary A. Gibbs	\$	638.00
	(Acct Balance- \$ -87,548.04)		
Carlton Excavating	727 Sycamore Estates	\$	1,056.00
	(Acct Balance- \$ 18,001.62)		
Via Excavating	580 Cambridge	\$	3,900.00
	(Acct Balance- \$ 15,015.25)		

Wood Water Management	468 Daniel Kennedy	\$	3,237.50
	(Acct Balance- \$ -2,737.50)		
Total Maintenance Fund Due:		\$	16,896.50

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$16,896.50. Vice President Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

May 14th, 2019 Auditor's Report

Vice President Whetstone moved to approve the May 14th, 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 grant Final Approval of ***DPR 471/19 (Linden Square)*** 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 assessment payable to the Linden Square Regulated Drain (663). 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 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 grant Final Approval of ***MIP 1106/19 (Linden Square)*** 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 assessment payable to the Linden Square Regulated Drain (663). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT:

(PRELIMINARY)

MAP 743/19 (Gentry Woods) – County

11 lots on 82.32 acres in Center Township, S31-T16N-R1W, located on the southwest quadrant of the intersection of County Roads 200 North and 200 West (Kruse Consulting) – ***McCoun Regulated Drain (470) \$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MAP 743/19 (Gentry Woods)*** to the June 11th, 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.

(PRELIMINARY & FINAL)

MAP 740/19 Replat Lot 2 (Hendricks County Gateway Park) – County

4 lots on 215.064 acres in Liberty Township, S35 & 36-T14N-R1W, located southwest of the State Road 39 and Interstate 70 interchange. (American Structurepoint) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 740/19 Replat Lot 2 (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. Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

DPR 472/19 (Clover Communities Hendricks LLC) – County

1 lot on 10.276 acres in Washington Township, S29-T16N-2E, located on the north side of County Road 200 North, approximately 1,323 feet east of Ronald Reagan Parkway. (C & S Companies) – ***Wynbrooke Regulated Drain (763) \$100.00/Acre***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 472/19 (Clover Communities Hendricks LLC)*** 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 assessment payable to the Wynbrooke Regulated Drain (763). Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

DPR 473/19 Lot 2 (Hendricks County Gateway Park) – County

1 lot on 76.76 acres in Liberty Township, S35 & 36-T14N-R1W, located southwest of the State Road 39 and Interstate 70 interchange. (American Structurepoint) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 473/19 Lot 2 (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. Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

DPR 474/19 (FSM Properties LLC) – County

1 lot on 9.85 acres in Liberty Township, S10-T14N-R1W, located on the northeast corner of County Road 0 and US Highway 40. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 474/19 (FSM Properties LLC)*** 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 Stan Ryland seconded the motion. The motion was unanimously passed.

(FINAL)

S-12-18 (Laurelton Section 1A) – Town of Brownsburg

23 lots on 30.21 acres in Lincoln Township, S24-T16N-1E, located on the northwest corner of the intersection of County Road 900 East and County Road 300 North in the Town of Brownsburg. (Weihe Engineers) – ***Lingerman-Hardin (497) \$50.00/Lot outlet only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-12-18 (Laurelton Section 1A)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, a \$50.00 per lot assessment payable to the Lingerman-Hardin Regulated Drain (497). Mr. Gaston also recommended vacating the J.F. Lingerman through the entire project from the Northeast corner of the subdivision to the north side of County Road 300 North and the north side of the B & O Trail. Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

MINOR PLAT:

(PRELIMINARY & FINAL)

MIP 895/19 Replat Lot 1 (FSM Properties LLC) – County

1 lot on 9.85 acres in Liberty Township, S10-T14N-R1W, located on the northeast corner of County Road 0 and US Highway 40. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 895/19 Replat Lot 1 (FSM Properties LLC)*** subject to the conditions of the Hendricks County Surveyor's letter all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 1108/19 (Leopard) – County

3 lots on 15.244 acres in Liberty Township, S13-T14N-R1W, located on the east side of State Road 39, approximately 839 feet north of County Road 800 South. (Indy Surv LLC) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 1108/19 (Leopard)*** 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 1110/19 (Raasch West) – County

2 lots on 37 acres in Center Township, S16-T15N-R1W, located on the east side of County Road 75 West, approximately 1,102 feet south of County Road 100 South. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 1110/19 (Raasch West)*** 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 Stan Ryland seconded the motion. The motion was unanimously passed.

MIP 1111/19 (Raasch East) – County

3 lots on 27.69 acres in Center Township, S16-T15N-R1W, located on west side of State Road 39, approximately 3,291 feet north of County Road 200 South. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 1111/19 (Raasch East)*** 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. Vice President Whetstone 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:

Countryside Estates Regulated Drain (599)

Hendricks County Surveyor David Gaston stated, after further review, he would like to Continue the Countryside Estates Regulated Drain project until a deeper understanding of the situation could be determined. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Money Jordan Regulated Drain (426)

Mr. Gaston said his office had received three sealed quotes for the Money Jordan Regulated Drain project and asked if they could be opened. President Palmer asked for the quotes to be opened, they were as follows:

Murrain Excavating	\$14,950.00
Taylor Cooper Excavating	\$15,300.00
Beechwood Construction	\$15,794.00

After a review of the quotes, Mr. Gaston recommended Murrain Excavating as they had the lowest responsible quote at \$14,950.00. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was passed on a 4-1 vote with Member Bob Gentry abstaining.

Preston Estates Regulated Drain

Mr. Gaston stated even though five contractors were invited to submit sealed quotes for the Preston Estates project, only one sealed quote had been received. He asked President Palmer if that quote could be opened. President Palmer asked for the quote to be opened, it was as follows:

Murrain Excavating	\$71,950.00
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After reviewing the quote, Mr. Gaston recommended it as it was the lowest responsible quote at \$71,950.00. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation with one caveat. He recommended that Murrain Excavating provide an estimate showing the cost of the project if they did not have to haul off the spoils and that the quote was in line with the Surveyor's expectations. Vice President Whetstone seconded the motion. The motion was unanimously passed.

GDIF Transfer of \$35,000.00 to County Council

Mr. Gaston stated the Drainage Board had requested that \$35,000.00 from the General Drain Improvement Fund be transferred to the County Council for the Town of Coatesville's Briarwood Estates' drainage project. Discussion followed. Vice President Whetstone said he was not in favor of

giving the Town money when there were other avenues available to them. Especially when they had lowered the drainage assessment for Briarwood from the County minimum of \$100.00 per lot per year. Discussion followed. Member Bob Gentry moved to transfer \$35,000.00 from the General Drainage Improvement Fund to the County Council. Member Jack Maloney seconded the motion. The motion passed on a 3-2 vote with Vice President Whetstone and Member Jack Maloney voting against the motion.

Stratford of Avon

Mr. Gaston said pursuant to the Drainage Boards commitment to the Stratford of Avon's Reconstruction, President Palmer had signed a contract for Growing Image to repair two lawns that were directly affected by the equipment used for the reconstruction. The estimate was \$350.00 to repair the lawns. Discussion followed. The Board thanked President Palmer and Mr. Gaston for keeping the Board's commitment and keeping them informed.

Roseboom Regulated Drain (415)

Mr. Gaston asked the Board to Continue Mrs. Hughes request for a reduction in her Roseboom Regulated Drain assessment until the next Drainage Board meeting on May 28th as time for the meeting was coming short. The consensus of the Board was to follow the Surveyor's recommendation.

Town of Avon – Drainage

Mr. Gaston recommended the Board Continue the discussion on the Town of Avon's drainage concerns and phone calls until the next Drainage Board meeting on May 28th as time for the meeting was coming short. The consensus of the Board was to follow the Surveyor's recommendation.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Martin Dugan Regulated Drain (404)

Member Jack Maloney showed the Board a picture of the Martin Dugan Regulated Drain and said the drain needed to be repaired in several locations or replaced. President Palmer asked if Member Maloney was making a formal request as a citizen or Board member. Member Maloney said both. Discussion followed. The Board asked Mr. Gaston to put together a scope of work and get quotes for the project.


Clermont Heights


Vice President Whetstone said he visited Clermont Heights at the request of one of the residents. He stated there were some drainage concerns and wanted to know if the Clermont Heights was a regulated subdivision. Mr. Gaston informed the Board it was not and those concerns had been brought up in the past. Mr. Gaston said they would need to be brought before the Commissioners for assistance.


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:

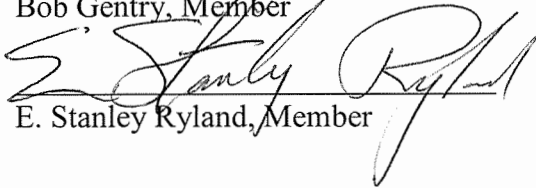

Phyllis A. Palmer, President

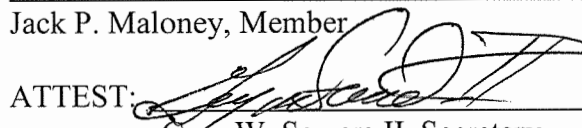

Matthew D. Whetstone, Vice-President


Bob Gentry, Member

Not Present

Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary