

July 9th, 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 Chief Deputy Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Director of Planning and Building Tim Dombrosky, Dirk Leonard, Gary Sowers, Martin Weaver, Max Mouser, Mike Timko, Dakota Midland, Nick Everhart, Kelly Cantor, Dale Kruse, Jeremy Kiser, Phillip Going, David Turpin, Jim Williams, and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Bob Gentry 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 June 25th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the June 25th, 2019 Drainage Board meeting minutes as submitted. 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 415 Roseboom	\$	475.00
	(Acct Balance - \$ -4,524.52)		
Banning Engineering	Drain 441 Lorin Ross	\$	4,500.00
	(Acct Balance - \$ 128,682.97)		
Beechwood Construction	Drain 508 Catterson	\$	1,175.00
	(Acct Balance - \$ -1,091.14)		
Lincoln Park Stone	Drain 400 GNPT	\$	80.82
	(Acct Balance - \$ 421,137.53)		
Lincoln Park Stone	Drain 415 Roseboom	\$	341.63
	(Acct Balance - \$ -4,524.52)		
Lincoln Park Stone	Drain 413 William Swain	\$	692.83
	(Acct Balance - \$ 84,732.73)		
Wood Water Management	Drain 409 Mary A. Gibbs	\$	250.00
	(Acct Balance - \$ -86,162.59)		
Wood Water Management	Drain 415 Roseboom	\$	680.00
	(Acct Balance - \$ -4,524.52)		
Total Maintenance Fund Due:		\$	8,195.28

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$8,195.28. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS & EXPENSES

Montgomery County	Hysong Reconstruction Assessment	\$	4,780.77
Town of Plainfield	Assessment Collection Transferred	\$	1,771.50

General Drain Improvement Fund Due: **\$ 6,552.27**

Vice President Whetston moved to approve the General Drain Improvement Fund transfers and expenses in the amount of \$6,552.27. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

July 9th, 2019 Auditor's Report

Vice President Whetstone moved to approve the July 9th, 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):

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 Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MAP 743/19 (Gentry Woods)*** to the August 13th, 2019 Drainage Board meeting. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

S-12-08 (Building 3 I-70 West Commerce Park) – County

1 lot on 53.98 acres in Liberty Township, S26-T14N-R1W, located on the north side of County Road 1000 South, approximately 5,049 feet west of State Road 39. (Studio A of Indianapolis) – ***70 West Commerce Park Regulated Drain (554) \$100.00/Acre Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-12-08 (Building 3 I-70 West Commerce Park)*** 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 outlet only payable to the 70 West Commerce Park Regulated Drain (554). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-12-08 (Innovation Boulevard Phase III) – County

1 lot on 4.16 acres in Liberty Township, S26-T14N-R1W, located at the current terminus of Innovation Boulevard, approximately 1,249 feet north of County Road 1000 South and 1 mile west of State Road 39. (Studio A of Indianapolis) – ***70 West Commerce Park Regulated Drain (554)- No assessment for road right-of-way.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-12-08 (Innovation Boulevard Phase III)*** 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: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-10-04 (Public Storage) – Brownsburg

2 lots on 6.95 acres in Lincoln Township, S2-T16N-R1E, located on the northwest side of West Northfield Drive, approximately 724 feet west of County Road 625 East in the Town of Brownsburg. (Kimley-Horn and Associates) – ***Holloway Regulated Drain (476) \$100.00/Acre Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-10-04 (Public 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 assessment outlet only payable to the Holloway Regulated Drain (476). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-03-19 (Sunbelt Rentals) – Brownsburg

1 lot on 5.53 acres in Lincoln Township, S15-T16N-R1E, located on the southwest corner of West Northfield Drive and County Road 625 East in the Town of Brownsburg. (Kimley-Horn and Associates) – ***Holloway Regulated Drain (476) \$100.00/Acre Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-03-19 (Sunbelt Rentals)*** 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 outlet only payable to the Holloway Regulated Drain (476). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 722 Replat Lot 1 (Hendricks County Gateway Park) – County

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

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MAP 722 Replat Lot 1 (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 477/19 Lot 1 (Hendricks County Gateway Park) – County

1 lot on 37.14 acres in Liberty Township, S35&36-T14N-R1W, located on the southside of Interstate 70 and the westside of State Road 39. (American Structurepoint) – ***No Regulated Drain.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 477/19 Lot 1 (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.

S-02-19 (Hornaday & Airport Road Round-A-Bout) – Brownsburg

2.20 acres in Lincoln Township, S13,14,23&24-T16N-R1E, located at the intersection of Hornaday Road and Airport Road in the Town of Brownsburg. (DLZ) – ***Garvey Neal Pollard Todd Regulated Drain (400) No Assessment.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-02-19 (Hornaday & Airport Road Round-A-Bout)*** to the August 13th, 2019 Drainage Board meeting. 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-01-17 (TJX Warehouse Expansion) – Brownsburg

1 lot on 48.2 acres in Lincoln Township, S12-T16N-R1E, located on the southside of East Northfield Drive at the south terminus of East Point Circle in the Town of Brownsburg. (Land Work Engineering) – ***Timothy Quinn Regulated Drain (490) \$100/Acre Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-01-17 (TJX Warehouse Expansion)*** 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 outlet

only payable to the Timothy Quinn Regulated Drain (490). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-14-17 (Cadence Section 2) – Brownsburg

13 lots on 4.64 acres in Brown Township, S35-T17N-R1E, located on southwest corner of County Roads 725 North and 850 East in the Town of Brownsburg. (Kruse Consulting) – ***Timothy Quinn Regulated Drain (490) \$50.00/Lot Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-14-17 (Cadence Section 2)*** to the August 13th, 2019 Drainage Board meeting. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

84 lots on 31.11 acres in Brown Township, S4-T16N-R1E, located approximately 1,122 feet north of West Northfield Drive and approximately 1,342 feet west of County Road 625 East in the Town of Brownsburg. (HWC Engineering) – ***Holloway Regulated Drain (476) \$50.00/Lot Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-02-18 (Greystone Section 2)*** to the August 13th, 2019 Drainage Board meeting. 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 115 Replat (Keeler) – County

1 lot on 1 acre in Washington Township, S16-T15N-R1E, located on the southside of County Road 100 South, approximately 441 feet east of County Road 525 East. (Kruse Consulting) – ***Matthew's Meadows Regulated Drain (670) – \$50.00/Lot Outlet Only.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 115 Replat (Keeler)*** 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 outlet only payable to the Matthew's Meadows Regulated Drain (670). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1113/19 (Amick) – County

2 lots on 8 acres in Middle Township, S23-T16-R1W, located on the the northside of County Road 350 North, Approximately 770 feet east of County Road 100 North. (Holloway Engineering) – ***Swain Regulated Drain (413) \$20.00/Acre until 2020 then \$6.00/Acre.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1113/19 (Amick)*** 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 \$20.00 an acre assessment until

2020, then a \$6.00 an acre assessment outlet only payable to the Swain Regulated Drain (670). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1114/19 (Turpin) – County

3 lots on 20.08 acres in Center Township, S21-T16N-R1W, located on the eastside of State Road 39 and the northside of County Road 350 North. (Accura Land Surveying) – ***John Barnett***
Regulated Drain (511) \$100.00/Lot.

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1114/19 (Turpin)*** to the July 23rd, 2019 Drainage Board meeting. 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):

MRP 107/19 (Moore) – County

1 lot on 1.68 acres in Eel River Township, S13-T16N-R1W, located on the southwest side of State Road 236, approximately 3,163 feet north of County Road 350 North. (Kruse Consulting)
– ***No Regulated Drain.***

Per his letter Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 107/19 (Moore)*** 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.

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: Chief Deputy Tiffany Dalton

Swain Regulated Drain

Hendricks County Chief Deputy Surveyor Tiffany Dalton informed the Board that Mrs. Alice Adkins had called in a concern about the Swain Regulated Drain. Chief Deputy Dalton said she had reviewed the area and the drain needs to be cleaned out and a headwall also needs to be removed. Discussion followed. Member Bob Gentry moved to let the project for quotes. Member Jack Maloney seconded the motion. The motion was unanimously passed.

William Batz Regulated Drain – Reconstruction Update

Chief Deputy Dalton stated the William Batz Regulated Drain reconstruction project had not been started and Arthur's Excavation was just now starting to mobilize their equipment to the project area. She stated she was afraid they were not going to make the project deadline of July 31st, 2019 and there is a \$300.00 per day penalty for each day over the deadline. Discussion followed. The Board thanked Chief Deputy Dalton for the information and asked that she keep them updated on the project.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Williams-Hill-Orner Regulated Drain

President Palmer Recognized Mr. Len Ray. Mr. Ray said the original culvert/bridge for the Williams-Hill-Orner Regulated Drain which runs through his property that had been put in by the County was removed and replaced 40 years ago. The current culvert/bridge was failing and not large enough to handle the volume of water currently running through it. Discussion followed. Chief Deputy Dalton showed pictures of the culvert/bridge and agreed it needed to be replaced. The Board asked her to let for quotes on the project.

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

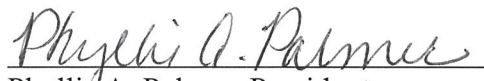
Holloway Regulated Drain

Member Jack Maloney asked how the newly cleaned out Holloway Regulated Drain was performing and if the ponds at the Greystone Estates project were holding at pool status. Chief Deputy Dalton stated the drain was working very well. Inspector Dirk Leonard said the ponds were holding at pool status. Discussion followed.

ADJOURN:

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

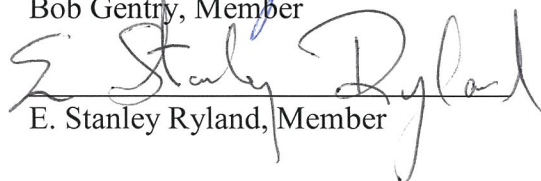
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President


Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary