

September 24th, 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, Highway Superintendent Curt Higginbotham, Chief Deputy Surveyor Tiffany Dalton, Assistant Engineer Kim Galloway, Dirk Leonard, Blake Stephenson, Paige Jones, Gary Sowers, Joe Miller, Stacy Walton, Brian Williams and Martin Weaver.

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 September 10th, 2019 Drainage Board meeting. Member Bob Gentry moved to approve the September 10th, 2019 Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 13,715.00
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<i>Total Review Fees Paid out of General Fund:</i>	\$ 13,715.00
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Vice President Matthew Whetstone moved to approve the Review Fees in the amount of \$13,715.00. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Arthur's Excavating	Drain 477 William Batz	\$ 95,809.87
	Acct Balance: \$ -102,154.18	
Beechwood Construction	Drain 599 Countryside Estates	\$ 18,000.00
	Acct Balance: \$ -53,611.72	
Davey Resource Group	Drain 415 Roseboom	\$ 15,359.20
	Acct Balance: \$ -44,069.36	
Davey Resource Group	Drain 441 Lorin Ross	\$ 12,322.40
	Acct Balance: \$ 113,080.57	
Davey Resource Group	Drain 503 French	\$ 3,591.60
	Acct Balance: \$ 33,456.25	
Davey Resource Group	Drain 511 John Barnett	\$ 9,431.60
	Acct Balance: \$ 791.81	
Davey Resource Group	Drain 505 Hunt-West	\$ 1,372.40
	Acct Balance: \$ 12,004.12	
Davey Resource Group	Drain 527 Williams-Hill-Orner	\$ 2,131.60
	Acct Balance: \$ 20,688.65	

Davey Resource Group	Drain 528 Toliver Worrell	\$ 175.20
	Acct Balance: \$ 144.91	
Davey Resource Group	Drain 542 Carter Holtsclaw	\$ 876.00
	Acct Balance: \$ 3,502.28	
Lincoln Park Stone	Drain 727 Sycamore Estates	\$ 306.68
	Acct Balance: 9,820.23	
Murrain Excavating	Drain 599 Countryside Estates	\$ 39,500.00
	Acct Balance: \$ -53,611.72	
Taylor Cooper	Drain 751 Whispering Pines Estates	\$ 3,000.00
	Acct Balance: \$ 25,336.13	
Total Maintenance Fund Due:		\$ 201,876.55

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$201,876.55. Vice President Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 24th, 2019 Auditor's Report

Member Bob Gentry moved to approve the September 24th, 2019 Auditor's Report as presented. Jack Maloney seconded the motion. The motion was unanimously passed.

RE: OLD BUSINESS: MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL)

MRP 109/19 (Thompson) – County

1 lot on 2.63 acres in Marion Township, S14-T16N-2W, located on the northside of County Road 200 South, approximately 983 feet west of County Road 400 West. **(Cross County Consulting) – No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of **MRP 109/19 (Thompson)** 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:

Fall Certifications, Splits and Transfers

The Board was presented with the Fall 2019 list of Certifications for Regulated Drain Assessments on approved projects, parcel splits and parcel transfers. Discussion followed. Vice President Whetstone moved to approve the Certifications. Member Bob Gentry seconded the motion. The motion was passed unanimously.

Stratford of Avon

Hendricks County Surveyor David Gaston informed the Board that Growing Image had sent in another estimate for work in the Stratford of Avon Temporary Easement. Discussion followed. The consensus of the Board was to table the estimate until a representative of Growing Image could be present to answer questions.

Leica Equipment – Trade-in and Purchase

Mr. Gaston presented the Board with a list of outdated equipment he planned to trade in to purchase a new Total Station from Leica. He stated the Total Station would be essential in some of the projects the Surveyor's Office would be working on in the near future. Discussion followed. Member Bob Gentry moved to accept the trade in and approve the purchase of the new equipment. Member Stan Ryland seconded the motion. The motion was passed unanimously.

Hendricks County Treasurer – Shawn M. Shelly

President Palmer informed the Board that Hendricks County Treasurer Shawn M. Shelly had withdrawn her request to address the Board. Vice President Whetstone inquired into her request. Mr. Gaston stated that she wanted to talk about the interest accruing on all unpaid balances for the Mary A. Gibbs reconstruction. There are still a few parcels that have not paid their respective reconstruction assessments and the Indiana Code requires a 10% penalty on all unpaid balances each year. Discussion followed. It was the Consensus of the Board to have Hendricks County Attorney Greg Steuerwald speak with the Treasurer Shelly and see what could be done.

Westridge Estates Regulated Drain

Mr. Gaston recused himself from the room before the Westridge Estates Regulated Drain discussion took place due to his friendship with Mr. Ed Kottkamp. Members Stan Ryland and Jack Maloney had reviewed the site and indicated it was a challenging situation. The Regulated Drain was contributing quite a bit of water onto Mr. Kottkamp's property and there did not seem to be a ready or easy solution. Discussion followed. It was the consensus of the Board to have Joe Miller of Banning Engineering review the area and design a solution for the excess water and erosion issues the Regulated Drain was causing on Mr. Kottkamp's property.

Project Continuations – Time Limits

Mr. Gaston stated he would like to put in place a similar time limit on Continuations of projects as the Planning Commission had. He said they allow three (3) continuances after that the project is cancelled/denied, and all fees are forfeited. The project then must wait one year before it can be brought back to the Board. Discussion followed. It was the consensus of the Board to have Mr. Gaston write the new policy and bring it back to the Board for consideration.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Bruce Williams


President Palmer recognized Mr. Bruce Williams. Mr. Williams said he was concerned with the new subdivision being proposed for the property surrounding his property at 9455 East County Road 100 North, Avon, Indiana. His main concern was with the drainage and the possibility that it could cause a bath tub affect on his property. Discussion followed. Mr. Gaston said the project would have to be brought before the Drainage Board for approval and he would review it to make sure the drainage was up to the County standards.

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

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.

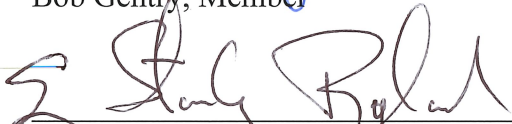
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

Not Present
Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary