

November 10<sup>th</sup>, 2020

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, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Dale Kruse, Kendrick Haslett, Brandon Burke, Justin Schneck, Lenny Noens 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 October 27<sup>th</sup>, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the October 27<sup>th</sup>, 2020 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**

Christopher Burke Engineering	Drain 490 Timothy Quinn	\$	492.50
	Acct. Balance - \$ 715,162.57		
Fluid Waste	Drain 409 Mary A. Gibbs	\$	1,645.00
	Acct. Balance - \$ -86,327.67		
Fluid Waste	Drain 746 Wellington Ridge	\$	1,846.25
	Acct. Balance - \$ 0.00		
Growing Image	Drain 483 Nash Trucksess	\$	550.00
	Acct. Balance - \$ 100,427.04		
Growing Image	Drain 489 Mary E. Wilson	\$	400.25
	Acct. Balance - \$ 267,319.67		
Growing Image	Drain 752 White Lick Creek Estates	\$	139.40
	Acct. Balance - \$ 0.00		
Growing Image	Drain 766 Danville Conservation Club	\$	252.00
	Acct. Balance - \$ 13,611.66		
Lincoln Park Stone	Drain 490 Timothy Quinn	\$	346.05
	Acct. Balance - \$ 715,162.57		
Lincoln Park Stone	Drain 575 Branches Subdivision (2 Invoices)	\$	522.08
	Acct. Balance - \$ 185,740.60		
Lincoln Park Stone	Drain 663 Linden Square	\$	722.42
	Acct. Balance - \$ 42,686.39		
Lincoln Park Stone	Drain 688 Oaks of Avon	\$	352.33
	Acct. Balance - \$ 62,188.81		
Lincoln Park Stone	Drain 700 Preston Estates (2 Invoices)	\$	306.69
	Acct. Balance - \$ 0.00		

Murrain Excavating	Drain 409 Mary A. Gibbs	\$ 1,467.00
	Acct. Balance - \$ -86,327.67	
Murrain Excavating	Drain 537 Irene H. & Fred Trotter	\$ 1,150.00
	Acct. Balance - \$ 14,012.01	
Murrain Excavating	Drain 663 Linden Square	\$ 63,500.00
	Acct. Balance - \$ 42,686.39	
Murrain Excavating	Drain 688 Oakes of Avon	\$ 250.00
	Acct. Balance - \$ 62,188.81	
Murrain Excavating	Drain 743 Wellington Ridge	\$ 520.00
	Acct. Balance - \$ 4,915.25	
<b>Total Maintenance Fund Due:</b>		<b>\$ 74,461.97</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$74,461.97. Member Stan Ryland seconded the motion. The motion was unanimously passed.

#### **GENERAL DRAIN IMPROVEMENT LOANS TO MAINTENANCE FUNDS**

Drain 404	Michael Martin Dugan	\$ 28,889.36
Drain 408	Richard Plummer	\$ 2,521.25
Drain 411	William Bell	\$ 21,743.08
Drain 412	Elizabeth Gentry	\$ 26,736.00
Drain 414	Jasper Fisher	\$ 5.63
Drain 435	McLane Hunt Higgins Hardwick	\$ 19,576.57
Drain 437	Arbuckle Beaman Phillips	\$ 35,864.31
Drain 458	Glen Arnold	\$ 6,630.50
Drain 462	Elias Lovette	\$ 46,890.25
Drain 465	W.C. Oakley	\$ 61.23
Drain 467	Francis E. Elmore	\$ 7,004.55
Drain 468	Daniel Kennedy	\$ 19,786.42
Drain 475	John W. Lackey	\$ 5,198.94
Drain 508	James P. Catterson	\$ 11,390.67
Drain 527	Williams Hill Orner	\$ 44,068.72
Drain 580	Cambridge	\$ 6,296.88
Drain 602	Creek by the Woods	\$ 20,010.57
Drain 605	Creekwood North Estates	\$ 13,681.15
Drain 647	Hidden Valley Estates	\$ 8,017.28
Drain 661	Ledgewood Estates	\$ 36,479.30
Drain 700	Preston Estates	\$ 47,499.58
Drain 707	Rolling Hills	\$ 20,536.76
Drain 715	Springtown Heights	\$ 3,350.25
Drain 746	Wellington Ridge	\$ 7,055.14
Drain 752	White Lick Creek Estates	\$ 7,713.72
Drain 756	Willow Bend	\$ 675.33
<b>Total Loans Due:</b>		<b>\$ 447,683.44</b>

The Board asked for an explanation as to why there were so many loans. The Board was informed the State Board of Accounts had stated all drains in the negative must borrow money from the General Drain Improvement Fund. The Board asked Hendricks County Attorney Greg Steuerwald to look into the matter. Member Bob Gentry moved to approve the transfer of \$447,683.44 from the General Drain Improvement Fund to the Maintenance Funds. Member Stan Ryland seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

November 10<sup>th</sup>, 2020 Auditor's Report

Vice President Whetstone moved to approve the October 9<sup>th</sup>, 2020 Auditor's Report as presented in the amount of \$522,145.41. Member Bob Gentry seconded the motion. The motion was unanimously passed.

### **RE: IN THE MATTER OF OLD BUSINESS: PROJECTS**

#### **MAJOR PLAT (PRELIMINARY & FINAL):**

##### ***S-08-20 (INDOT) – County***

Structure Replacement in Union Township, S8&9-T16R1W, located under State Road 39, approximately 1,320 feet north of County Road 500 North. **(Corradino) – John Barnett Regulated Drain (511) (Robert Kennedy Arm) \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-08-20 (INDOT)*** 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 John Barnett Regulated Drain (511).

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 3) – Brownsburg***

39 lots on 17.43 acres in Brown Township, S4-T16N-R1E, located on the southside of County Road 700 North and the eastside of County Road 550 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 grant Final Approval of ***S-02-18 (Greystone 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 \$50.00 per lot assessment payable to the Joseph Holloway Regulated Drain (476).

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



***S-03-18 (Belle Arbor Section 3) – Brownsburg***

42 lots on 24.659 acres in Brown Township, S36-T17N-R1E, located on the northside of County Road 700 North, approximately 1,050 feet east of Wild Ridge & Prelude Roads in the Town of Brownsburg. **(HWC Engineering) Timothy Quinn Regulated Drain (490) \$50.00 Lot Outlet Only**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-03-18 (Belle Arbor 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 \$50.00 per lot assessment 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.

**MAJOR PLAT (PRELIMINARY & FINAL):**

***MAP 746 (Maplewood Longs 2nd Addition Replat lots 8-10) – County***

2 Parcels on 9.75 acres in Middle Township, S14-T16N-R1W, located the southside of County Road 500 North, approximately 600 feet east of County Road 100 East. **(Kruse Consulting) Swain Improvement (Jasper Fisher) Regulated Drain (413) \$100.00 Lot Outlet Only**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MAP 746 (Maplewood Longs 2nd Addition Replat lots 8-10)*** 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 Swain Regulated Drain (413). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***S-10-20 (Culvert UN-013) – County***

Culvert Replacement in Union & Center Township, S7&8-T16N-R1W, located approximately 330 feet west of the intersection of County Roads 500 North and 200 West. **(Crossroads Engineers) John Barnett Watershed (511) (A.W. Carver Regulated Drain) No Assessment**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-10-20 (Culvert UN-013)*** 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.

***S-11-20 (Culvert UN-014) – County***

Culvert Replacement in Union & Center Township, S7&8-T16N-R1W, located approximately 800 feet north of the intersection of County Roads 500 North and 200 West. **(Crossroads Engineers) John Barnett Watershed (511) (A.W. Carver Regulated Drain) No Assessment**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-10-20 (Culvert UN-014)*** 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:**

**Farmbrook Regulated Drain**

Hendricks County Surveyor David Gaston informed the Board that his office had received 1 sealed quote for the Farmbrook Regulated Drain project, even though all contractors were invited to submit quotes. Discussion followed. President Palmer asked for the quote to be opened. The quote was as follows.

Taylor Cooper Excavating                      \$123,900.00

After reviewing the estimate inspector Dirk Leonard recommended it for approval. Discussion followed. Member Bob Gentry moved to approve the quote. Vice President Whetstone seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

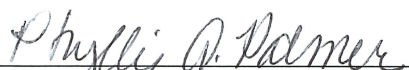
None cited.

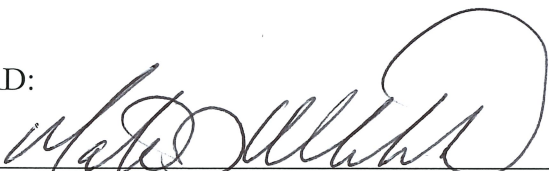
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:**

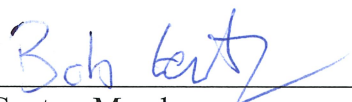
**ADJOURN:**

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

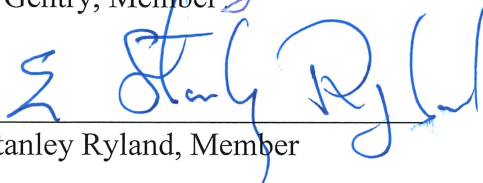
HENDRICKS COUNTY DRAINAGE BOARD:

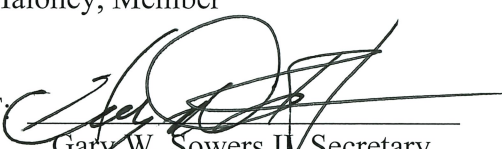
  
Phyllis A. Palmer, President

  
Matthew D. Whetstone, Vice-President

  
Bob Gentry, Member

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Jack P. Maloney, Member

  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary

