

March 26th, 2024

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, 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, Emily Cox, Gary Sowers, Jennifer Williams, Mitchel Alexander, Zach Wilkinson, Carl Camacho, Diana Laskowski, and Joe Miller.

President Bob Gentry determined there was a quorum, led the Pledge of Allegiance and a prayer for those who wished to participate, and then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regard to the minutes of the March 12th, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the March 12th, 2024, 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 \$ 1,635.00

Total Review Fees Paid out of General Fund: \$ ***1,635.00***

Member Dennis Dawes moved to approve the \$1,635.00 Review Fees. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

None Cited

AUDITOR'S REPORT

None Cited

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 512 (Bethesda Christian Schools) – County

Three lots on 36.4 acres in Brown Township (S33-T17N-R1E), located on the southwest corner of County Roads 800 North and 650 East. **(Innovative Engineering). John Collins Regulated Drain \$250.00 per acre.**

Hendricks County Surveyor David Gaston stated while there were still some issues from the tech meeting that Innovative Engineering needed to work out, he felt comfortable recommending the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 512 (Bethesda Christian Schools)*** 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 \$250.00 per acre

assessment payable to the John Collins Regulated Drain. Hendricks County Engineer John Ayers stated he had some drainage concerns with the main driveway pushing water toward the county road but will get these worked out at the Plan Commission/Plat Committee. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney 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:

Martin Dugan Regulated Drain Project

The Board was informed that the Martin Dugan Regulated Drain project had received three sealed quotes. President Gentry requested they be opened. The quotes were as follows:

| | |
|-----------------------|-------------|
| OTS Construction | \$64,000.00 |
| Alexander Contractors | \$65,173.08 |
| Murrian Excavating | \$82,718.00 |

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended OTS Construction, which had the lowest responsive and responsible quote at \$64,000. Discussion followed. Member Jack Maloney moved to approve the recommendation. Vice President Palmer seconded the motion. The motion was unanimously approved.

Stormwater Ordinance and Fee Schedule

Mr. Gaston informed the Board that the new Stormwater Ordinance would take effect on April 1st. He also stated the new Fee Schedule would be voted on today by the Commissioners during the Commissioner meeting. The Board thanked him for the update.

Joseph Jones Regulated Drain & Town of Lizton

Mr. Gaston reminded the Board of the Joseph Jones Regulated Drain issues, which runs through the Town of Lizton. He stated that a few more parcel owners had come forward to express their concern with clearing the trees on the ditch bank. He asked the Board if we could pause the work until the upper end was finished, and we could hold an informational meeting to explain the rest of the project to those concerned. President Gentry said he would find a venue to hold the information meeting. It was the consensus of the Board to follow the Surveyor's request.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Joseph Jones Regulated Drain – Diana Laskowski

President Gentry recognized Ms. Diana Laskowski. Ms. Laskowski said she represented the Lizton Lodge and was glad the Board had decided to hold an informational meeting on phase 4 of the Joseph Jones project. She would like to have the Lodge notified of when and where the meeting would be held.

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

Kate Lee Regulated Drain

Member Jack Maloney stated that he recently sold some acreage to AES so that they could install a new substation on the property. He stated that this project would require the Kate Lee drain to be moved to the outer edge of the parcel. He also said it would be done at his expense as that was part of his agreement to sell the property to AES. He said while he would not be able to vote on the project, it should be something temporary and as cheap as possible as the area would be developed in 5 or 10 years, and there was no need to put in something permanent. He said even using a wheel machine to lay in the plastic pipe would suffice for now. Mr. Gaston said he would look into the matter.

Miles Arm of the John Barnett Watershed

President Gentry said Cory Himsel contacted him and would like to have the Miles Arm of the John Barnett Watershed reviewed for repair or clean-out.

ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Jack Maloney seconded the motion, which was passed unanimously.

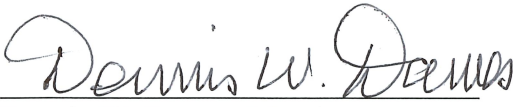
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



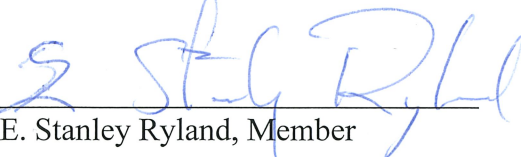
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary