

May 14<sup>th</sup>, 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, Chief Deputy Surveyor Tiffany Dalton, Mitchell Alexander, Jennifer Williams, Ryan Lyndley, Jeff Banning, Dale Kruse, Nick Balentine, Kelly Canter, Carl Camacho, Dick Robertson, Bret Dagle, Jim Murphy, Allen Hutchison, Gary Sowers, David Echelberger, and Darrin Miller.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance and a prayer for those who wished to participate. President Gentry 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 April 23<sup>rd</sup>, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the amended April 23<sup>rd</sup>, 2024, Drainage Board meeting minutes. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

|                   |             |
|-------------------|-------------|
| Christopher Burke | \$ 5,735.00 |
|-------------------|-------------|

|   |                    |
|---|--------------------|
| <b><i>Total Review Fees Paid out of General Fund:</i></b> | <b>\$ 5,735.00</b> |
|---|--------------------|

Member Jack Maloney moved to approve the \$5,735.00 Review Fees. Member Stan Ryland seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

|                                   |                              |                    |
|-----------------------------------|------------------------------|--------------------|
| Beechwood Construction            | 490 Timothy Quinn            | \$ 275.00          |
|                                   | Acct. Balance - \$575,435.58 |                    |
| Mink Excavating                   | 749 Westridge Estates        | \$ 900.00          |
|                                   | Acct. Balance - \$89,469.88  |                    |
| Landworks Inc.                    | 768 Cardinal Estates         | \$ 1,875.00        |
|                                   | Acct. Balance - \$15,504.31  |                    |
| <b>Total Maintenance Fund Due</b> |                              | <b>\$ 3,050.00</b> |

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$3,050.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**AUDITOR’S REPORT**

May 14<sup>th</sup>, 2024 Auditor’s Report

Member Stan Ryland moved to accept the May 14<sup>th</sup>, 2024, Auditor’s Report as presented in the amount of \$3,050.00. Vice President Palmer seconded the motion. The motion was unanimously passed.

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

**MAJOR PLAT (PRELIMINARY):**

***DPR 516 (S & J Investment Corporation) – County***

1 lot on 3.738 acres in Lincoln Township, S17-T16N-R2E, located on the south side of U.S. HWY 136, approximately 242 feet west of County Road 1000 E. **(BYN Consulting). Brown Regulated Drain \$250.00 per acre annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 516 (S & J Investment Corporation)*** to the June 11<sup>th</sup>, 2024, Drainage Board meeting. Member Jack Maloney moved to Continue the project until the June 11<sup>th</sup>, 2024, meeting of the Drainage Board. President Gentry seconded the motion. The motion was unanimously passed.

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):**

***MRP 155 (Weller) – County***

1 lot on .48 acres in Brown Township, S15-T17N-R1E, located on the west side of State Road 267, approximately 2,173 feet north of County Road 1000 N. **(Kruse Consulting). No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 155 (Weller)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Dennis Dawes 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 (PRELIMINARY & FINAL):**

***S-22-03-RSR (Brownsburg High School Roark Stadium Redevelopment) – Brownsburg***

5 lots on 8.07 acres in Lincoln Township, S14-T16N-R1E, located on the south side of Tilden Drive, between Bulldog Boulevard and South Odell Street, in the Town of Brownsburg. **(Veridus Group). Mary Wilson Regulated Drain \$250.00 per acre annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-22-03-RSR (Brownsburg High School Roark Stadium Redevelopment)*** 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 lot assessment payable to the Mary Wilson Regulated Drain Outlet Only. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***DPR 518 (Cascade High School Student Activity Center) – County***

2 lots on 72.59 acres in Liberty Township, S8-T14N-R1W, located at the east side of County Road 200 West and the eastern terminus of County Road 650 South. **(Banning Engineering). No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 518 (Cascade High School Student Activity Center)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***DPR 516 (S & J Investment Corporation) – County***

1 lot on 3.738 acres in Lincoln Township, S17-T16N-R2E, located on the south side of U.S. HWY 136, approximately 242 feet west of County Road 1000 E. **(BYN Consulting). Brown Regulated Drain \$250.00 per acre annual assessment**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 516 (S & J Investment Corporation)*** to the June 11<sup>th</sup>, 2024, Drainage Board meeting. Member Dennis Dawes moved to Continue the project until the June 11<sup>th</sup>, 2024, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

***MIP 1181 (Bridges) – County***

3 lots on 28.9 acres in Franklin Township, S17-T14N-R2W, located on the east side of Masten Road, approximately 3,163 feet south of County Road 700 South. **(Holloway Engineering). No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1181 (Bridges)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Vice President Palmer 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:**

**Joseph Jones Regulated Drain – Petition**

Hendricks County Surveyor David Gaston presented the Board with a petition signed by some of the property owners in Phase 4 stating that they are opposed to the proposed tree clearing in Phase 4 of the Joseph Jones Regulated Drain. The Board accepted the petition.

### **Forest Commons Regulated Drain**

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

|                        |              |
|------------------------|--------------|
| Beechwood Construction | \$ 14,316.00 |
| Alexander Contractors  | \$ 22,381.95 |

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$14,316.00. Discussion followed. Member Jack Maloney moved to approve the recommendation. President Gentry seconded the motion. The motion was unanimously approved.

### **Southern Ridge Regulated Drain**

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

|                        |              |
|------------------------|--------------|
| Mink Excavating        | \$ 17,100.00 |
| Alexander Contractors  | \$ 20,625.00 |
| Beechwood Construction | \$ 26,316.00 |

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Mink Excavating, which had the lowest responsive and responsible quote at 17,100.00. Discussion followed. Member Dennis Dawes moved to approve the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously approved.

### **Town of Coatesville**

Mr. Gaston stated he would be assisting the Town of Coatesville with a grant request. The Board thanked him for helping the town with this endeavor.

### **Joseph Jones Regulated Drain**

Mr. Gaston stated Mr. Nick Stroud had removed the trees in the easement of the Joseph Jones Regulated Drain and would fill out the proper encroachment request when he was ready to replant them.

President Gentry informed the Board that during the cleanup of the Joseph Jones near Mr. Stroud's property, a stump grinder had accidentally sent a rock through one of Mr. Stroud's windows. Mr. Gentry said that Hendricks County insurance agent John Parmely had been informed and was looking into the situation.

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

### **Brownsburg Youth Sports Field**

President Gentry recognized Mr. Jeff Banning of Banning Engineering. Mr. Banning stated he was there on behalf of Brownsburg Youth Sports. They would like to know if the Drainage Board would be willing to waive or reduce any of its fees for the nonprofit youth group. The Board asked Mr. Gaston to investigate whether they had previously waived fees for nonprofits. Mr. Gaston stated he would do some research and report back.

On a separate note, Mr. Banning stated he had been asked to look into placing a Hendricks Power substation on the same property as the AES substation. This would require further movement of the Kate Lee regulated drain. The Board suggested that he work with Mr. Gaston on that project.

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

**Joseph Jones Regulated Drain**

President Gentry stated that the Joseph Jones informational meeting had been set to take place at the Tri-West School Campus on June 20<sup>th</sup>. Discussion followed. It was decided that they would not go ahead with the drone flight video but instead do a general introduction of the facts and break up into small group discussions.

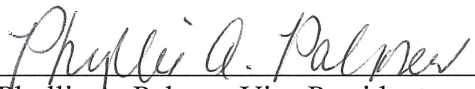
Mr. Gaston stated that he is working with the Town of Lizton on a plan to move the existing fence that is encroaching into the Joseph Jones Regulated Drainage Easement.

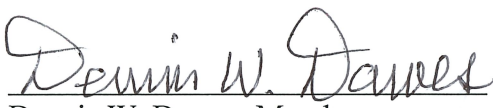
**ADJOURN:**


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

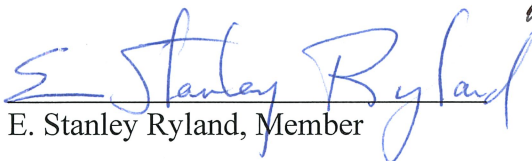
**HENDRICKS COUNTY DRAINAGE BOARD:**

  
\_\_\_\_\_  
Bob Gentry, President

  
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Phyllis A. Palmer, Vice President

  
\_\_\_\_\_  
Dennis W. Dawes, Member

  
\_\_\_\_\_  
Jack P. Maloney, Member

  
\_\_\_\_\_  
E. Stanley Ryland, Member

ATTEST:   
\_\_\_\_\_  
Gary W. Sowers II, Secretary

