April 8th, 2025

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Present were President Bob Gentry, Vice President Dennis W. Dawes, Members Dennis W. Dawes, Jack Maloney, and Michael A. Hession, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Planning Director Timothy Dombrosky, Hendricks County Building and Floodplain Manger Tonya Cottrell, Dirk Leonard, Emily Cox, Gary Sowers, Jennifer Williams, Carl Camacho, Dale Kruse, Christy Chalfant, Faye Graves, David Eichelberger, 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 regarding the minutes of the March 25th, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the March 25th, 2025, Drainage Board meeting minutes as presented. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke

\$ 11,738.75

Drainage Board Review Fund:

\$ 11,738.75

Member Jack Maloney moved to approve the \$11,738.75 Review Fees. Member Brad Whicker seconded the motion, which was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Murrain Excavating	Drain: 412 Elizabeth Gentry	\$ 950.00
	Acct. Balance - \$ -783.75	
Williams Creek Mgmt.	Drain: 483 Nash Trucksess (Chris Trucksess)	\$ 3,040.00
	Acct. Balance - \$ 125,620.16	

Total Maintenance Fund Due

\$ 3,990.00

Vice President Dennis Dawes moved to approve the \$3,990.00 Maintenance Fund bills. Member Jack Maloney seconded the motion, which was unanimously passed.

AUDITOR'S REPORT

April 8th, 2025 Auditor's Report

Vice President Dawes moved to accept the April 8th, 2025, Auditor's Report as presented in the amount of \$3,990.00. Member Jack Maloney seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 567 (Graves Replat of lot 2) – County

2 lots on 4 acres in Marion Township, S9-T15N-R2W, located on the east side of County Road 600 West, approximately 2,228 feet south of U.S. Highway 36 (Kruse Consulting) – No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MIP 567 (Graves Replat of lot 2)* 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 Brad Whicker moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1195 (Forsdick) – County

3 lots on 22 acres in Liberty Township, S18-T14N-R1E, located on the southwest corner of County Roads 700 South and 400 East. (Holloway Engineering) – No Regulated Drain.

In the absence of the Holloway Engineering Representative, Hendricks County Surveyor David Gaston introduced MIP 1195 Forsdick and reviewed the design's characteristics. He then recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MIP 1195 (Forsdick)* 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 Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed. The Board requested that Holloway Engineering be notified that the project will automatically continue if a Holloway Engineering representative is absent on any future projects.

MIP 1196 (Bowling) – County

3 lots on 33.96 acres in Eel River Township, S4-T16N-R2W, located on the south side of the B&O Trail (West Railroad Street) approximately 225 feet east of State Road 75. (Kruse Consulting) – No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MIP 1196 (Bowling)* 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 Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 159 (Burton) - County

1 lot on 3.48 acres in Lincoln Township, S21-T16N-R1E, located on the southwest corner of County Roads 350 North and 575 East. (Kruse Consulting) – No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MRP 159 (Burton)* 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 Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF</u> OR PUBLIC:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Miles arm of the Barnett Regulated Drain project

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

Beechwood Construction \$64,280.00 Murrain Excavating \$68,000.00

After reviewing the quotes, Chief Deputy Surveyor Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$64,280.00. Discussion followed. Vice President Dawes moved to approve the recommendation. Member Brad Whicker seconded the motion. The motion was unanimously approved.

Hendricks County Surveyor David Gaston presented the Board with a draft of the Stormwater Ordinance and Technical Standards indexing. He asked them if they would review it and send him any amendments they felt were needed.

Cardinal Estates Regulated Drain

Chief Deputy Surveyor Dalton informed the Board that a drain tile in Cardinal Estates had been crushed and another might be damaged. She stated that the homeowner at 2629 Cardinal Drive built what appears to be a twenty-foot by thirty-foot pole barn/auxiliary building. She said the building was erected inside a drainage and utility easement without permits from any county department. She stated that upon inspection, the builder and electrician appeared to have damaged the tile beyond repair, and at least a twenty-foot section would have to be replaced. Discussion followed. The Board asked what was usually done in cases like this. Hendricks County Planning Director Tim Dombrosky and Planning Manager Tonya Cottrell noted this was a unique case as the homeowner did not acquire the proper permits from any county department and is within a Drainage & Utility Easement. Mr. Dombrosky indicated that they would typically work with the homeowner to see if an easement could be reduced, but in this case, it cannot, and there is nowhere else on the property to place the building. Ms. Ms Cottrell stated she had already sent out a notice of noncompliance. Dalton said that the Surveyor's Department had called in one of our contractors to review the problem and give a quote for the repair cost. Based on visual observation of damage, the quote came in at \$7,000.00. Discussion followed. Hendricks County Attorney Greg Steuerwald asked if there was an emergent need to fix the drain. Hendricks County Inspector Dirk Leonard stated that with more rain coming in, there was a good chance that the neighborhood to the north and the road could potentially flood. Mr. Steuerwald noted that since the barn was within a drainage easement, the Drainage Board not only had jurisdiction but had a duty to protect the integrity of the drain. Discussion followed. Member Brad Whicker moved to repair the drain as quickly as possible, bill the

homeowner for the damage they caused, and then review the other issues. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

<u>RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY</u> BOARD MEMBERS:

Loves Travel Stop in Pittsboro

Member Michael Hession stated that he had noticed heavy ponding on the north side of Interstate 74 just up from the Loves Travel Stop in Pittsboro, which is part of the John McCord Arm 1 Regulated Drain. Discussion followed. Mr. Gaston said some ponding naturally occurred there, but he would have his staff watch it.

ADJOURN:

Seeing nothing further before the Board, Member Brad Whicker moved to adjourn the meeting. Vice President Dawes seconded the motion, which was passed unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

Bob Gentry, President

Dennis W. Dawes, Vice President

Dennis W. Dawes, Vice President

Jack P. Maloney, Member

ATTEST:

Gary W. Sowers II, Secretary