

# Hendricks County Drainage Board

COMMISSIONER'S MEETING ROOM, GOVERNMENT CENTER, DANVILLE, INDIANA

Members:

Bob Gentry, President, Dennis W. Dawes, Vice President, Brad Whicker, Member Jack P. Maloney, Member Michael A. Hession, Member

# **AGENDA**

Tuesday, May 13th, 2025 – 8:00 A.M.

# 1. OPENING BUSINESS:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

PRAYER:

(For those who wish to participate)

PLEASE SIGN IN OUT FRONT IF YOU HAVE NOT:

APPROVAL OF THE MINUTES FOR THE - April 22<sup>nd</sup>, 2025, Drainage Board Meeting

**SEALED QUOTES:** Woodcreek Farms and Country Aire Estates.

# 2. CLAIMS TO BE PAID:

## **DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 598 Country Meadows Estates	\$	2,000.00
	Acct: Balance - \$ -1,572.34	_	
Beechwood Construction	Drain 716 Stanley Cove Estates	\$	1,795.00
	Acct: Balance - \$ 12,126.82	_	
Murrain Excavating	Drain 768 Cardinal Estates	\$	7,000.00
	Acct: Balance - \$ 12,840.56		
Murrain Excavating	Drain 415 Roseboom (Thompson Shultz)	\$	1,100.00
	Acct: Balance - \$ 331,706.72		

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 11,895.00

# 3. AUDITORS' REPORT:

May 13<sup>th</sup>, 2025, in the amount of:

\$11,895.00

# 4. PROJECTS

# **TOWN PROJECTS:**

# **AVON**

#### **ASPEN TRACE:**

S-01-25-MIP (Sycamore MIP – Aspen Trace - HWC Engineering) – Preliminary & Final This minor plat consists of 2 blocks on 38.29 acres in Washington Township, Section 35, Township 16 North, Range 1 East. It is located at the northwest corner of North Dan Jones Road and County Road 100 North in the Town of Avon. A \$100.00 per lot assessment will be applied to the Lingerman Hardin Regulated Drain (Outlet Only).

# S-01-25-1A (Aspen Trace Section 1A - HWC Engineering) - Final

This project comprises 12 parcels on 7.53 acres in Washington Township, Section 35, Township 16 North, Range 1 East. It is located at the northwest corner of North Dan Jones Road and County Road 100 North in the Town of Avon. A \$100.00 per lot assessment will be applied to the Lingerman Hardin Regulated Drain (Outlet Only).

## S-01-25-1B (Aspen Trace Section 1B - HWC Engineering) - Final

This project comprises 52 parcels on 23.64 acres in Washington Township, Section 35, Township 16 North, Range 1 East. It is located at the northwest corner of North Dan Jones Road and County Road 100 North in the Town of Avon. A \$100.00 per lot assessment will be applied to the Lingerman Hardin Regulated Drain (Outlet Only).

#### **BRIAR WOOD:**

## S-04-25 (Briarwood – Stoeppelwerth & Associates) - Preliminary

This project comprises 55 parcels on 18.14 acres in Washington Township, Section 1, Township 15 North, Range 1 East. It is located on the west side of County Road 900 East, approximately 325 feet north of Prairie Trail in the Town of Avon. A \$100.00 per lot assessment will be applied to the Thomas Feeney Regulated Drain (Outlet Only).

### **PITTSBORO**

#### **KIRBY HOLDING:**

## S-05-25-MIP (Kirby MIP - Kruse Consulting) – Preliminary & Final

This project involves converting 5 Parcels into 3 on 5.10 acres in Middle Township, Section 31, Township 17 North, Range 1 East. It is located on the east side of North Maple Street at the eastern terminus of West Scott Street in the Town of Pittsboro. A \$250.00 per acre assessment will be applied to the Roseboom Regulated Drain (Outlet Only).

S-05-25-DPR (Kirby Holding Commercial DPR - Kruse Consulting) – Preliminary & Final This proposed project design will develop 3 parcels on 5.10 acres into a commercial enterprise in Middle Township, Section 31, Township 17 North, Range 1 East. It is located on the east side of North Maple Street at the eastern terminus of West Scott Street in the Town of Pittsboro. A \$250.00 per acre assessment will be applied to the Roseboom Regulated Drain (Outlet Only).

# **COUNTY PROJECTS:**

# DPR 526 (Connection Pointe Church - Banning Engineering) - Preliminary

This project comprises 1 parcel on 15.24 acres in Washington Township, Section 8, Township 15 North, Range 1 East. It is located on the south side of East Main Street, approximately 1,439 feet west of County Road 525 East. *No Regulated Drain* 

## Withdrawn by the project engineer

# MIP 1197 (Mertz - Kruse Consulting) - Preliminary & Final

This project comprises 3 parcels on 9.75 acres in Middle Township, Section 12, Township 16 North, Range 1 West. It is located on the east side of County Road 250 East, approximately 2,641 feet south of County Road 600 North. *A 100.00 per lot assessment will be applied to the Carter Holtsclaw Regulated Drain* (Outlet Only).

## MIP 1198 (Scott - Kruse Consulting) - Preliminary & Final

This project comprises 2 parcels on 14.66 acres in Center Township, Section 13, Township 15 North, Range 1 West. It is located on the southeast corner of County Roads 225 East and 150 South. *No Regulated Drain* 

## MIP 1199 (Williams - Kruse Consulting) - Preliminary & Final

This project comprises 2 parcels on 6.69 acres in EEL River Township, Section 33, Township 17 North, Range 2 West. It is located at the Northwest corner of State Road 75 and North Main Street. *No Regulated Drain* 

#### MRP 160 (Nunaley - Kruse Consulting) - Preliminary & Final

This project comprises 1 parcel on 5.93 acres in Clay Township, Section 4, Township 14 North, Range 2 West. It is located at the southwest corner of County Roads 550 South and 625 West. *No Regulated Drain* 

# 5. INTRODUCTION OF BUSINESS OR DISCUSSION BY COUNSEL AND STAFF:

## GREG STEUERWALD HENDRICKS COUNTY ATTORNEY:

Danville Conservation Club Dam – Update

#### DAVID GASTON HENDRICKS COUNTY SURVEYOR:

Cardinal Estates - Update

Mary A. Gibbs Regulated Drain (Oakdale Subdivision) – 2-stage ditch

Woodcreek Crossing Regulated Drain – Sealed Quotes

Country Aire Estates Regulated Drain - Sealed Quotes

<b>6.</b>	<b>WISHES TO BE HEARD:</b>
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7. INTROD	OUCTION OF	F BUSINESS	OK	DISCUSSION	BY	BOARD	MEMBERS:
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8. ADJOURN:

## **NOTICE**

Hendricks County Government acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special accommodations for participation in or access to county-sponsored public programs, services, and/or meetings, please contact the Surveyor's Office at (317) 745-9237 at least forty-eight (48) hours before the scheduled program, services, and/or meeting.