

May 13th, 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, Dirk Leonard, Emily Cox, Gary Sowers, Jennifer Williams, Larry Patterson, Brian Brown, Roy Urick, Dale Kruse, Brandon Burke, Melissa Garrard, Carl Camacho, 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 April 22nd, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the April 22nd, 2025, Drainage Board meeting minutes as presented. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS 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

Member Brad Whicker moved to approve the \$11,895.00 Maintenance Fund bills. Member Jack Maloney seconded the motion, which was unanimously passed.

AUDITOR'S REPORT

May 13th, 2025, Auditor's Report

Member Jack Maloney moved to accept the May 13th, 2025, Auditor's Report as presented in the amount of \$11,895.00. Vice President Dennis Dawes seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

None Cited

RE: IN THE MATTER OF NEW BUSINESS PROJECTS

THE TOWN OF AVON

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).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-01-25-MIP (Sycamore MIP – Aspen Trace), S-01-25-1A (Aspen Trace Section 1A & 1B)*** 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 Lingerman Hardin Regulated Drain. Discussion followed. HWC Engineering's Project Engineer Brandon Burke stated that he had been working with the Surveyor's Office and the Forest Commons HOA about the outlet of the project. The parcel drains under the road through a 36-inch culvert, initially incorrectly constructed with the pipe flowing east instead of west. He stated there were 3 options in creating the new pipe west of Forest Commons Drive: 1. Extend the proposed 30-inch pipe, which is being installed from the proposed pond outlet for Aspen Trace, to an outlet near the existing woods. 2. Use an elliptical pipe to increase the ground coverage over the pipe, or 3. Just run the proposed 30" pipe under the road and outlet it near the exact location where the existing 36" pipe outlets. Then reconstruct the existing swale and install a concrete bottom in the woods. Discussion followed. Member Michael Hession suggested running a perforated plastic pipe on both sides of the proposed 30" pipe under the proposed swales created by said pipe to help drain these swales. Discussion followed. Member Brad Whicker moved to use option #2 and install the elliptical pipe. Vice President Dawes seconded the motion. The motion was passed on a 4-1 vote, with Member Michael Hession opposing the motion. President Gentry recognized Melissa Garrard of Pulte Homes. Ms. Garrard stated that she would prefer to work with the HOA and Surveyor's Office to extend the pipe with less ground coverage and see if that would be an acceptable plan. She stated she could not approve using the much more expensive elliptical pipe. Discussion followed. Member Brad Whicker amended his motion to allow the Surveyor's Office to work with the project manager and HOA to find the best economical solution to the problem. Member Dennis Dawes also amended his second proposal. The motion passed unanimously.

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).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-04-25 (Briarwood)*** 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 Thomas Feeney Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

THE TOWN OF PITTSBORO:

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 Brumfield & Walters Arm to the Roseboom Regulated Drain (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-05-25-MIP (Kirby MIP)*** 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 Roseboom Regulated Drain. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

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 Brumfield & Walters Arm to the Roseboom Regulated Drain (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-05-25-DPR (Kirby Holding Commercial DPR)*** 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 Roseboom Regulated Drain. Discussion followed. Vice President Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

COUNTY PROJECTS (Non-Incorporated areas):

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***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant the WITHDRAWAL of ***DPR 526 (Connection Pointe Church)*** as requested by the project engineer from Banning Engineering. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

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).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1197 (Mertz)*** 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 Carter Holtsclaw Regulated Drain. Discussion followed. Vice President Dawes moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

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***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1198 (Scott)***, 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 Jack Maloney moved to follow the Surveyor's recommendation. Vice President Dawes seconded the motion. The motion was unanimously passed.

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***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1199 (Williams)***, 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 Dawes moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

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***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 160 (Nunaley)***, 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 Jack Maloney moved to follow the Surveyor's recommendation. Vice President Dawes 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:

Danville Conservation Club Dam Lease:

Hendricks County Attorney Greg Steuerwald stated the new lease agreement for the Danville Conservation Club Dam had been sent to the club, and they would meet later this week to discuss it.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Cardinal Estates - Update

Hendricks County Chief Deputy Tiffany Dalton asked the Board to continue the discussion of the Cardinal Estates Regulated Drain until the next meeting, as none of the parties were present. Member Jack Maloney moved to continue the discussion until the May 27th meeting of the Drainage Board. Vice President Dawes seconded the motion, and the motion passed unanimously.

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

Hendricks County Chief Deputy Dalton informed the Board that the new two-stage ditch on the Mary A. Gibbs Regulated Drain was starting to hold back water because the outlet was lower than the downstream connection. Discussion followed. The board directed the Surveyor's Office to find a solution to the problem and bring back quotes for the Board to review.

Woodcreek Crossing Regulated Drain – Sealed Quotes

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

Beechwood Construction	\$10,850.00
Murrain Excavating	\$15,900.00

After reviewing the quotes, Chief Deputy Surveyor Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$10,850.00. Discussion followed. Member Jack Maloney moved to approve the recommendation. Member Brad Whicker seconded the motion. The motion was unanimously approved.

Country Aire Estates Regulated Drain - Sealed Quotes

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

Murrain Excavating	\$ 6,925.00
Beechwood Construction	\$10,000.00

After reviewing the quotes, Chief Deputy Surveyor Tiffany Dalton recommended Murrain Excavating, which had the lowest responsive and responsible quote at \$6,925.00. Discussion followed. Vice President Dawes moved to approve the recommendation. President Gentry seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

John Green Regulated Drain

Member Jack Maloney reminded the Board that the John Green Regulated Drain still needed to be replaced. Discussion followed. Hendricks County Surveyor David Gaston reminded the Board that at their request, the Surveyor's Office put the drain work on hold until Bob Barr finished his study on the Batz watershed. Discussion followed. Hendricks County Deputy Surveyor Dalton stated the Batz open ditch needs some work done to allow the proposed Green tile to have a positive outlet. She also noted there are several suck holes on the upper end of the John Green tile and said she would like to get those repaired asap. The consensus of the Board was to discuss this further at the next meeting.

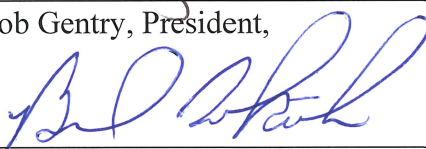
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

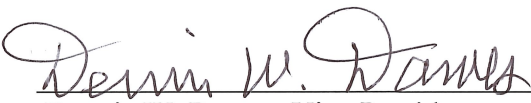


Bob Gentry, President,




Brad Whicker, Member


Michael A. Hession, Member



Dennis W. Dawes, Vice President



Jack P. Maloney, Member

ATTEST: 

Gary W. Sowers II, Secretary