August 12th, 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 Brad Whicker, Jack Maloney, and Michael A. Hession; Hendricks County Attorney Greg Steuerwald, Chief Deputy Surveyor Tiffany Dalton, Emily Cox, David Eichelberger, Nick Schultz, Joel Brame, Eric Boyd, Carl Camacho, and Travis Smith.

President Bob Gentry determined there was a quorum, 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 July 22nd, 2025, Drainage Board meeting. Member Jack Maloney moved to approve the July 22nd, 2025, Drainage Board meeting minutes. Member Brad Whicker seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke Engineering	\$	7,823.52
Total Review Fees Paid out of General Fund:	\$	7,823.52

Member Brad Whicker moved to approve the \$7,823.52 review fees. Member Vice President Dennis Dawes seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Acct. Balance - \$557.32	\$ 12,000.00
	2	
Total Review Fees Paid ou	t of Regulated Drain Maintenance Funds:	\$ 12,000.00

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$12,000.00. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

August 12th, 2025 Auditor's Report

Vice President Dennis Dawes moved to accept the August 12th, 2025, Auditor's Report as presented in the amount of \$12,000.00. Member Jack Maloney seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

TOWNS:

Brownsburg

S-06-25 (Cornerstone Flooring – Benchmark Consulting) - Final

1 parcel on 4.563 acres in Lincoln Township, S13-T16N-R1E, located on the south side of Motor Sports Park Way, approximately 567 feet west of County Road 900 North. *Timothy Quinn Regulated Drain \$250.00 per acre assessment* (Outlet Only).

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-06-25 (Cornerstone Flooring) 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 Timothy Quinn Regulated Drain 490. Representative for Benchmark was not in attendance to present the project to the Board. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Coatesville

DPR 530 (Coatesville Food Convenience and Gas Store – Moench Engineering) – Preliminary & Final - 2 parcels on .32 acres in Clay Township, S16-T14N-R2W, located on the northeast corner of Milton and East Bank Streets in the Town of Coatesville. No Regulated Drain (Stormwater assessed by the Town of Coatesville)

Hendricks County Surveyor David Gaston recommended that the Hendricks County Drainage Board grant a Continuance of **DPR 530 (Coatesville Food Convenience and Gas Store)** to the September 9th Drainage Board meeting. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

COUNTY:

DPR 412, MAP 724 (Love's Travel Stop & Country Store – CESO Inc.) – Final 2 parcels on 14.354 acres in Liberty Township, S25-T14N-R1W, located on the east side of State Road 39 and the north side of Interstate 70. *Koger Regulated Drain \$250.00 per acre assessment* (Outlet Only).

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **DPR 412**, **MAP 724** (Love's Travel Stop & Country Store) 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 Koger Regulated Drain. Discussion followed. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

DPR 529 (Motter Storage - DES Engineering) - Preliminary

3 parcels on 14.63 acres in Marion Township, S7-T15N-R2W, located on the south side of U.S. Highway 36, approximately 5,720 feet west of State Road 75. *No Regulated Drain*.

Hendricks County Surveyor David Gaston recommended that the Hendricks County Drainage Board grant a Continuance of **DPR 529 (Motter Storage)** to the September 9th Drainage Board meeting. Member Brad Whicker moved to follow the Surveyor's recommendation. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS PROJECTS

TOWNS:

Brownsburg

S-08-25 (Crew Car Wash - Kimley-Horn & Associates) - Preliminary & Final

1 parcel on 1.80 acres in Brown Township, S6-T16N-R2E, located on the north side of County Road 600 North, approximately 633 feet east of County Road 900 East in the Town of Brownsburg. *No Regulated Drain.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of S-08-25 (Crew Car Wash) 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 Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

COUNTY:

MIP 1201 (Williams – Kruse Consulting) – Preliminary & Final

3 Parcels on 29.85 acres in Lincoln Township, S8&9-T16N-R2E, located on the west side of Raceway Road, approximately 2,415 feet north of Interstate 74. *No Regulated Drain*.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1201 (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. Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

MRP 162 (Foreman - Kruse Consulting) - Preliminary & Final

1 parcel on 18.5 acres in Lincoln Township, S16-T16N-R1E, located on the northwest corner of County Roads 450 North and 525 East. *No Regulated Drain*.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 162 (Foreman) 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 Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 163 (Henady - Kruse Consulting) - Preliminary & Final

1 parcel on 8.05 acres in Marion Township, S21-15N-2W, located on the northwest corner of County Roads 250 South and 600 West. *No Regulated Drain*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MRP 163 (Henady)** 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.

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

None cited.

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

None cited.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

None cited.

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

(Appointed members of the Drainage Board by the Hendricks County Commissioners {Per 36-9-27-5 \$ 5-14-9-1})

Bob Gentry, President,

(appointed as county executive)

Dennis W. Dawes, Vice President, (appointed as county executive)

Brad Whicker, Member,

(appointed as county executive)

Jack P. Maloney, Member (appointed 1/1/2023-10/31/2026)

Michael A. Hession, Member

(appointed 11/26/2024-12/31/2027)