November 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 (via phone), and Michael A. Hession, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Emily Cox, Don Hodson, Dave Eichelberger, Darrin Miller, Dale Kruse, Kelly Canter, Nick Balentine, Dominic Yurkanin, Bret Dagle, and Michael Lynch.

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 October 28th, 2025, Drainage Board meeting. Member Brad Whicker moved to approve the minutes of the October 28th, 2025, Drainage Board meeting. Vice President Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke \$ 3,851.00

Total Review Fees Paid out of General Fund: \$ 3,851.00

Vice President Dennis Dawes moved to approve the \$3,851.00 review fees. Member Brad Whicker seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Murrain Excavating	Drain Maintenance – Gailcrest Acct Balance - \$ (12,935.68)	\$ 11,000.00
Murrain Excavating	Drain Maintenance – Mallard Crossing Acct Balance - \$54,392.45	\$ 1,600.00
Nature's Choice	Drain Maintenance – GNPT Acct Balance - \$284,285.91	\$ 390.00
Nature's Choice	Drain Maintenance – Oscar Higgins Acct Balance - \$3,166.93	\$ 365.00
Nature's Choice	Drain Maintenance – Woodcreek Crossing Acct Balance - \$91,013.00	\$ 270.00
Landworks	Drain Maintenance – Mercer Acct Balance - \$102,723.50	\$ 2,311.00

Total amount of claims to be paid from Regulated Drain Maintenance Funds: \$ 15,936.00

Member Brad Whicker moved to approve the Maintenance Fund bills in the amount of \$15,936.00. Vice President Dawes seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 12th, 2025 Auditor's Report

Member Brad Whicker moved to accept the November 12th, 2025 Auditor's Report as presented in the amount of \$15,936.00. Vice President Dawes seconded the motion, which was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

TOWNS:

S-09-25 (Brownsburg High School East Athletics—Naventiam Design) — Preliminary & Final 2 lots on 20.45 acres in Lincoln Township, S14-T16N-R1E, located on the southwest corner of Tilden Drive and S Odell St. in the Town of Brownsburg. *Mary Wilson #489 Regulated Drain and a \$100/acre annual assessment*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of S-09-25 (Brownsburg High School East Athletics) subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook and a \$100/acre annual maintenance assessment payable to the Mary Wilson Regulated Drain. Discussion followed. Vice President Dennis Dawes moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

COUNTY:

MIP 308 (Kasnak Replat – Kruse Consulting) – Preliminary & Final

3 lots on 5.23 acres in Lincoln Township, S7-T16N-R2E, located on the north side of County Road 1000E and 1,554 feet east of N Ronald Reagan Pkwy. *No Regulated Drain*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 308 (Kasnak Replat) 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 Brad Whicker seconded the motion. The motion was unanimously passed.

MIP 1204 (Boals - Kruse Consulting) - Preliminary & Final

2 lots on .52 acres in Eel River Township, S4-T16N-R2W, located on the west side of S. Nebraska St. and 423 feet north of W. Railroad St. *No Regulated Drain*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of MIP 1204 (Boals) 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 Dennis Dawes seconded the motion. The motion was unanimously passed.

MIP 1205 (Truesdale - Kruse Consulting) - Preliminary & Final

3 lots on 8.30 acres in Brown Township, S17-T17N-R2E, located on the north side of County Road 1000N and 316 feet west of County Road 1075E. *Joseph Lamar#528 Regulated Drain and a \$100/lot annual assessment*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a continuance of **MIP 1205 (Truesdale)** to the December 9th 2025 Drainage Board meeting. Member Brad Whicker moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1206 (Motter Storage – DES Engineering) – Preliminary & Final

3 lots on 8.30 acres in Marion Township, S17-T15N-R2W, located on the south side of U.S. Highway 36 approximately 5,720 feet west of State Rd 75. *No Regulated Drain*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a continuance of **MIP 1206 (Motter Storage)** to the December 9th 2025 Drainage Board meeting. Vice President Dennis Dawes moved to follow the Surveyor's recommendation. Member Brad Whicker seconded the motion. The motion was unanimously passed.

DPR 529 (Motter Storage – DES Engineering) – Secondary

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 the Hendricks County Drainage Board grant a continuance of **DPR 529 (Motter Storage)** to the December 9th 2025 Drainage Board meeting. Vice President Dennis Dawes moved to follow the Surveyor's recommendation. Member Brad Whicker 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:

Drainage Board Meeting Schedule 2026

Hendricks County Surveyor Dave Gaston introduced the meeting schedule and project submittal dates for the 2026 calendar year. Member Brad Whicker moved to approve the dates as proposed. Vice President Dennis Dawes seconded. The motion passed unanimously.

Clermont Lakes Sealed Quotes

Mr. Gaston reminded the Board of the quotes that were opened at the previous meeting and recommended the lowest, responsive, responsible quote for Alexander Contractors in the amount of \$50,900.00. Member Brad Whicker moved to approve the recommendation. President Bob Gentry seconded. The motion passed unanimously.

New Quotes to be opened-Barnett Regulated Drain

Mr. Gaston informed the Board that his staff had met with contractors on the Barnett Regulated Drain to get quotes for tree removal and dredging the ditch in spots needed. The quotes were opened as follows:

Barnett Phase 1

Landworks \$18,470.00 Murrain Excavating \$22,100.00 Beechwood Construction \$40,000.00

Barnett Phase 2

OTS Construction \$73,900.00 Murrain Excavating \$58,206.00 Beechwood Construction \$85,500.00

Barnett Phase 3

Murrain Excavating \$69,800.00 OTS Construction \$89,400.00

Mr. Gaston informed the Board he would bring a recommendation to the following meeting after quotes were reviewed. The Board thanked him.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

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)

Brad Whicker, Member,

(appointed as county executive)

Jack P. Maloney, Member

(appointed 1/1/2023-12/31/2026)

Michael A. Hession, Member

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

Dennis W. Dawes, Vice President,

(appointed as county executive)