

**December 8<sup>th</sup>, 2015**

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis Palmer, Members Matthew Whetstone, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Secretary Gary Sowers, Rob Graham and Cory Gehring of the Surveyor's Office, Andy McNeilly, Kevin Sumner, Colin Finch, Jackie Britton, Sondra Crawford, Roy Crawford, Bill & Janet Frank, John Voigt, Carl Camacho, Martin Weaver, Steve Christian and Brett Cating.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. Mr. Gentry then called for the first order of business.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Bob Gentry requested a motion with regard to the minutes of the November 24<sup>th</sup>, 2015 Drainage Board meeting. Member Jack Maloney moved to approve the November 24<sup>th</sup>, 2015 Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously approved.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

Auditor's Report:

Vice President Phyllis Palmer moved to table the Auditor's report for questions. Member Jack Maloney seconded the motion. The motion was unanimously approved.

**REVIEW FEES**

Christopher Burke	\$	4,308.75
<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b>\$</b>	<b><i>4,308.75</i></b>

Member Matthew Whetstone moved to approve the review fees in the amount of \$4,308.75. Member Jack Maloney seconded the motion. The motion was unanimously approved.

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	Drain 461 Haynes	\$	126.86
	(Acct Balance - \$ -74,282.97)		
Banning Engineering	Drain 463 Hays	\$	834.90
	(Acct Balance - \$ -56,943.78)		
Banning Engineering	Drain 496 Henry Parker	\$	1,410.00
	(Acct Balance - \$ -3,220.04)		
Banning Engineering	Drain 501 Hornaday	\$	720.00
	(Acct Balance - \$ -205,050.19)		
Banning Engineering	Drain 503 French	\$	238.71
	(Acct Balance - \$ -172,886.07)		

Banning Engineering	Drain 511 Barnett (Acct Balance - \$ -204,601.76)	\$ 637.50
Banning Engineering	Drain 526 Brown (Acct Balance - \$ -80,122.99)	\$ 840.00
Banning Engineering	Drain 527 William Hill (Acct Balance - \$ -79,246.56)	\$ 1,950.00
Banning Engineering	Drain 529 Bulion (Acct Balance - \$ -93,393.45)	\$ 120.39
Banning Engineering	Drain 537 Trotter (Acct Balance - \$ -120,377.87)	\$ 110.05
Banning Engineering	Drain 580 Cambridge (Acct Balance - \$ -33,680.42)	\$ 937.50
Banning Engineering	Drain 602 Creek by the Woods (Acct Balance - \$ -30,576.57)	\$ 967.50
Banning Engineering	Drain 606 Crosswind Estates (Acct Balance - \$ -720.00)	\$ 720.00
Banning Engineering	Drain 708 Royal Acres (Acct Balance - \$ -645.00)	\$ 645.00
Banning Engineering	Drain 709 Rudgate in the Woods (Acct Balance - \$ -11,795.96)	\$ 757.50
Banning Engineering	Drain 723 Stratford of Avon (Acct Balance - \$ -1,477.50)	\$ 1,477.50
Banning Engineering	Drain 735 Tilden Terrace (Acct Balance - \$ -8,679.62)	\$ 697.50
Banning Engineering	Drain 741 Vista Park (Acct Balance - \$ -7,316.06)	\$ 907.50
Banning Engineering	Drain 746 Wellington Ridge (Acct Balance - \$ -9,406.45)	\$ 652.50
Beechwood Construction	Drain 476 Holloway (Acct Balance - \$ 93,815.78)	\$ 24,250.00
Carlton Excavating	Drain 412 Elizabeth Gentry (Acct Balance - \$ -675.00)	\$ 675.00
Carlton Excavating	Drain 458 Glen Arnold (Acct Balance - \$ 90.29)	\$ 300.00
Carlton Excavating	Drain 589 Clearview Estates (Acct Balance - \$ 3,685.98)	\$ 804.00
Eco Infrastructure	Drain 412 Elizabeth Gentry (Acct Balance - \$ -11,925.00)	\$ 1,125.00
Eco Infrastructure	Drain 634 Glenbrook (Acct Balance - \$ -470.00)	\$ 470.00
Lincoln Park Stone	Drain 658 Lakewood Estates (Acct Balance - \$ 9,304.73)	\$ 170.88
<b>Total Maintenance Fund Due:</b>		<b>\$ 42,545.79</b>

Member Matthew Whetstone moved to approve the Maintenance Fund bills in the amount of \$42,545.79. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Drain 412	Elizabeth Gentry	\$	1,800.00
Drain 461	Haynes	\$	126.86
Drain 463	Hays	\$	834.90
Drain 496	Henry Parker	\$	1,410.00
Drain 501	Hornaday	\$	720.00
Drain 503	French	\$	238.71
Drain 511	Barnett	\$	637.50
Drain 526	Brown	\$	840.00
Drain 527	William & Hill	\$	1,950.00
Drain 529	Bulion	\$	120.39
Drain 537	Trotter	\$	110.05
Drain 580	Cambridge	\$	937.50
Drain 602	Creek by the Woods	\$	967.50
Drain 606	Crosswind Estates	\$	720.00
Drain 634	Glenbrook	\$	470.00
Drain 708	Royal Acres	\$	645.00
Drain 709	Rudgate in the Woods	\$	757.50
Drain 723	Stratford of Avon	\$	1,477.50
Drain 735	Tilden Terrace	\$	697.50
Drain 741	Vista Park	\$	907.50
Drain 746	Wellington Ridge	\$	652.50

Member Jack Maloney moved to approve the transfer of \$17,020.91 from the General Drain Improvement Fund to the Maintenance Funds. Member Matthew Whetstone seconded the motion. The motion was unanimously approved.

**MAJOR PLAT (FINAL)**

213.7 acres in Sections 35 & 36, Township 14 North, Range 1 West, Liberty Township, located on the west side of SR 39, southwest of the Interstate 70 and SR 39 Interchange. (Snelling Engineering, LLC)  
**70 West Commerce Park Regulated Drain (554)\$100/Acre**

144

***S-24-02 (A request to extend the Cedar Bend Regulated Drain in the Town of Avon)***

A request to extend the Cedar Bend Regulated Drain in order to maintain the proposed detention pond located on 1.21 acres in Section 22, Township 15 North, Range 1 East, Washington Township (a proposed re-plat of Lot 30 in Cedar Bend in the Town of Avon), located south of Scarlet Oak Drive and west of Cedar Bend Court. (Banning Engineering) ***Cedar Bend Regulated Drain (584).***

Hendricks County Surveyor David Gaston recommended continuance for S-24-02 (A request to extend the Cedar Bend Regulated Drain in the Town of Avon) to the December 22<sup>nd</sup>, 2015 Drainage Board meeting to allow counsel to be present. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously approved.

***S-18-03 (Birch Run Sec 4 @ Wynne Farms) Town of Brownsburg***

50 lots on 19 acres in Section 25, Township 16 North, Range 1 East, Lincoln Township, located on the east side of County Road 800 East, between County Road 300 North and County Road 200 North. (Banning Engineering) ***J.F. Lingerman Regulated Drain (499) \$100/Lot.***

Hendricks County Surveyor David Gaston recommended continuance for S-18-03 (Birch Run Sec 4 @ Wynne Farms) to the January 13<sup>th</sup>, 2016 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. President Bob Gentry seconded the motion. The motion was unanimously approved.

***S-15-15 (Brown Elementary Parking and Improvements)Town of Brownsburg***

1 lot on 0.47 acres in Section 11, Township 16 North, Range 1 East, Lincoln Township, located on the north side of Tilden Drive at 340 Stadium Drive in the Town of Brownsburg. (Veridus Group) ***Wilson Lateral Regulated Drain (489) \$50/Lot-Outlet only.***

Colin Fench presented the drainage design for S-15-15 (Brown Elementary Parking and Improvements). Mr. Gaston recommended the Hendricks County Drainage Board grant final approval of S-15-15 (Brown Elementary Parking and Improvements) 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 \$50.00 per lot annual maintenance assessment paid to the Wilson Lateral Regulated Drain (489). Member Jack Maloney moved to follow the Surveyor's recommendation and approve S-15-15 (Brown Elementary Parking and Improvements). Member Stan Ryland seconded the motion. The motion was approved on a 4-0-1 vote with Member Matthew Whetstone abstaining.

**RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL);**

***MRP 057/15 (Greg Land) County***

1 lot on 2.93 acres in Section 14, Township 17 North, Range 1 West, Middle Township, located on the west side of County Road 150 East approximately 1,750 feet north of County Road 1000 North. (Kruse Consulting) ***Ross Regulated Drain(441) \$100/Lot***

Mr. Gaston presented the drainage design for MRP 057/15 (Greg Land). He then recommended the Hendricks County Drainage Board grant final approval of MRP 057/15 (Greg Land) 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 \$100.00 per lot annual maintenance assessment paid to the Ross Regulated Drain (441). Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation and approve MRP 057/15 (Greg Land). Member Jack Maloney seconded the motion. The motion was unanimously approved.

***MIP 1069/15 (Patrick Ploughe) County***

2 lots on 10.678 acres in Section 22, Township 16 North, Range 1 East, Lincoln Township, located at the east end of Ruby Drive and north of County Road 350 N. (Survey First) ***No Regulated Drain***

Mr. Gaston presented the drainage design for MIP 1069/15 (Patrick Ploughe). He then recommended the Hendricks County Drainage Board grant final approval of MIP 1069/15 (Patrick Ploughe) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Phyllis Palmer moved to follow the Surveyor's recommendation and approve MIP 1069/15 (Patrick Ploughe). Member Matthew Whetstone seconded the motion. The motion was unanimously approved.

***MIP 1070/15 (Greg Hole) County***

3 lots on 5.80 acres in Section 15, Township 17 North, Range 2 West, Eel River Township, located on the south side of Ross Road. Approximately 0.5 miles south and 0.1 miles east of the intersection of State Road 234. (Kruse Consulting) ***No Regulated Drain***

Mr. Gaston presented the drainage design for MIP 1070/15 (Greg Hole). He then recommended the Hendricks County Drainage Board grant final approval of MIP 1070/15 (Greg Hole) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Stan Ryland moved to follow the Surveyor's recommendation and approve MIP 1070/15 (Greg Hole). Member Jack Maloney seconded the motion. The motion was unanimously approved.

***MIP 1071/15 (Replat Amendment Lot 1 of MIP 204 Minkis) County***

1 lot on 4.49 acres in Section 29, Township 17 North, Range 2 East, Brown Township, located on the east side of County Road 1050 E approximately 0.5 miles north of the intersection with Maloney Road. (Kruse Consulting) ***No Regulated Drain***

Mr. Gaston presented the drainage design for MIP 1071/15 (Replat Amendment Lot 1 of MIP 204 Minkis). He then recommended the Hendricks County Drainage Board grant final approval of MIP 1071/15 (Replat Amendment Lot 1 of MIP 204 Minkis) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Jack Maloney moved to follow the Surveyor's recommendation and approve MIP 1071/15 (Replat Amendment Lot 1 of MIP 204 Minkis). Member Stan Ryland seconded the motion. The motion was unanimously approved.

**MAJOR PLAT (FINAL);**

***S-16-15 (West Middle School Addition) Town of Brownsburg***

1 lot on 1.5 acres in Section 11, Township 16 North, Range 1 East, Lincoln Township, located on the south side of Airport Road (400 North) at the southeast corner of the ***Garvey Neal Pollard Todd Regulated Drain(400)\$100.00/Acre***

Colin Fench presented the drainage design for S-16-15 (West Middle School Addition). Mr. Gaston then recommended the Hendricks County Drainage Board grant final approval of S-16-15 (West Middle School Addition)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 \$100.00 per lot assessment paid to the Garvey Neal Pollard Todd (400) Regulated Drain.Member Jack Maloney moved to follow the Surveyor's recommendation and approve S-16-15 (West Middle School Addition) but with a \$50.00 per acre annual maintenance assessment paid to the Garvey Neal Pollard Todd Regulated Drain (400).President Bob Gentry seconded the motion. The motion was approved on a 4-0-1 vote with Member Matthew Whetstone abstaining.

***S-13-01 (Woodcreek Farms Reserve Section 8) Town of Brownsburg***

24 lots on 11.8 acres in Section 26, Township 16 North, Range 1 East, Washington Township, located on the south side of Northfield Drive 1,320 feet east of the intersection with County Road 700 East (South Green Street). (Weihe Engineers)***Garvey Neal Pollard Todd Regulated Drain(400) \$100/Lot***

Kevin Sumner presented the drainage design for S-13-01 (Woodcreek Farms Reserve Section 8). Mr. Gaston recommended the Hendricks County Drainage Board grant final approval of S-13-01 (Woodcreek Farms Reserve Section 8)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 \$100.00 per lot assessment paid to the Garvey Neal Pollard Todd Regulated Drain (400).Member Stan Ryland moved to follow the Surveyor's recommendation and approveS-13-01 (Woodcreek Farms Reserve Section 8).Member Matthew Whetstone seconded the motion. The motion unanimously approved.

***S-4-04 (Branches Section 4 Amendment) County***

15 lots on 4.326 acres in Sections 5 & 6, Township 16 North, Range 2 East, Brown Township, located on the south side of County Road 700 North 1,320 feet east of the intersection with County Road 1000 East. (The Schneider Corporation) ***Branches Regulated Drain (575) \$100/Lot***

Mike Reeves presented the drainage design for S-4-04 (Branches Section 4 Amendment). Mr. Gaston recommended the Hendricks County Drainage Board grant final approval of S-4-04 (Branches Section 4 Amendment)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 \$100.00 per lot annual maintenance assessment paid to the Branches Regulated Drain (575).Member Stan Ryland moved to follow the Surveyor's recommendation and approveS-4-04 (Branches Section 4 Amendment).Member Matthew Whetstone seconded the motion. The motion was unanimously approved.

***S-3-93 (Woodcreek Farms Amended Section 1 Replat Lots 2 & 3) County***

2 lots on 3.28 acres in Section 26, Township 16 North, Range 1 East, Washington Township, located on the north side of County Road 200 North at the intersection with Woodcreek Drive, (Kruse Consulting) ***Woodcreek Farms Regulated Drain (761) \$100/Lot.***

Mr. Gaston presented the drainage design for S-3-93 (Woodcreek Farms Amended Section 1 Replat Lots 2 & 3). He then recommended the Hendricks County Drainage Board grant final approval of S-3-93 (Woodcreek Farms Amended Section 1 Replat Lots 2 & 3) 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 \$100.00 per lot annual maintenance assessment paid to the Woodcreek Farms Regulated Drain (761). Member Stan Ryland moved to follow the Surveyor's recommendation and approve S-3-93 (Woodcreek Farms Amended Section 1 Replat Lots 2 & 3). Member Matthew Whetstone seconded the motion. The motion unanimously approved.

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS, STAFF, COUNSEL OR PUBLIC:**

None cited.

**RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:**

Parker Drain

Mr. Gaston informed the Board that he and Mr. Joe Miller were working on dates for the Parker Regulated Drain informational meeting and that it would not be scheduled until after the 1<sup>st</sup> of the New Year.

Cumulative Drain Fund

Mr. Gaston asked the Board if they would like to consider the Cumulative Drain Fund. Discussion followed. It was the consensus of the Board to have Hendricks County Attorney Greg Steuerwald review the possible uses and funding of the Cumulative Drain Fund.

Auditor's Report

President Bob Gentry recognized Hendricks County Auditor Cinda Kattau. Ms. Kattau explained the notes on the Auditor's report.

Vice President Phyllis Palmer moved to withdraw her motion to table the Auditor's Report. Member Jack Maloney moved to withdraw his second of the tabled motion and seconded Vice President Palmer's withdrawal motion. The motions were unanimously approved.

Vice President Phyllis Palmer moved to approve the Auditor's Reports as presented. President Bob Gentry seconded the motion. The motion was unanimously approved.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

None Cited

**ADJOURN:**

Seeing nothing further before the Board, Member Matthew Whetstone moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was approved unanimously.

HENDRICKS COUNTY DRAINAGE BOARD:

\_\_\_\_\_  
Bob Gentry, President

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Phyllis A. Palmer, Vice-President

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Matthew D. Whetstone, Member

\_\_\_\_\_  
Jack P. Maloney, Member

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E. Stanley Ryland, Member

ATTEST: \_\_\_\_\_  
Gary Sowers, Secretary