

**January 12<sup>th</sup>, 2016**

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, Member Matthew Whetstone, Hendricks County Attorney Greg Steuerwald, Hendricks County Engineer John Ayers, Secretary Gary Sowers, Maggie Ayers, Rob Graham and Cory Gehring of the Surveyor's Office, Dave Eichelberger, Joe Miller, Nathan White, Chad Ziegler, Carl Camacho, Dale Kruse, Martin Weaver, Greg Dempsey and Kristina Alexander. Members not present were Jack Maloney, Stan Ryland and Hendricks County Surveyor David Gaston.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. He led a prayer for those who wished to participate 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 December 22nd, 2015 Drainage Board meeting. Member Matthew Whetstone moved to approve the December 22nd, 2015 Drainage Board meeting minutes as amended. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF ELECTION OF 2016 OFFICERS**

President Gentry opened the meeting with nominations for the 2016 Drainage Board Officers. President Bob Gentry stated he was in favor of rotating the offices. Discussion followed. Member Matthew Whetstone moved to re-elect the 2015 Officer slate with Bob Gentry as President, Phyllis Palmer as Vice President and Gary Sowers as Secretary. President Bob Gentry seconded the motion. The motion was unanimously passed.

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

**Auditor's Report**

Member Mathew Whetstone moved to approve the Auditor's report as presented. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

**REVIEW FEES**

Christopher Burke	\$ 9,650.50
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<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b><i>\$ 9,650.50</i></b>
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Member Mathew Whetstone moved to approve the review fees in the amount of \$9,650.50. Vice President Phyllis Palmer seconded the motion. The motion passed unanimously.

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	Drain 461 Haynes	\$ 127.50
	(Acct Balance- \$-74,201.00)	
Banning Engineering	Drain 490 Quinn	\$ 2,992.50

	(Acct Balance- \$ 854,394.13)		
Banning Engineering	Drain 503 French	\$	112.50
	(Acct Balance- \$-172,356.92)		
Banning Engineering	Drain 529 Bulion	\$	90.00
	(Acct Balance- \$-93,305.45)		
Banning Engineering	Drain 537 Trotter	\$	90.00
	(Acct Balance- \$-120,930.47)		
Banning Engineering	Drain 580 Cambridge	\$	675.00
	(Acct Balance- \$-31,234.45)		
Banning Engineering	Drain 723 Stratford of Avon	\$	348.75
	(Acct Balance- \$ 2,728.74)		
Beechwood Construction	Drain 400 Garvey Neal Pollard Todd	\$	6,200.00
	(Acct Balance- \$ 450,458.95)		
Beechwood Construction	Drain 441 Ross (453 Lemman-Keeney)	\$	600.00
	(Acct Balance- \$-905,684.70)		
Carlton Excavating	Drain 736 Timber Bend	\$	226.00
	(Acct Balance- \$ 51,737.37)		
Stephenson Excavating	Drain 749 Westridge Est.	\$	2,334.24
	(Acct Balance- \$ 42,343.59)		
<b>Total Maintenance Fund Due:</b>		<b>\$</b>	<b>13,796.49</b>

Vice President Phyllis Palmer moved to approve the Maintenance Fund bills in the amount of \$13,796.49. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

#### **GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS**

Drain 441	Ross (453 Lemman-Keeney)	\$	600.00
Drain 461	Haynes	\$	127.50
Drain 503	French	\$	112.50
Drain 529	Bulion	\$	90.00
Drain 537	Trotter	\$	90.00
Drain 580	Cambridge	\$	675.00

**Total Transferred out of General Drain Improvement Fund: \$ 1,695.00**

Member Matthew Whetstone moved to approve the transfer of \$1,695.00 from the General Drain Improvement Fund to the Maintenance Funds. President Bob Gentry seconded the motion. The motion was unanimously passed.

#### **RE: IN THE MATTER OF OLD BUSINESS: PROJECTS**

##### **OLD BUSINESS: PROJECTS**

##### **MAJOR PLAT (FINAL):**

***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 CR 800 East, between CR 300 North and CR 200 North. (Banning Engineering) ***J.F. Lingerma Regulated Drain (499) - \$100/Lot.***

Chad Ziegler presented the drainage design for S-18-03 (Birch Run Sec 4 @ Wynne Farms). Vice President Phyllis Palmer moved to grant final approval of S-18-03 (Birch Run Section 4 @ Wynne Farms) subject to the Hendricks County Surveyor's letter of recommendation and all of the requirements of the Hendricks County Stormwater Management Handbook including a \$100.00 per lot annual maintenance assessment payable to the J.F. Lingerma Regulated Drain (499). Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

***MAP 737/15 – DPR/448 (Crossroads Commerce Park)***

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.***

Hendricks County Engineer John Ayers stated that Mr. Gaston's letter recommended continuance for MAP 737/15-DPR/448 (Crossroads Commerce Park) to the February 9<sup>th</sup>, 2016 Drainage Board meeting. Vice President Phyllis Palmer moved to follow the Hendricks County Surveyor's recommendation to continue MAP 737/15-DPR/448 (Crossroads Commerce Park) to the February 9<sup>th</sup>, 2016 Drainage Board meeting. Member Matthew Whetstone and President Bob Gentry seconded the motion. The motion was unanimously passed.

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

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

***MRP 058/16 (ROBERT MOOR)***

1 lot on 1.81 acres in Section 21, Township 17 North, Range 1 East, Brown Township, located on the west side of CR 650 East approximately 800 feet north of the intersection with CR 900 North (Axis Surveying, LLC) ***Arbuckle, Beaman, Phillips Regulated Drain (437)-\$100/Lot.***

Nathan White presented the drainage design for MRP 058/16 (Robert Moor). Member Matthew Whetstone moved to grant final approval of MRP 058/16 (Robert Moor) subject to the Hendricks County Surveyor's letter of recommendation and all of the requirements of the Hendricks County Stormwater Management Handbook including a \$100.00 per lot annual maintenance assessment payable to the Arbuckle, Beaman and Phillips Regulated Drain (437). Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

***MRP 059/16 (BRUCE SCHWARTZ)***

1 lot on 4.33 acres in Section 18, Township 15 North, Range 1 East, Center Township, located on the east side of CR 300 East at the intersection with CR 150 South (Kruse Consulting, Inc.) ***No Regulated Drain.***

Dale Kruse presented the drainage design for MRP 059/16 (Bruce Schwartz). Member Matthew Whetstone moved to grant final approval of MRP 059/16 (Bruce Schwartz) subject to the Hendricks County Surveyor's letter of recommendation and all of the requirements of the

Hendricks County Stormwater Management Handbook. President Bob Gentry seconded the motion. The motion was unanimously passed.

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

***MIP 1072/16 (MIKE SIMS)***

2 lots on 9.03 acres in Section 24, Township 17 North, Range 1 East, Brown Township, located along the south side of CR 950 North approximately 300 feet west of the intersection with CR 950 East. (Benchmark Consulting) ***Batz Regulated Drain (477)-\$100/Lot.***

Nathan White presented the drainage design for MIP 1072/16 (Mike Sims). Member Matthew Whetstone moved to grant final approval of MIP 1072/16 (Mike Sims) subject to the Hendricks County Surveyor's letter of recommendation and all of the requirements of the Hendricks County Stormwater Management Handbook including a \$100.00 per lot annual maintenance assessment payable to the Batz Regulated Drain (477). Vice President Phyllis Palmer seconded the motion. The motion unanimously passed.

**MAJOR PLAT (FINAL);**

***S-13-01 (Woodcreek Crossing Sec. 9-MAP 653/16)***

12 lots on 4.71 acres in Washington Township, Section 26, Township 16 North, Range 1 East, located approximately 250 feet west and 800 feet south of the intersection of CR 800 East and Northfield Drive. (Weihe Engineers, Inc.) ***Garvey Neal Pollard Todd Regulated Drain (400) \$100/Lot***

Hendricks County Surveyor David Gaston recommended continuance for S-13-01(Woodcreek Crossing Sec. 9-MAP 653/16) to the February 9<sup>th</sup>, 2016 Drainage Board meeting. Vice President Phyllis Palmer moved to follow the Hendricks County Surveyor's recommendation to continue S-13-01(Woodcreek Crossing Sec. 9-MAP 653/16) to the February 9<sup>th</sup>, 2016 Drainage Board meeting. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

***S-18-03 (Newbury @ Wynne Farms Sec. 2)***

46 lots on 22.15 acres in Lincoln Township, Section 26, Township 16 North, Range 1 East, located north of Northfield Dr., approx. 1300 feet east of Green St., in Brownsburg (Innovative Engineering and Consulting, Inc.) ***Garvey Neal Regulated Drain (400) Outlet Only \$50/Lot***

Greg Dempsey presented the drainage design for S-18-03 (Newbury @ Wynne Farms Sec. 2). Vice President Phyllis Palmer moved to grant final approval of S-18-03 (Newbury @ Wynne Farms Sec. 2) subject to the Hendricks County Surveyor's letter of recommendation and all of the requirements of the Hendricks County Stormwater Management Handbook including a \$50.00 per lot annual maintenance assessment payable to the Garvey Neal Regulated Drain (400). Member Whetstone seconded the motion. The motion unanimously passed.

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

Member Matthew Whetstone informed the Board he would be filing his annual Uniform Conflict of Interest Disclosure Statement. *(Copy received 1/12/16.)*

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

None Cited

**RE: IN THE MATTER OF THE HENRY PARKER & CAMBRIDGE INFORMATIONAL MEETING:**

President Gentry recognized Joe Miller. Mr. Miller reminded the Board that the informational meeting for the Henry Parker & Cambridge Regulated Drains would be on Wednesday January 20<sup>th</sup> and the time had been moved to 6:00 p.m. to give adequate time for both drains.

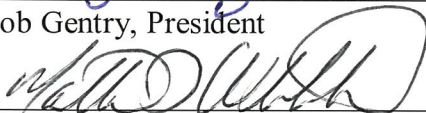
**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**ADJOURN:**

Seeing nothing further before the Board, Member Matthew Whetstone moved to adjourn the meeting. President Bob Gentry seconded the motion. The motion was passed unanimously.

**HENDRICKS COUNTY DRAINAGE BOARD:**

  
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Bob Gentry, President

  
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Matthew D. Whetstone, Member

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E. Stanley Ryland, Member

  
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Phyllis A. Palmer, Vice-President

  
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Jack P. Maloney, Member

ATTEST:   
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Gary Sowers, Secretary

