

President Gentry asked if there was anyone else that wished to be heard. None cited. President Gentry closed the public hearing on the Cambridge Re-assessment.

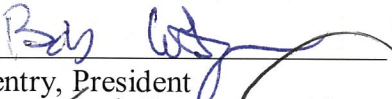
President Gentry asked if any Board member had questions or comments. None cited.

Member Matt Whetstone moved to follow staff recommendation and accept the Cambridge Re-assessment as presented. Member Jack Maloney seconded the motion. The motion was passed unanimously.

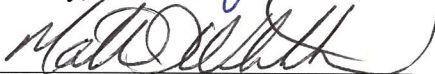
ADJOURN:

Seeing nothing further before the Board, Member Matt Whetstone made a motion to adjourn the meeting. Vice President Phyllis Palmer and President Bob Gentry seconded the motion. The motion was approved unanimously.

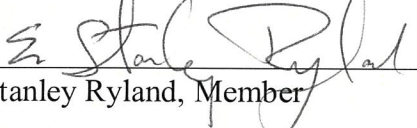
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



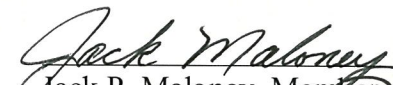
Matthew D. Whetstone, Member




E. Stanley Ryland, Member



Phyllis A. Palmer, Vice-President



Jack P. Maloney, Member

ATTEST 

Gary Sowers, Secretary

August 9th, 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, Members Matthew Whetstone, Jack Maloney and Stan Ryland Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Trent Newport, Justin Schneck, Robert Dombrow, Dave Eichelberger, and Joe Miller.

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 July 26th, 2016 Drainage Board meeting. Member Jack Maloney moved to approve the July 26th, 2016 Drainage Board meeting minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

President Bob Gentry requested a motion with regard to the minutes of the July 26th, 2016 Henry Parker and Cambridge Drainage Board hearings. Member Stan Ryland moved to approve the July 26th, 2016 Henry Parker and Cambridge Drainage Board hearing minutes as presented. Vice President Phyllis Palmer and Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

Auditor's Report

Vice President Palmer moved to approve the Auditor's report as amended. President Gentry seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 423 McCord, John	\$	150.00
	(Acct Balance - \$ 131,403.83)		
Banning Engineering	Drain 496 Parker, Henry	\$	560.65
	(Acct Balance - \$ -2,370.69)		
Banning Engineering	Drain 580 Cambridge	\$	1,762.28
	(Acct Balance - \$ -29,645.24)		
The Daltons	Drain 404 Dugan, Martin	\$	775.00
	(Acct Balance - \$ -25,981.09)		
The Daltons	Drain 415 Roseboom	\$	2,945.00
	(Acct Balance - \$ -767,812.83)		
The Daltons	Drain 421 Keeney, John & Enos	\$	2,402.50
	(Acct Balance - \$ 144,389.05)		

The Daltons	Drain 424 Keeney, Joseph D. (Acct Balance - \$ -1,433.75)	\$ 1,433.75
The Daltons	Drain 425 Miller – Dillon (Acct Balance - \$ 10,977.96)	\$ 1,395.00
The Daltons	Drain 426 Money – Jordan (Acct Balance - \$ -27,887.93)	\$ 1,007.50
The Daltons	Drain 430 Thompson – Shultz (Acct Balance - \$ 61,825.58)	\$ 1,240.00
The Daltons	Drain 435 McLane - Hunt - Higgins (Acct Balance - \$ -14,992.41)	\$ 620.00
The Daltons	Drain 437 Arbuckle – Beaman – Phillips (Acct Balance - \$ -10,132.47)	\$ 310.00
The Daltons	Drain 441 Ross (Acct Balance - \$ -861,499.68)	\$ 18,406.25
The Daltons	Drain 472 McVey (Acct Balance - \$ -860,724.68)	\$ 1,550.00
The Daltons	Drain 476 Holloway, Joseph (Acct Balance - \$ 103,355.15)	\$ 465.00
The Daltons	Drain 477 Batz, William (Acct Balance - \$ -137,874.95)	\$ 2,015.00
The Daltons	Drain 480 Hogan, Martin (Acct Balance - \$ -1,472.50)	\$ 1,472.50
The Daltons	Drain 490 Quinn, Timothy (Acct Balance - \$ 893,670.05)	\$ 930.00
The Daltons	Drain 499 Lingerman, J.F. (Acct Balance - \$ -620.00)	\$ 620.00
The Daltons	Drain 504 French – Fremont – Jegar - Lambert - Spangler (Acct Balance - \$ -1,915.00)	\$ 2,015.00
The Daltons	Drain 510 Hessian, Martin (Acct Balance - \$ -365.00)	\$ 465.00
The Daltons	Drain 511 Barnett, John T. (Acct Balance - \$ -181,562.99)	\$ 3,022.50
The Daltons	Drain 515 Davis, George E. (Acct Balance - \$ -1,240.00)	\$ 1,240.00
The Daltons	Drain 519 Kennedy, Robert (Acct Balance - \$ -2,590.00)	\$ 2,015.00
The Daltons	Drain 525 Carver A.W. (Acct Balance - \$ -148.60)	\$ 155.00
The Daltons	Drain 527 Hill - Orner (Acct Balance - \$ -72,218.33)	\$ 1,085.00
The Daltons	Drain 528 Tolliver - Worrell (Acct Balance - \$ -67,443.35)	\$ 232.50
The Daltons	Drain 542 Carter & Holtsclaw (Acct Balance - \$ -1,085.00)	\$ 1,085.00
Eco Infrastructure	Drain 441 Ross (Acct Balance - \$ -843,420.43)	\$ 327.50

Eco Infrastructure	Drain 580 Cambridge (Acct Balance - \$ -29,645.24)	\$ 562.50
GreenCycle McCarty	Drain 497 Lingerman – Hardin (Acct Balance - \$ 132,690.54)	\$ 65.00
MurRAIN Excavating	Drain 608 Crystal Springs (Acct Balance - \$ 33,030.59)	\$ 13,750.00
Total Maintenance Fund Due:		\$ 66,080.43

Vice President Palmer moved to approve the Maintenance Fund bills as amended in the amount of \$66,080.43. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 404	Dugan – Michael - Martin	\$ 775.00
Drain 415	Roseboom	\$ 2,945.00
Drain 424	Keeney, Joseph	\$ 1,433.75
Drain 426	Money - Jordan	\$ 1,007.50
Drain 435	McLane – Hunt – Higgins	\$ 620.00
Drain 437	Arbuckle – Beaman – Phillips	\$ 310.00
Drain 441	Ross	\$ 18,733.75
Drain 477	Batz, William	\$ 2,015.00
Drain 480	Hogan, Martin	\$ 1,472.50
Drain 496	Parker, Henry	\$ 560.65
Drain 499	Lingerman J.F.	\$ 620.00
Drain 504	French – Fremont – Jegar - Lambert - Spangler	\$ 1,915.00
Drain 510	Hessian, Martin	\$ 365.00
Drain 511	Barnett, John, T.	\$ 3,022.50
Drain 515	Davis, George E.	\$ 1,240.00
Drain 519	Kennedy, Robert	\$ 2,015.00
Drain 525	Carver, A.W.	\$ 148.60
Drain 527	Hill – Orner	\$ 1,085.00
Drain 528	Tolliver - Worrell	\$ 235.50
Drain 542	Carter - Holtsclaw	\$ 1,085.00
Drain 580	Cambridge	\$ 2,324.78

Total Transferred out of General Drain Improvement Fund: \$ 43,929.53

Member Jack Maloney moved to approve the transfer of \$43,929.53 from the General Drain Improvement Fund to the Maintenance Funds. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

OLD BUSINESS: PROJECTS

(FINAL)

DEVELOPMENTAL PLAN REVIEW:

S-21-02 (Mosaic Apartments) Town of Avon

A DPR for an apartment complex on 1-lot on 19.90 acres in S36-T16N-R1E, Washington Township, located at the southeast corner of County Road 800 East (Dan Jones Road) and County Road 200 North. (*Weihe Engineers, Inc.*) *J.F. Lingeran Regulated Drain (499) - \$50/Acre*

Hendricks County Surveyor David Gaston recommended the above project be Continued to the September 13th, 2016 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT:

S-21-2000-Amendment (Replat of Lot 7 in the replat of Thornhill Woods at Prestwick) - County

2 lots on 8.15 acres, Washington Township, S8-T15N-R1E, located 0.50 miles southeast of the intersection of U.S. Highway 36 and County Road 400 East at the western terminus of Beechwood Road. (*Kruse Consulting, Inc.*) - *Prestwick Regulated Drain (701) - \$100/Lot.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-21-2000-Amendment (Replat of Lot 7 in the Replat of Thornhill Woods at Prestwick) 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 Prestwick Regulated Drain (701). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

S-9-16 (Bicentennial Trail and B&O Trail) - Town of Brownsburg (Requesting fee waiver)

Construction of a new 12 foot trail system on 8.5 acres in Washington Township, S25-T16N-R1E and S30-T16N-R2E, located between the Bicentennial Trail in Avon and the B & O Trail. (*Crossroad Engineers*) - *J.F. Lingeran Regulated Drain (499) – No assessment recommended.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-9-16 (Bicentennial Trail and B&O Trail) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. A drainage assessment was not applicable. Vice President Palmer moved to follow the Surveyor's recommendation, and waive the Drainage

Board application fee. Member Jack Maloney seconded the motion. Discussion followed. The motion passed on a 4-0-1 vote as Member Matthew Whetstone had to step out of the meeting.

MAP 634/16 – S-22-2000-Amendment (JDH Plat Amendment lots 3 & 6) – County
2 lots on 10.5 acres in Guilford Township, S13-T14N-R1E Guilford Township, located on the south side of State Road 267 and on the west side of County Road 825 East. (*Banning Engineering*) - No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the above project be Continued to the September 13th, 2016 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

DEVELOPMENTAL PLAN REVIEW (PRELIMINARY):

DPR 416/16 (Hendricks Power Cooperative, Phase II) - County
A DPR to construct a storage building on 7.68 acres in Washington Township, S5-T15N-R1E, located at the northwest corner of County Road 500 East and Main Street (Old U.S. Highway 36). (*Kruse Consulting*) - No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the above project be Continued to the September 13th, 2016 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

DEVELOPMENTAL PLAN REVIEW (FINAL):

DPR 453-16 (Cal-Cait, LLC. – JDH Phase 2) - County
A Development Plan Review to construct a storage facility on 10.52 acres in Guilford Township, S13-T14N-R1E, located on the south side of State Road 267 and west of County Road 825 East. (*Banning Engineering, P.C.*) – No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the above project be Continued to the September 13th, 2016 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

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

None Cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

October 11th Drainage Board Hearing

President Gentry asked the members for alternatives for the re-assessment hearings scheduled for October 11th 2016 since the meeting rooms would be unavailable. Discussion followed. Member Jack Maloney moved to hold the re-assessment hearings for the Brown, Creek by the Woods, Rudgate in the Woods, Tilden Terrace, Vista Park, and Wellington Ridge regulated drains on Wednesday October 26th at 6:30 P.M. in rooms 4 and 5 of the Hendricks County Government Center. Vice President Palmer seconded the motion. The motion was unanimously passed.

Quinn Drain – Murrain Excavating Estimate

Hendricks County Surveyor David Gaston stated although they contacted multiple contractors, only Murrain Excavating submitted a quote for the project on the Quinn Regulated Drain. Hendricks County Attorney Greg Steuerwald asked who the other contractors were. Hendricks County Deputy Surveyor Cory Gehring stated he had called Earl Mink, Tony Murrain and Jim Williams. He also said that Hendricks County Inspector Andre Heath had sent emails to Sellers Excavating, Stephenson Excavating, Carlton Excavating, Mink Excavating, JDH Contracting, John Hall Construction, and Murrain Excavating outlining the scope of the work and requesting quotes for the project. Carlton and Williams' response was that either they didn't have the time or the equipment to do the job, the others didn't respond to the email. Discussion followed. Member Jack Maloney moved to approve the Murrain Excavating quote for \$31,774.000 on the Quinn Regulated Drain (490) project. President Gentry seconded the motion. The motion was passed unanimously.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Robert Dombrow

Mr. Dombrow stated he purchased property at 5333 North County Road 400 West in North Salem. He recently applied to put in a septic system and was told by the County Health Department that he could not put in the system because the Elmore Regulated Drain (467) was not usable for a perimeter drain connection for septic. He stated he would like to know what procedure needs to take place to make this a regulated drain and make it usable for connecting. Mr. Gaston stated the Elmore Regulated Drain runs through the subject property, but has never been certified and would need to be reconstructed or vacated. Discussion followed. President Gentry asked Mr. Gaston if he would explain the reconstruction process to Mr. Dombrow after the meeting. Mr. Gaston said he would have Deputy Surveyor Cory Gehring go over the process with Mr. Dombrow.

Joe Miller

President Gentry recognized Mr. Joe Miller. Mr. Miller stated he had the final easement for the Rolling Hills Regulated Drain reconstruction signed and ready to be recorded. He said the Board would need to set a time for the reconstruction hearing. Discussion followed. No decision was made on the hearing date.

Also, Mr. Miller stated the Morgan County Surveyor would like to convene a meeting of the Joint Morgan and Hendricks County Drainage Boards to discuss the drainage impact area along the Hendricks

County and Morgan County border in the Town of Mooresville. Discussion followed. Mr. Gaston stated the Board would need to elect a new member to the seat vacated by Mr. Ed Schrier. Discussion followed. Member Jack Maloney moved to have Hendricks County Drainage Board President Bob Gentry fill the vacant seat on the Joint Morgan and Hendricks County Drainage Board. Member Matthew Whetstone seconded the motion. The motion was passed unanimously.

Hysong Regulated Drain

Mr. David Gaston stated the Hysong Regulated Drain was finished. He further informed the Board that Chief Deputy Surveyor Cory Gehring & Inspector Andre Heath of the Surveyor's Office were on the site the entire time that the contractor was working and performed an outstanding service to the Joint Board. Discussion followed. Mr. Gehring stated that at some time in the future, the culvert system under Montgomery County – Hendricks County Line Road will need maintenance and may need to be reconstructed. Discussion followed. The Board thanked Mr. Gehring and Inspector Andre Heath for their diligence on this project.

Drain Maintenance

President Gentry stated that he would like the Board's support in granting the Chief Deputy Surveyor and drainage inspectors the authority to halt or alter any work in the field being performed by a contractor if they believe that the work or design will not function properly. Discussion followed. The consensus of the Board was to follow President Gentry's recommendation.

ADJOURN:

Seeing nothing further before the Board, President Gentry moved to adjourn the meeting. Vice President Palmer seconded the motion. The motion was passed unanimously.

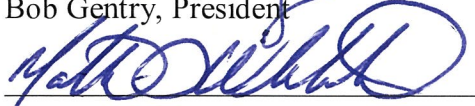
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



Phyllis A. Palmer, Vice-President



Matthew D. Whetstone, Member

Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: _____
Gary Sowers, Secretary