

December 13th, 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, Andre Heath of the Surveyor's Office, Dave Eichelberger, Stephen Hoop, Mike Huter, Dale Kruse, Mike Sells, Chad Ziegler, Kevin Sumner, Hal Truax, Kimberly Hansen and Steve Christian.

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. President 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 22nd, 2016 Drainage Board meeting. Member Jack Maloney moved to approve the November 22nd, 2016 Drainage Board meeting minutes as presented. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Member Matthew Whetstone moved to approve the Auditor's report as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke	\$ 7,568.75
-------------------	-------------

Total Review Fees Paid out of General Fund:	\$ 7,568.75
--	--------------------

Member Matthew Whetstone moved to approve the Review Fees in the amount of \$7,568.75. Member Jack Maloney seconded the motion. The motion passed unanimously.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 423 McCord	\$ 1,627.50
	(Acct Balance - \$ 123,711.14)	
Banning Engineering	Drain 511 Barnett	\$ 1,982.50
	(Acct Balance - \$ -181,332.99)	
Banning Engineering	Drain 526 Brown	\$ 605.00
	(Acct Balance - \$ -74,815.05)	
Banning Engineering	Drain 527 Williams & Hill	\$ 992.50
	(Acct Balance - \$ -75,420.05)	

Banning Engineering	Drain 602 Creek by the Woods (Acct Balance - \$ -29,847.57)	\$ 530.00
Banning Engineering	Drain 709 Rudgate in the Woods (Acct Balance - \$ -11,212.96)	\$ 847.50
Banning Engineering	Drain 735 Tilden Terrace (Acct Balance - \$ -7,551.32)	\$ 547.50
Banning Engineering	Drain 741 Vista Park (Acct Balance - \$ -5,581.06)	\$ 605.00
Banning Engineering	Drain 746 Wellington Ridge (Acct Balance - \$ -9,133.95)	\$ 455.00
Banning Engineering	Drain 768 Cardinal Estates (Acct Balance - \$ -2,385.69)	\$ 125.00
Beechwood Construction	Drain 400 Garvey, Neal, Pollard, Todd (Acct Balance - \$ 479,756.17)	\$ 1,800.00
Carlton Excavating	Drain 423 McCord (Acct Balance - \$ 123,711.14)	\$ 1,016.00
Carlton Excavating	Drain 621 Farmbrook (Acct Balance - \$ -179,941.24)	\$ 92.00
Carlton Excavating	Drain 686 Northern Acres (Acct Balance - \$ -2,360.06)	\$ 1,780.53
Carlton Excavating	Drain 723 Stratford of Avon (Acct Balance - \$ 6,175.68)	\$ 522.00
Carlton Excavating	Drain 736 Timber Bend (Acct Balance - \$ 56,726.18)	\$ 464.00
Clermont Plastic Pipe	Drain 686 Northern Acres (Acct Balance - \$ -2,360.06)	\$ 579.53
County General Fund	Drains Multiple – Re-Imbursement (Acct Balances – Multiple)	\$ 11,600.70
Eco Infrastructure	Drain 441 Ross (Acct Balance - \$ -953,630.48)	\$ 470.00
Eco Infrastructure	Drain 736 Timber Bend (Acct Balance - \$ 56,726.18)	\$ 420.00
Mink Excavating	Drain 560 Ashton Estates (Acct Balance - \$ 5,465.39)	\$ 5,300.00
Mink Excavating	Drain 465 Oakley (Acct Balance - \$ -3,587.11)	\$ 1,900.00
Mink Excavating	Drain 759 Windmill Pointe (Acct Balance - \$ 10,749.96)	\$ 1,950.00
Murrain Excavating	Drain 400 Garvey, Neal, Pollard, Todd (Acct Balance - \$ 146,456.17)	\$ 1,150.00
Murrain Excavating	Drain 462 Lovett (Acct Balance - \$ -68,927.92)	\$ 550.00
Murrain Excavating	Drain 511 Barnett (Acct Balance - \$ -181,232.99)	\$ 550.00
Murrain Excavating	Drain 632 Gilbert Woods (Acct Balance - \$ -4,680.47)	\$ 13,500.00
Tom Setser Trapping	Drain 430 Thompson Shutlz (Acct Balance - \$ 59,776.66)	\$ 200.00

Tom Setser Trapping	Drain 441 Ross	\$	80.00
	(Acct Balance - \$ -953,630.48)		
Tom Setser Trapping	Drain 490 Quinn	\$	140.00
	(Acct Balance - \$ 860,962.76)		
Tom Setser Trapping	Drain 511 Barnett	\$	260.00
	(Acct Balance - \$ -181,232.99)		
Tom Setser Trapping	Drain 606 Crosswind Estates	\$	80.00
	(Acct Balance - \$ 1,966.54)		

Total Maintenance Fund Due: \$ 52,722.26

Member Matthew Whetstone moved to approve the Maintenance Fund bills in the amount of \$52,722.26. President Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 441	Ross	\$	550.00
Drain 462	Lovette, Elias	\$	550.00
Drain 465	Oakley, WC	\$	1,900.00
Drain 511	Barnett	\$	2,792.50
Drain 526	Brown	\$	605.00
Drain 527	Williams & Hill	\$	992.50
Drain 602	Creek by the Woods	\$	530.00
Drain 621	Farmbrook	\$	92.00
Drain 632	Gilbert Woods	\$	4,680.47
Drain 686	Northern Acres	\$	2,360.06
Drain 709	Rudgate in the Woods	\$	847.50
Drain 735	Tilden Terrace	\$	547.50
Drain 741	Vista Park	\$	605.00
Drain 746	Wellington Ridge	\$	455.00

Total Transferred out of General Drain Improvement Fund: \$ 17,507.53

Member Stan Ryland moved to approve the transfer of \$17,507.53 from the General Drain Improvement Fund to the Maintenance Funds. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL)

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

213.7 acres in S35&36-T14N-R1W, Liberty Township, located on the west side of State Road 39, southwest of the Interstate 70 and State Road 39 Interchange. (Snelling Engineering, LLC) **70 West Commerce Park Regulated Drain (554).**

Hendricks County Surveyor David Gaston recommended the above project be Continued to the January 10th, 2017 Drainage Board meeting. Member Matthew Whetstone moved to follow the Surveyor's recommendation. Vice President Palmer and Member Jack Maloney seconded the motion. The motion was unanimously passed.

DEVELOPMENTAL PLAN REVIEW (FINAL):

DPR 456/16 (New Winchester Veterinary Clinic) – County

1 lot on 8.76 acres in S5-T15N-2W, Marion Township, located approximately .23 miles west of the SR 75 and US 36 intersection at New Winchester. (Kruse Consulting, Inc.) **McVey Regulated Drain (472)-\$100 as a Minimum**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *DPR 456/16* (New Winchester Veterinary Clinic) 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 McVey Regulated Drain (472). Member Matthew Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion passed on a 4-0-1 vote. Member Jack Maloney and Hendricks County Attorney Greg Steuerwald asked to be recused from this project.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR RESIDENTIAL PLAT (FINAL):

MIP 1078/16 (Stephen L. Hoop)

3 lots on 6.24 acres in S30-T15N-1W, Clay Township, located on the east side of CR 250 West approximately .15 miles north of CR 400 S. (RLS Surveying, Inc.) **No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MIP 1078/16 (Stephen L. Hoop) 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. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-14-15 (Regency Section 2) Town of Avon

48 lots, on 15.99 acres in Section 31, Township 16 North, Range 2 East, located at the southeast corner of County Road 200 North and County Road 900 East. (Banning Engineering) **Cox Regulated Drain (459) Outlet only-\$50/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *S-14-15* (Regency Section 2) 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 \$50.00 per lot assessment payable to the Cox

Regulated Drain (459). Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

S-10-15 (Windridge Chase-Section 2) Town of Brownsburg

49 Lots on 22.42 acres in Brown Township, S33-T17N-1E, located on the west side of County Road 650 East, approximately ½ mile south of County Road 800 North in the Town of Brownsburg. (Weihe Engineering) ***Windridge Regulated Drain (760) Outlet only \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *S-10-15 (Windridge Chase-Section 2)* 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 \$50.00 per lot assessment payable to the Windridge Regulated Drain (760). Discussion followed. Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. Member Jack Maloney asked Kevin Sumner if wetlands were involved and if there would be a mosquito problem. Mr. Sumner stated the project had purchased wetland credits for part of the project, but some of the wetlands would remain. President Gentry called for the vote. The motion was unanimously passed.

DEVELOPMENTAL PLAT REVIEW (FINAL):

DPR 455/16 (The Granary Barn & Event Hall) – County

A Development Plan Review to establish a banquet/assembly hall on 4.79 acres in S6-T15N-R2W, Marion Township, located on the south side of County Road 100 North, approximately one mile west of State Road 75. (Kruse Consulting, Inc.) ***Haynes Regulated Drain (461)*** (\$6/Acre or \$100/Lot minimum per the December 9th, 2015 re-assessment hearing) ***\$100/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *DPR 455/16 (The Granary Barn & Event Hall)* 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 Haynes Regulated Drain (461). Discussion followed. 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:

Mosaic Maintenance Easement

Hendricks County Attorney Greg Steuerwald presented the Board with the Mosaic Maintenance Easement for their review. Discussion followed. Member Matthew Whetstone moved to accept and sign the Mosaic Maintenance Easement as presented. President Gentry seconded the motion. The motion was unanimously passed.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

2017 Drainage Board Meeting Schedule

Hendricks County Surveyor David Gaston presented the Board with the 2017 Drainage Board meeting schedule for their review. Discussion followed. Vice President Palmer moved to accept the 2017 Drainage Board meeting schedule as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed

New Hendricks County Stormwater Ordinance.

Mr. Gaston asked if the Board had any questions concerning the new Hendricks County Stormwater Ordinance. Discussion followed. President Gentry asked if a vote was needed. Mr. Gaston stated the commissioners would be voting on the Ordinance but a consensus from the Drainage Board would be required. A consensus of the Board for the commissioners to adopt the new ordinance was received.

Cardinal Estate Estimates

Mr. Gaston presented the Board with the estimates for the Cardinal Estates project was as follows:

Beechwood Contracting - \$79,161.00

Murrain Excavating - \$45,280.00.

Discussion followed. Member Matthew Whetstone moved to accept Murrain Excavating's estimate as it was the lowest estimate submitted. Member Jack Maloney seconded the motion. The motion was passed unanimously.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Hal Truax

President Gentry recognized Mr. Hal Truax. Mr. Truax stated he was concerned over the new assessment for some of his parcels. He stated he has two parcels that are farmed as one and should be assessed as one. Discussion followed. Hendricks County Surveyor David Gaston stated he would take a look at Mr. Truax's legal statements, and if he could rewrite them without any field work, he would be happy to provide that service. Discussion followed. Mr. Truax said that would be fine with him.

Barnett Regulated Drain (511)

President Gentry recognized Member Jack Maloney. Member Maloney requested an update on the Barnett project regarding the Coleman property. Mr. Gaston stated Murrain Excavating had been out and leveled out the spoils. They had also made several attempts to get Mr. Coleman to come out and show them where the outlet was located that needed work but had no response. Mr. Gaston said Banning Engineering would be surveying the area.

Member Maloney asked Mr. Joe Miller for information on the Lackey Drain. Mr. Gaston stated the Lackey would be on the next agenda for review.

Member Maloney stated he had been out to the Oles property and there were blow holes in the tile north of County Road 1000 and west of County Road 900 E. Mr. Gaston said he would have one of the inspectors go out and investigate the situation.

Vice President Palmer asked if there was an update on Rudgate. Mr. Gaston stated he was working with the Highway Department to resolve the issues. Discussion followed.

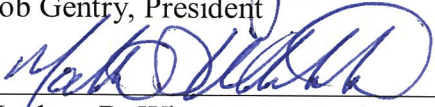
ADJOURN:

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

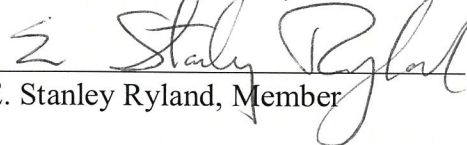
HENDRICKS COUNTY DRAINAGE BOARD:



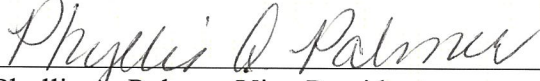
Bob Gentry, President



Matthew D. Whetstone, Member



E. Stanley Ryland, Member



Phyllis A. Palmer, Vice-President



Jack P. Maloney, Member

ATTEST: 

Gary Sowers, Secretary

December 13th, 2016 (Business Meeting)

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, Joe Miller, Jeff Healy and Bree Olleir.

President Bob Gentry determined there was a quorum and called for the first order of business.

Cost Share on Erosion Issues

President Gentry recognized Jeff Healy of Banning Engineering. Mr. Healy introduced Bree Ollier, a new employee of the Soil & Water Conservation District to which he is a Board member. Mr. Healy stated he had been asked to go over Cost Sharing for erosion control. He stated while the NRCS provides some technical assistance to parcel owners on erosion control, there is no Cost Share money available. Discussion followed.

New Ordinance

Vice President Palmer asked if there was a way to send the new Hendricks County Storm Water Ordinance out to all surveyors, engineers, farmers, and real estate agents within the county after it is approved. Mr. Gaston stated he would look into it.

John McCord Regulated Drain (423)

President Gentry recognized Joe Miller of Banning Engineering. Mr. Miller gave a presentation on the reconstruction of the John McCord Regulated Drain and the Cost Sharing for the project with the Indiana Department of Transportation and the Hendricks County Highway Department. Discussion followed.

Rolling Hills Regulated Drain (707)

Mr. Miller gave a presentation on the reconstruction of the Rolling Hills Regulated Drain and the Cost Sharing for the project with the Hendricks County Highway Department. Discussion followed. President Gentry asked that the acceptance of the Surveyors' Report be put on the Drainage Board's agenda for December 27th, 2016. Mr. Gaston concurred.

Henry Parker Regulated Drain (496)

Mr. Miller gave a presentation on the reconstruction of the Henry Parker Regulated Drain and the specification for ASTM pipe installation. Discussion followed. It was the consensus of the Board, from now on, to request quotes allowing County purchasing of stone and pipe as well as contractor purchasing of stone and pipe. Discussion followed.

County Purchases and Public-Work Projects

President Gentry recognized Hendricks County Attorney Greg Steuerwald. Mr. Steuerwald went over the Hendricks County policies on purchases and Public-Work projects. Discussion followed. President