

June 13th, 2017

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Greg Wendling, Nathan White, Kent Berg, Dale Kruse, Kevin Studley, Steve Christian, Craig Abercrombie, Dave Eichelberger, Joe Miller, Carl Camacho, Martin Weaver, and Graham Youngs.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Member Jack Maloney led a prayer for those who wished to participate. President Whetstone then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the May 23rd, 2017 Drainage Board meeting. Vice President Phyllis Palmer moved to approve the May 23rd, 2017 Drainage Board meeting minutes as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

President Whetstone requested a motion with regard to the minutes of the May 31st, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the May 31st, 2017 Drainage Board meeting minutes as presented. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Member Jack Maloney moved to approve the Auditor's report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke	\$	2,935.00
<i>Total Review Fees Paid out of General Fund:</i>	\$	<i>2,935.00</i>

Member Stan Ryland moved to approve the Review Fees in the amount of \$2,935.00. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	766 Danville Conservation Club (Acct Balance \$ 6,177.83)	\$ 2,782.50
Beechwood Construction	407 Lawler, James (Acct Balance \$ -3,793.00)	\$ 3,793.00
Christopher Burke Eng.	460 Feeney, Thomas (Acct Balance \$ 376,196.38)	\$ 940.00
MurRAIN Excavating	431 Wills-Watson (Acct Balance \$ 1,007.12)	\$ 975.00
MurRAIN Excavating	542 Carter-Holtsclaw (Acct Balance \$ -122,908.81)	\$ 195.00
MurRAIN Excavating	633 Glen Elen (Acct Balance \$ 1,194.51)	\$ 11,783.75
MurRAIN Excavating	647 Hidden Valley Estates (Acct Balance \$ -6,545.00)	\$ 6,545.00
Via Excavating	421 Enos & Keeney (Acct Balance \$ 158,698.90)	\$ 3,200.00

Total Maintenance Fund Due: \$ 30,214.25

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$30,214.25
Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 407	Lawler, James	\$ 3,793.00
Drain 542	Carter-Holtsclaw	\$ 195.00
Drain 647	Hidden Valley Estates	\$ 6,545.00

Total Transferred out of General Drain Improvement Fund: \$ 10,533.00

Member Stan Ryland moved to approve the transfer of \$10,533.00 from the General Drain Improvement Fund to the Maintenance Funds. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 072/17 (Walker) – County

1 lot on 3.90 acres located in S20-T15N-2W, Marion Township, in Hendricks County on the north side of County Road 250 South and a 1/2 mile west of the intersection with State Road 75 (Kruse Consulting) **No Regulated Drain.** Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 072/17

(Walker) 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. Vice President Palmer seconded the motion. The motion was unanimously passed.

MRP 073/17 (Staley Property Group LLC) – County

1 lot on 4.276 acres located in S30-T16N-R1W, Center Township, in Hendricks County on the northeast side of State Road 236 and ½ mile south of the intersection with County Road 350 North. (Kruse Consulting) ***John T. Barnett Regulated Drain (511) - \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 073/17 (Staley Property Group LLC) 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 John T. Barnett Regulated Drain (511). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 074/17 (Novella M. Beck Revocable Trust) – County

1 lot on 3.20 acres located in S5-T16N-R1W, Union Township, in Hendricks County a ¼-mile north of County Road 625 West and a ¼ mile east of the intersection with County Road 200 West. (Kruse Consulting) ***Hunt-West Regulated Drain (505) - \$100.00/Lot.***

MRP 075/17 (Novella M. Beck Revocable Trust) – County

1 lot on 3.70 acres located in S5-T16N-R1W, Union Township, in Hendricks County on the north side of County Road 625 North and ¼ mile east of the intersection with County Road North 200 West. (Kruse Consulting) ***Hunt-West Regulated Drain (505) - \$100.00/Lot.***

MRP 076/17 (Novella M. Beck Revocable Trust) - County

1 lot on 4.10 acres located in S5-T16N-R1W, Union Township, in Hendricks County on the east side of County Road 200 West and a ¼ mile north of the intersection of County Road West 625 North. (Kruse Consulting) ***Hunt-West Regulated Drain (505) - \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 074/17, MRP 074/17, and MRP 076/17 (Novella M. Beck Revocable Trust) subject to the conditions of the Hendricks County Surveyor's letters, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$100.00 per lot assessment payable to the Hunt-West Regulated Drain (505). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-18-03 (Wynne Farms Parcel B Phase 3) – Brownsburg

5 lots on 13.74 acres located in S26-T16-R1E, Lincoln Township, in the Town of Brownsburg at the northwest corner of the intersection of County Road North 800 East (Dan Jones Road) and

Northfield Drive. (Benchmark Consulting, Inc.) ***Wynne Farms Regulated Drain (764) - \$50/Lot (Outlet Only).***

Hendricks County Surveyor David Gaston recommended that the Hendricks County Drainage Board grant Final Approval of S-18-03 (Wynne Farms Parcel B Phase 3) 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 Wynne Farms Regulated Drain (764). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-13-01 (Woodcreek Crossing Section 10) – County

20 lots on 7.27 acres located in S26-T16-R1E, Washington Township, in the County south of Northfield Drive and ¼ mile east of County Road 800 East. (Abercrombie & Associates Inc.) ***Woodcreek Farms Regulated Drain (761) - \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-13-01 (Woodcreek Crossing Section 10) 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 Woodcreek Farms Regulated Drain (761). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE- PLAT (FINAL):

S-07-17 RE-PLAT OF LOTS 30 & 31 (Stanley Cove Section 1) - County

2 lots on .74 acres located in S13-T14-R1E, Guilford Township, in the Town of Plainfield on Spring Valley Drive. (USI Consultants Inc.) ***Stanley Cove Regulated Drain (716) - \$50.00/Lot (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-07-17 Re-plat of Lots 30 & 31 (Stanley Cove Section 1) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, a further restriction that no walk out basements be part of the building design, and a \$50.00 per lot assessment payable to the Stanley Cove Regulated Drain (716). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

RE:HENDRICKS COUNTY ATTORNEY GREG STEUERWALD

None cited

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Hidden Valley Est. Regulated Drain (647)

Hendricks County Surveyor David Gaston presented the Board with three estimates for the Hidden Valley Estates Regulated Drain (647) project. He stated that the project had been broken up into three phases and the estimates are as follows:

Murrain Excavating	- \$ 13,150.00
Via Excavating	- \$ 20,114.00
Beechwood Construction	- \$ 20,270.00

Mr. Gaston stated that Murrain Excavating, at \$ 13,150.00, was the lowest quote for the project. Discussion followed. Vice President Palmer moved to accept the Murrain Excavating quote. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Rolling Hills Regulated Drain (707) – Bid Document

Mr. Gaston stated that Joe Miller of Banning Engineering had completed the bid documents for the Rolling Hills Regulated Drain (707) Reconstruction and introduced Joe Miller. Mr. Miller stated that the bid documents were ready for Drainage Board's review and signing if approved. Discussion followed. Member Bob Gentry moved to approve and sign the bid documents. Member Jack Maloney seconded the motion. The motion was unanimously passed.

John G. McCord Regulated Drain (423) – Bid Documents

Mr. Gaston stated that Joe Miller of Banning Engineering had also completed the bid documents for the John G. McCord Regulated Drain (423) Reconstruction. Mr. Miller stated that the bid documents were ready for Drainage Board's review and signing if approved. Discussion followed. Member Bob Gentry moved to approve and sign the bid documents. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Town of Avon

Mr. Gaston presented to the Board a letter from the Town of Avon authorizing their attorney to start negotiations with Hendricks County to take over the regulated drains within its corporate limits. Discussion followed. It was the consensus of the Board to have Hendricks County Attorney Greg Steuerwald and Mr. Gaston start negotiations with the attorney from the Town of Avon.

Town of Brownsburg

Mr. Gaston stated that the Town of Brownsburg would like to have the County vacate the Wynne Farms Regulated Drain and to allow the Town to take over the internal drainage system that is shown as Regulated Drainage Easements on the recorded plat. He stated that at the time of the initial development the site was in the unincorporated area of the county, so the Drainage Board required the internal storm system to be included into the regulated drainage system. The Town of Brownsburg subsequently annexed all of Wynne Farms, and therefore, the Town desires to maintain the drainage system leaving the County to be responsible for the outlet only. Discussion followed. Member Jack Maloney moved to

start the vacation process for the Wynne Farms Regulated Drain. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

T.R. Leak Arm 2 (and all of the associated Arms) Regulated Drain.

Member Jack Maloney stated that he had learned an eighteen inch concrete tile had been installed in 1974. During installation, the regulated drains were cut through several times causing them to be non-functional. Mr. Maloney stated that Mr. Berg is desirous of the Hendricks County Drainage Board to vacate the drains. It was the consensus of the Board to start the vacation process. Member Maloney asked that someone call and update Mr. Berg on the process.

Removal of Obstruction – Alice Adkins

Member Bob Gentry asked what progress had been made with Mrs. Adkins Removal of Obstruction request. Mr. Gaston stated that Hendricks County Deputy Surveyor Cory Gehring was working with the parcel owner to have the obstruction removed.

Auburn Meadows Project

Member Stan Ryland asked for an update on the Auburn Meadows project. Mr. Gaston stated that the contractor has yet to start work on the project because of the delay in the approval process, therefore, the contractor had to move on to another project and had a previously scheduled vacation. He said the contractor would commence work as soon as he returned from vacation.

Re-Assessment Hearings

Vice President Palmer asked for a progress report on the list of re-assessment hearings. Mr. Gaston stated he wanted to make sure the reconstruction projects for the Henry Parker, Rolling Hills, Stratford of Avon, and John G McCord all were progressing before starting the re-assessment hearings. Discussion followed. The Board requested that Mr. Gaston bring the list of re-assessments with timelines to the next meeting.

Obstruction on the Enos & Keeney Regulated Drain


President Whetstone requested an update on the tree that had fallen into the Enos & Keeney Regulated Drain north of the Alexander Farm. Inspector Tiffany Dalton stated Stephenson's Excavating had been assigned the project and would be working on it as soon as they finished their current project.

ADJOURN:

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


HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary Sowers, Secretary