

October 10th, 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, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Joe Miller, and Carl Camacho.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Vice President Palmer 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 in regard to the minutes of the September 26th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the September 26th, 2017 Drainage Board meeting minutes as amended. Member Bob Gentry 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 presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke	\$	7,115.00
<i>Total Review Fees Paid out of General Fund:</i>	\$	<i>7,115.00</i>

Member Bob Gentry moved to approve the Review Fees in the amount of \$7,115.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 477 William Batz	\$	1,890.00
	(Acct Balance - \$ 0.00)		
Christopher Burke	Drain 459 Alfred Cox	\$	457.50
	(Acct Balance - \$ 274,689.01)		
Christopher Burke	Drain 490 Timothy Quinn	\$	11,210.00
	(Acct Balance - \$ 873,873.19)		
Eco Infrastructure	Drain 415 Roseboom	\$	1,760.50
	(Acct Balance - \$ 0.00)		

Eco Infrastructure	Drain 703 R-Z Acres	\$	470.00
	(Acct Balance - \$ 2,277.70)		
MurRAIN Excavating	Drain 625 Forest Commons	\$	475.00
	(Acct Balance - \$ 69,011.52)		
MurRAIN Excavating	Drain 647 Hidden Valley	\$	12,150.00
	(Acct Balance - \$ 0.00)		
MurRAIN Excavating	Drain 650 Highland Springs	\$	1,000.00
	(Acct Balance - \$ 261,25.91)		
Setser Trapping Service	Drain 415 Roseboom	\$	200.00
	(Acct Balance - \$ 0.00)		

Total Maintenance Fund Due: **\$ 29,613.02**

Vice President Phyllis Palmer moved to approve the Maintenance Fund bills in the amount of \$29,613.02. Member Bob Gentry seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Banning Engineering	John G. McCord 423	\$	2,933.75
Banning Engineering	Rolling Hills 707	\$	3,433.75
Clermont Plastic Pipe	Henry Parker 496	\$	682.10
Lincoln Park Stone	Henry Parker 496	\$	2,671.15
Mink Excavating	Henry Parker 496	\$	1,071.00

Total Reconstruction Fees Due: **\$ 10,791.75**

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$10,791.75. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-10-17 (Reagan Park) – Avon

165 lots on 86.831 acres in Washington Township, S31-T16-R2E, located on the north side of County Road 100 North approximately 2,300 feet west of Ronald Reagan Parkway in the Town of Avon. (Stoeppelwerth & Associates, Inc.) – ***Alfred Cox Regulated Drain (459) - \$50.00/lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue S-10-17 (Reagan Park) to the November 14th Drainage Board meeting. Vice President Palmer moved to follow the Surveyor's recommendation. 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 080/17 (Bennet) – County

1 lot on 2 acres in Center Township, S25-T15N-R1W, located on the south side of County Road East 300 South approximately 1,436 feet east of County Road South 225 East. (Survey First) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MRP 080/17 (Bennet) 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. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE-PLAT (PRELIMINARY & FINAL):

MAP 40/17 (Replat of Lot 1 in Blue Valley Estates) – County

1 lot on .75 acres in Guilford Township, S4-T14N-R1E, located on the east side of County Road South 600 East approximately 1,342 feet north of County Road East 600 South. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MAP 40/17 (Replat of Lot 1 in Blue Valley Estates) 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 Palmer moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

MAP 738/17 (Dorsey Business Park) – County

4 lots on 11.704 acres in Center Township, S32-T16N-R1W, located approximately 650 feet north of the terminus of State Road 236 and State Road 39. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Overall Approval of MAP 738/17 (Dorsey Business Park) 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. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-13-17 (Lot 13 Lincoln Business Park) – Brownsburg

1 lot on 1.65 acres in Lincoln Township, S12-T16N-1E, located on the northeast side of Pit Road approximately 356 feet south of County Road East 600 North (Kruse Consulting) – ***Timothy Quinn Regulated Drain (490) - \$100.00/lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-13-17 (Lot 13 Lincoln Business Park) 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 Timothy Quinn Regulated Drain (490). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

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

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Hendricks County Drainage Board Resolutions 2017- 44 & 45

Hendricks County Surveyor David Gaston presented the approved Hendricks County Drainage Board Resolutions 2017- 44 (Coatesville regulated drain transfers) and 2017-45 (Avon regulated drain transfers) for the Board's signatures.

Austin Pierson Regulated Drain

Mr. Gaston recommended Arthur Excavating for the Austin Pierson Regulated Drain Project as they were the lowest responsible bidder at \$45,012.50. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was passed unanimously.

Timothy Quinn Regulated Drain

Mr. Gaston informed the Board that he has sent a request to INDOT to re-construct the Timothy Quinn Regulated Drain under I-74. Member Jack Maloney asked what response INDOT had given him. Mr. Gaston stated that he has yet to receive any correspondence back from INDOT.

Member Jack Maloney

Mr. Gaston informed the Board the Member Jack Maloney's appointment would end this year. Discussion followed. Vice President Palmer stated the Commissioners usually decide on appointments at the end of the year and thanked Mr. Gaston for making them aware of the situation.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Stratford of Avon Regulated Drain Reconstruction Project

Member Stan Ryland requested an update on the Stratford of Avon Reconstruction Project. Mr. Gaston informed the Board that the easement documents had been written, the down-stream pond owner was agreeable to the project, and the bid documents had been sent out. Hendricks County Attorney Greg Steuerwald stated the easement documents would be hand delivered. Discussion followed.

Rolling Hills Regulated Drain Reconstruction Project

Joe Miller presented the Board with the change order for the re-installment of the fence on the Rolling Hills Regulated Drain Project. Discussion followed. The Board accepted the change order.

John G. McCord Regulated Drain Reconstruction Project

Mr. Miller stated that because of safety and power line issues, they were going to have to use the alternative plan on the John G. McCord Regulated Drain Reconstruction Project. He said the alternative plan required a change order of \$40,000.00. Discussion followed. President Whetstone moved to approve the use of the alternative plan and the change order. Member Jack Maloney seconded the motion. The motion was passed unanimously.

Wedding Barn

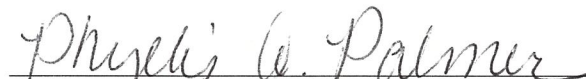
Member Jack Maloney made the Board aware of a wedding barn project planned for the area that Mr. Maloney referred to as the "Black Swamp." He said the plan is to put the project in the middle of a three-acre area in a field that has no positive drainage. Member Bob Gentry stated he believed this project is going before the Board of Zoning Appeals and may not come before the Drainage Board. Mr. Gaston informed the Board that if it is a wedding barn, then it is a commercial project which will require a development plan review (DPR) and will be required to appear before the Drainage Board.

ADJOURN:


Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Palmer 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

