

April 10th, 2018

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, Tiffany Dalton of the Surveyor's Office, Dave Eichelberger, Joe Miller, Martin Weaver, Kevin Sumner, Mike Starkey, Craig Abercrombie, Jacob Arthur, Dale Kruse, Brian Cross, Josh Goodman, Eric Woodmansee, Greg Dempsey, Bob Galtine, Steve Christian, Gary Houser, and Michael Hession.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Surveyor David Gaston 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 regards to the minutes of the March 27th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the March 27th, 2018 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:

REVIEW FEES

Christopher Burke	\$	2,815.00
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<i>Total Review Fees Paid out of General Fund:</i>	\$	<i>2,815.00</i>
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Member Bob Gentry moved to approve the Review Fees in the amount of \$2,815.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 511 Barnett	\$	2,430.00
	(Acct Balance - \$ -26,600.00)		
Carlton Excavating	Drain 752 White Lick Creek Est.	\$	105.00
	(Acct Balance - \$ -4,103.00)		
Eco Infrastructure	Drain 441 Ross	\$	470.00
	(Acct Balance - \$ -470.00)		
Eco Infrastructure	Drain 701 Prestwick	\$	1,415.00
	(Acct Balance - \$ 219,527.74)		
Eco Infrastructure	Drain 752 White Lick Creek Est	\$	3,138.00
	(Acct Balance - \$ -4,103.00)		

Fluid Waste	Drain 752 White Lick Creek Est (Acct Balance - \$ -4,103.00)	\$	860.00
Growing Image	Drain 483 Nash Trucksess (Acct Balance - \$ 120,580.48)	\$	825.00
Lincoln Park Stone	Drain 580 Cambridge (Acct Balance - \$ -154.60)	\$	154.60
Total Maintenance Fund Due:		\$	9,397.60

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$9,397.60
Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

Member Jack Maloney moved to approve the April 10th, 2018 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-02-18 (Greystone) - Brownsburg

247 lots on 143.74 acres in Brown & Lincoln Townships, S3&4-T16N-R1E, located on the west side of County Road 625 East, approximately 767 feet north of West Northfield Drive in the Town of Brownsburg. (HWC Engineering) – ***Holloway Regulated Drain (476) – \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-02-18 (Greystone)*** to the Wednesday May 9th, 2018 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-05-17 (Steel Dynamics Admin Building Expansion) – Pittsboro

1 lot on .27 acres in Middle Township, S36-T17N-R1W, located on the south side of Interstate 74 approximately 1,331 feet west of Progress Lane North in the Town of Pittsboro. (RQAW Corporation) – ***John G. McCord Regulated Drain (423) \$100.00/Acre***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-05-17 (Steel Dynamics Admin Building Expansion)*** 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 acre assessment

payable to the John G. McCord Regulated Drain (423). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-03-18 (Belle Arbor) – Brownsburg

170 lots on 78.6 acres in Brown Township, S1&36-T16N&17N- R1E, located on the north side of County Road 700 North approximately 1,408 feet west of County Road 900 East in the Town of Brownsburg. (Annexation in progress) (HWC Engineering) - ***Timothy Quinn Regulated Drain (490) - \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue S-03-18 (Belle Arbor) to the Wednesday May 9th, 2018 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. President Matthew Whetstone seconded the motion. The motion was unanimously passed.

S-04-18 (Emerald Park Section 1) – Brownsburg

73 lots on 35.30 acres in Lincoln Township, S27-T16N-R1E, located on the east side of South Green Street at the terminus of County Road 300 North in Brownsburg (Annexation in progress) (Weihe Engineering) – ***Heritage Hill / New England Way South (644) \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-04-18 (Emerald Park 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, and a \$50.00 per lot assessment payable to the Heritage Hill/New England Way South Regulated Drain (644). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

MAP 653/18 (S-13-01) – Woodcreek Crossing Section 11 – County

25 lots on 10.27 acres in Washington Township, S26-T16N-R1E, located at the south terminus of Meadow Creek Road approximately 167 feet north of Cross Creek Road. (Abercrombie & Associates) – ***Woodcreek Farms Regulated Drain (761) - \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of MAP 653/18 (S-13-01) – Woodcreek Crossing Section 11 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 Woodcreek Farms Regulated Drain (761). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-18-03 (West Wynne Farms Lot 3) – Brownsburg

1 lot on 1.8 acres in Lincoln Township, S26-T16N-R1E, located on the east side of South Green Street approximately 392 feet north of Northfield Drive in the Town of Brownsburg. (Innovative Engineering) – ***Wynne Farms Regulated Drain (764) - \$100.00/Acre***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-18-03 (West Wynne Farms Lot 3) subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, a \$100.00 per acre assessment payable to the Wynne Farms Regulated Drain (764). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-05-18 (MRC Wood Products) – Brownsburg

1 lot on 3.20 acres in Lincoln Township, S13-T16N-R1E, located on the south side of Motorsports Way approximately 1,536 feet west of East Northfield Drive in the Town of Brownsburg. (Civil Site Group) – ***Timothy Quinn Regulated Drain (490) -\$50.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-05-18 (MRC Wood Products) 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 acre assessment payable to the Timothy Quinn Regulated Drain (490). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1090/18 (Mullins) – County

2 lots on 20.01 acres in Marion Township, S11-T15N-R2W, located on the south side of US HWY 36 approximately 1,753 feet east of County Road 450 West. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue MIP 1090/18 (Mullins) to the Wednesday May 9th, 2018 Drainage Board meeting. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1091/18 (Hampton) – County

3 lots on 10.11 acres in Liberty Townships, S20-T14N-1E, located on the north side of the terminus of Hendricks County Road and County Road 425 East. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1091/18 (Hampton) 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 Bob Gentry seconded the motion. The motion was unanimously passed.

MIP 1092/18 (Houser) – County

3 lots on 26.5 acres in Center Township, S18-T15N-R1W, located on the northeast corner of County Road 200 South and 250 West. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1092/18 (Houser) 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 Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 089/18 (Lasley) – County

1 lot on 3.00 acres in Eel River Township, S32-T17N-R2W, located on the south side of County Road 800 North approximately 150 feet west of Ladoga Road. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 089/18 (Lasley) 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 Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 090/18 (Breneman) – County

1 lot on 8.007 acres in Liberty Township, S4-T14N-R1W, located on the south side of County Road 550 South approximately 1,333 feet west of County Road 0 South. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 090/18 (Breneman) 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 Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MRP 091/18 (Smiley) - County

1 lot on 1.75 acres in Marion Township, S3-T15N-R2W, located northeast at the intersection Hendricks County Road and Hornaday Road. (Kruse Consulting) – ***McLane Regulated Drain (435) – \$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 091/18 (Smiley) 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 McLane Regulated Drain (435). 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 OR PUBLIC:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Joint Hendricks County & Morgan County Drainage Board meeting

Hendricks County Surveyor David Gaston stated the Morgan County Drainage Board had agreed to a Joint Drainage Board meeting at the Drainage Board's convenience to discuss the Alfred Cox Regulated Drain (459). Mr. Gaston reminded the Board that the members from Hendricks County were Mr. Stan Ryland and Mr. Bob Gentry. The Joint Board had requested that Hendricks County Attorney Greg Steuerwald serve as the Joint Board's attorney. Mr. Steuerwald agreed to serve in that capacity. Discussion followed. Mr. Gaston stated he would work out a date with Morgan County's Surveyor Terry Brock and report back.

GDIF Fund Transfer to the Town of Avon for Regulated Drains

Mr. Gaston stated that GDIF funds in the amount of 1,098,250.57 for the regulated drains transferred to the Town of Avon had been sent. Discussion followed.

Barnett Regulated Drain

Mr. Gaston stated Hendricks County Deputy Surveyor Cory Gehring had contacted Mr. Kent Dunbar and sent certified letters to the rest of the parcel owners along the proposed Barnett Regulated Drain project. Mr. Dunbar was agreeable to the project taking place while crops were in place. Mr. Gaston stated his office would wait to hear from the rest of the parcel owners before letting the project for quotes.

Henry Parker Reconstruction, Certification, & Assessment Roll

Mr. Gaston presented the Board with the Henry Parker Reconstruction, Certification, and Assessment Roll for their review and approval. Member Bob Gentry moved to approve the Henry Parker Reconstruction, Certification, and Assessment Roll as presented. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Indiana Department of Transportation Projects

Mr. Gaston stated he, Deputy Surveyor Cory Gehring, Inspector Tiffany Dalton, INDOT's District Bridge Asset Engineer Chris Wheeler, and Technical Service Director Bill Smith had a very productive meeting about current and upcoming projects. Mr. Gaston asked Mrs. Dalton to update the Board on the outcome of the meeting. Mrs. Dalton stated INDOT had cleaned out the ditch along US 136 just south of the Rolling Hills Subdivision and the project looked very good. Mrs. Dalton stated INDOT had agreed to work on the French-Jegar Regulated Drain culvert that passes under Interstate 74. Currently the culvert stays $\frac{1}{2}$ to $\frac{3}{4}$ full most of the time. INDOT has agreed to pump it out and analyze the situation. Mr. Gaston stated his office was working with INDOT to replace the McVey Regulated Drain tile along State Road 75 which was not functioning properly. Mr. Gaston said a request had also been made for a permit to video the Quinn Regulated Drain under 56th Street.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Earl Arnold & John Warnock Regulated Drains

President Whetstone recognized Jake Arthur. Mr. Arthur stated he was representing himself and Mike Hession concerning the Earl Arnold & John Warnock Regulated Drains. He stated near the Hession property, water was pushing up from the Earl Arnold & John Warnock Regulated Drain. He thought it might be caused from the new dual pipe that had been put in near the drain. Discussion followed. Mr. Gaston said he would send out a video team as soon as it was dry enough to view the tile. Member Jack Maloney said the Minnesota Unlimited Crew that put in the new pipe was still in the area and he would contact them and have them look at the situation as well. Member Bob Gentry stated that the Earl Arnold needs its own outlet. Discussion followed.

Bob Gentry: Drainage Issues

Member Bob Gentry stated Mr. Dan Smith was having a drainage issue near his property on CR 500 E and one mile south of CR 1000 North. He stated the water is not moving and it appears the tile had broken down in the road-right-away. The owner is going to expose his private tile and video it. Mr. Gaston stated he would have an inspector review the area.

Member Bob Gentry said there was an erosion issue at CR 151 West & the CSX Rail Road. Mr. Gaston said he would have an inspector review the area. Discussion followed.

Member Bob Gentry stated there was an issue on the Lingerman Hardin Regulated Drain at 2125 CR 800 East. Mr. Gaston stated that area now falls under the Town of Avon responsibility. Discussion followed.

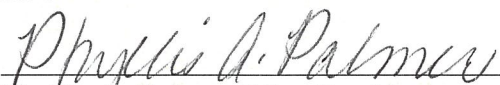
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

ADJOURN:

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

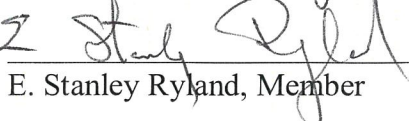
HENDRICKS COUNTY DRAINAGE BOARD:


Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary