

September 10th, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Dirk Leonard, Blake Stephenson, Gary Sowers, Nathan White, Martin Weaver, Steve Benagh, Meg Foss, Rob Barnes, Eric Woodmansee, Dick Robertson, Derek Snyder, Carl Camacho and Dale Kruse.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Palmer requested a motion with regards to the minutes of the August 27th, 2019 Drainage Board meeting. Member Stan Ryland moved to approve the August 27th, 2019 Drainage Board meeting minutes as presented. Vice President Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Surveying	Drain: 476 Joseph Holloway (Acct Balance: \$ 17,918.50)	\$ 2,400.00
Banning Engineering	Drain: 404 Michael Martin Dugan (Acct Balance: \$ -18,039.56)	\$ 785.00
Banning Engineering	Drain: 415 Roseboom (421 John G. McCord) (Acct Balance: \$ -28,710.16)	\$ 2,850.00
Banning Engineering	Drain: 477 William Batz (Acct Balance: \$ -2,072.59)	\$ 6,000.00
Banning Engineering	Drain: 632 Gilbert Woods Estates (Acct Balance: \$ 1,309.08)	\$ 237.50
Banning Engineering	Drain: 647 Hidden Valley Estates (Acct Balance: \$ -2,237.54)	\$ 332.50
Eco Infrastructure	Drain: 661 Ledgewood Estates (Acct Balance: \$ 3,541.03)	\$ 652.50
Lincoln Park Stone	Drain: 413 Swain (Acct Balance: \$ 39,385.32)	\$ 88.80
Lincoln Park Stone	Drain: 477 William Batz (Acct Balance: \$ -2,072.59)	\$ 3,222.34
Lincoln Park Stone	Drain: 662 Liberty Meadows (Acct Balance: \$ 8,403.44)	\$ 372.79
Murrain Excavating	Drain: 633 Glen Elen Estates (Acct Balance: \$ 6,121.73)	\$ 275.00

Murrian Excavating	Drain: 662 Liberty Meadows Estates (Acct Balance: \$ 8,403.44)	\$ 9,290.00
Taylor Cooper Excavating	Drain: 632 Gilbert Woods (Acct Balance: \$ 1,309.08)	\$ 1,500.00
Taylor Cooper Excavating	Drain: 727 Sycamore Estates (Acct Balance: \$ 10,126.91)	\$ 10,760.00
Total Maintenance Fund Due:		\$ 38,766.43

Vice President Whetstone moved to approve the Maintenance Fund bills in the amount of \$38,766.43
Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 10th, 2019 Auditor's Report

Vice President Whetstone moved to approve the September 10th, 2019 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 (FINAL):

S-02-18 (Greystone Section 2) – Brownsburg

84 lots on 31.11 acres in Brown Township, S4-T16N-R1E, located approximately 1,122 feet north of West Northfield Drive and approximately 1,342 feet west of County Road 625 East in the Town of Brownsburg. **(HWC Engineering) – Holloway Regulated Drain (476) \$50.00/Lot Outlet Only.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Final Approval of S-02-18 (Greystone 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 Holloway Regulated Drain (476). Vice President Whetstone moved to follow the Surveyor's recommendation with the caveat that the approval letter not be released until the agreed upon payment for the Holloway Regulated Drain reconstruction be received from Pulte Homes. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (FINAL):

MIP 1115/19 (Snyder) – County

3 lots on 21.35 acres in Eel River Township, S3-T16N-R2W, located on the southeast corner of County Road 700 North and 575 West. **(Crossroad Engineers) – William Rose Regulated Drain (549) \$100.00/Lot Outlet Only.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board Continue MIP 1115/19 to the October 8th, 2019 meeting of the Drainage Board. President Palmer recognized Derek Snyder, project manager. Mr. Snyder stated he and his client would like to withdraw their request to Vacate the William Rose Regulated Drain and instead request an easement reduction. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was passed unanimously. Member Stan Ryland moved to accept the Vacation withdrawal and accepted the request for reduction of the easement to be heard at the October 10th, 2019 Drainage Board meeting. Vice President Whetstone seconded the motion. The motion was passed unanimously.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 276/19 REPLAT (Westridge Estates Section 1 Lots 23, 24 & 25) – County

2 lots on 3 acres in Liberty Township S12-T14N-R1W, located on the westside of County Road 275 East, approximately 1,222 feet south of County Road 600 South. **(Kruise Consulting) – Westridge Estates Regulated Drain (749) \$100.00/Lot.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of MAP 276/19 REPLAT (Westridge Estates Section 1 Lots 23, 24 & 25) 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 Westridge Estates Regulated Drain (749). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAP 339/19 REPLAT (Teal Lake Estates Section 3 Lots 31, 32 & 33) – Coatesville

2 lots on 1.83 acres in Clay Township, S32-T15N-R2W, located at the southern terminus of Freida Court in the Town of Coatesville. **(Kruise Consulting) – No Regulated Drain.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of MAP 339/19 REPLAT (Teal Lake Estates Section 3 Lots 31, 32 & 33) subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-04-19 (USDI Shop) – County

1 lot on 5.5 acres in Middle Township, S36-T17N-R1E, located on the eastside of County Road 225 East, approximately 453 feet north of US Highway 136. **(Benchmark Consulting) – Roseboom Regulated Drain (415) \$100.00/Lot Outlet Only.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Final Approval of S-04-19 (USDI Shop) 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 Roseboom Regulated Drain (415). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-06-19 (NWHSC Transportation Facility) – Lizton

1 lot on 4.8 acres in Union Township, S-29-T17N-R1W, located on the northwest corner of West Main Street and Church Street in the Town of Lizton. **(RQAW) – Lorin Ross Regulated Drain (441) \$100.00/Lot Outlet Only**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Final Approval of S-06-19 (NWHSC Transportation Facility) 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 Lorin Ross Regulated Drain (441). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 108/19 (Alexander) – County

1 lot on 13.02 acres in Middle Township, S14-T16N-1W, located on the eastside of County Road 200 East, approximately 3,564 feet north of County Road 375 North. **(Kruse Consulting) – Earl Arnold Arm 3 Regulated Drain (553) \$100.00/Lot.**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of MRP 108/19 (Alexander) 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 Earl Arnold Arm 3 Regulated Drain (553). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

MRP 109/19 (Thompson) – County

1 lot on 2.63 acres in Marion Township, S14-T16N-2W, located on the northside of County Road 200 South, approximately 983 feet west of County Road 400 West. **(Cross County Consulting) – No Regulated Drain**

Per Hendricks County Surveyor David Gaston's letter he recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of MRP 109/19 (Thompson) subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Vice President Whetstone moved to Table the project until the September 24th, 2019 meeting of the Drainage Board, because no representative of the project was present. Member Bob Gentry 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:

State Road 75 Drainage Improvement Review Fees

Hendricks County Chief Deputy Surveyor Tiffany Dalton requested the Drainage Board waive the review fees for the State Road 75 / McVey Regulated Drain project as it was a Drainage Board project that INDOT was doing for the Board. Discussion followed. Member Bob Gentry moved to approve the request. Member Stan Ryland seconded the motion. The motion was passed unanimously.

Preston Estates Regulated Drain

Chief Deputy Dalton stated there were issues with the Preston Estates Regulated Drain project. The planned open ditch was going to come very close to several power poles and at least one garage foundation. Therefore, the Surveyor's Office was now recommending switching to a tile and open ditch combination which would allow the open ditch to be much smaller. She said this was going to require a change order and price increase for the project which would be ready soon. Discussion followed. Member Bob Gentry moved to have President Palmer review the final changes and approve if the new quote was sensible. Vice President Whetstone seconded the motion. The motion passed on a 3-1 vote with President Palmer voting against.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Greg and Donna Mantooth

President Palmer stated the Drainage Board had received a request to return the application and review fees for the Withdrawn Mantooth project from Moench Engineering. Vice President Whetstone asked if the Surveyor's office had processed all the paperwork for the project and reviewed the plans. He was informed they did and had already written a recommendation for approval of the project prior to the withdrawal. He asked why it was withdrawn. Hendricks County Engineer John Ayers said it was due to lack of sight range for the proposed driveway, they were not able to meet the County's requirements, so Mr. Moench withdrew the project. Discussion followed. Vice President Whetstone moved to Deny the request on the grounds that the Surveyor's Office had done all the work required on the project and the Drainage Board had a policy stating no fees would be refunded. Member Bob Gentry seconded the motion. The motion was unanimously passed.

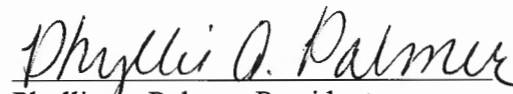
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY
BOARD MEMBERS:**

None cited

ADJOURN:

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

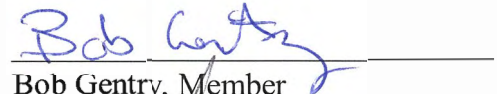
HENDRICKS COUNTY DRAINAGE BOARD:



Phyllis A. Palmer, President



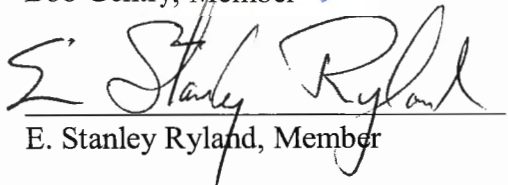
Matthew D. Whetstone, Vice-President



Bob Gentry, Member

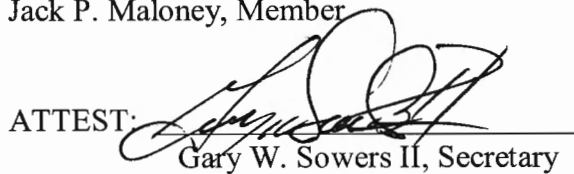
Not present due to previous engagement

Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST:



Gary W. Sowers II, Secretary