

May 12th, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present or via conference call were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Blake Stephenson, and David Eichelberger.

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 April 28th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the April 28th, 2020 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:

Due to Coronavirus procedures the Auditor's Report contains all needed information.

AUDITOR'S REPORT

May 12th, 2020 Auditor's Report

Member Jack Maloney moved to approve the May 12th, 2020 Auditor's Report as presented in the amount of \$27,252.50. Vice President Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-22-03 (Brownsburg High School) – Brownsburg (Continue to June)

1 lot on 14.3 acres in Lincoln Township, S14-T16N-R1E, located on the northwest corner of Sycamore South Odell streets in the Town of Brownsburg. (Veridus Group) – ***Mary E. Wilson Regulated Drain (489) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-22-03 (Brownsburg High School)*** to the June 9th meeting of the Drainage Board, Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

DPR 482 (Lane Pittsboro Self Storage) – County

1 lot on 14.74 acres in Middle Township, S35-T17N-R1W, located on the eastside of County Road 150 East approximately, 1,559 feet north of US Highway 136. (Kruse Consulting) – Roseboom Regulated Drain (415) \$100.00/Acre Outlet Only

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 482 (Lane Pittsboro Self Storage)*** 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 outlet only assessment payable to the Roseboom Regulated Drain (415). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

DPR 480 S-11-07 (Westpoint Business Park Lot 1) – County

1 lot on 20.474 acres in Liberty Township, S25-T14N-1W, located on the northside of Interstate 70 and east of State Road 39. (Banning Engineering) – Westpoint Business Park Regulated Drain (748) \$100.00/Acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 480 S-11-07 (Westpoint Business Park Lot 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 \$100.00 per acre outlet only assessment payable to the Westpoint Business Park Regulated Drain (748). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DPR 481 & MAP 744, S-11-07 (Westpoint Business Park Lot 2) – County

1 lot on 20.474 acres and road extension in Liberty Township, S25-T14N-1W, located on the northside of Interstate 70 and east of State Road 39. (Banning Engineering) – Westpoint Business Park Regulated Drain (748) \$100.00/Acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 481 & MAP 744, S-11-07 (Westpoint Business Park Lot 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 \$100.00 per acre outlet only assessment payable to the Westpoint Business Park Regulated Drain (748). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAP 745 (Kennemore) – County

4 lots on 14.10 acres in Center Township, S30-T16N-R1E, located at the northeast corner of the intersection for County Roads 300 East and 225 North. (Kruse Consulting) No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 745 (Kennemore)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

S-06-20 (L&L Property Self Storage) – Pittsboro

1 lot on 15.96 acres in Middle Township, S36-T17N-R1W, located on the northeast corner of Mitchell Avenue and US Highway 136 in the Town of Pittsboro. (Kruse Consulting) ***Roseboom Regulated Drain (415) \$100.00/Acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-06-20 (L&L Property Self Storage)*** 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 outlet only assessment payable to the Roseboom Regulated Drain (415). Member Bob Gentry moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

MINOR PLAT (FINAL):

S-8-07 (Summers) – Brownsburg

1 lot on 1.96 acres in Lincoln Township, S13-T16N-R1E, located on the southeast corner of Motorsports Way and East North Field Drive in the Town of Brownsburg. (Kruse Consulting) ***Timothy Quinn Regulated Drain (490) – \$100.00/Acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-8-07 (Summers)*** 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 outlet only assessment payable to the Roseboom Regulated Drain (490). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MIP 232 REPLAT (Ritter) – County

2 lots on 18.89 acres in Clay Township, S5-T14N-R2W, located on the northside of County Road 600 South approximately 1,246 feet east of Masten Road. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 232 REPLAT (Ritter)*** subject to the conditions of the Hendricks County Surveyor's letter, 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.

MIP 1120 (Austin) – County

3 lots on 30.88 acres in Clay Township, S5-T14N-R2W, located on the northside of County Road 550 South approximately 255 feet east of State Road 75. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP 1120 (Austin)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Whetstone 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:

Glen Arnold Regulated Drain

Hendricks County Surveyor David Gaston said Rex Parsons had requested the replacement of the existing old clay tile referred to as Arm 2 of the Glen Arnold Regulated Drain. This would consist of replacing about 1370 feet of pipe. Mr. Gaston stated we do not have any quotes yet. He just wanted to see how the Board felt before his office let the project for quotes. He informed the Board that this drain was re-assessed last year, and the location of this drain is a ¼ mile north of County Road 250 North and County Road 125 East. Discussion followed. Member Stan Ryland moved to let the project for quotes. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Greystone Section 2

Mr. Gaston stated the Drainage Board approved Greystone Section 2 on March 12th, 2019. The Town of Brownsburg is requiring this developer to split our previously approved Section 2 into Section 2A and 2B. He said he had reviewed the submittals and there was nothing that changed in the drainage design. They are just splitting this into 2 sections. He said he was bringing this to the Board in order to get it into the minutes. The Board thanked Mr. Gaston for bringing this to their attention.

Martin Dugan Regulated Drain

Mr. Gaston said the Christopher Burke estimate for the Martin Dugan Regulated Drain wetlands delineation stated it was not to exceed \$5000.00. The Board thank him for the information. Member Jack Maloney asked when the Declination report would be ready. David Eichelberger of Christopher Burke said it would be ready in Approximately 2 weeks.

William Batz Regulated Drain – Assessment Change.

Mr. Gaston informed the Board that parcel 32-02-36-600-012.600-001 had been purchased by the commissioners. He stated the parcel was located at the southwest corner of County Road 750 North and County Road 900 East. He informed the Board it was put on the assessment for the Batz Regulated Drain. He stated that in the past the Drainage Board had removed Drainage Assessment where the property was owned by the County Commissioners. Discussion followed. Vice President Whetstone moved to remove the assessment for this year and all future years as long as the property was owned by the Hendricks County Commissioners. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

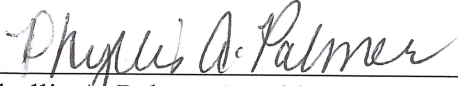
**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY
BOARD MEMBERS:**


None cited.

ADJOURN:

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

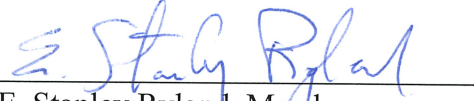
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President

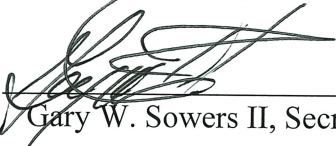

Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary

