

August 11th, 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, Dirk Leonard, Blake Stephenson, Gary Sowers, Michael Gilmour, 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 July 28th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the July 28th, 2020 Drainage Board meeting minutes as Presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

| | | | | |
|--|-------|---|----|-----------|
| Christopher Burke Engineering | Drain | 404 Michael-Martin-Dugan & Lawler (405) | \$ | 521.25 |
| | | Acct. Balance \$ -114,981.75 | | |
| Landworks Inc. | Drain | 409 Mary A Gibbs | \$ | 1,375.00 |
| | | Acct. Balance \$ -84,667.91 | | |
| Murrain Excavating | Drain | 662 Liberty Meadows | \$ | 1,250.00 |
| | | Acct. Balance \$ 6,219.64 | | |
| Murrain Excavating | Drain | 700 Preston Estates | \$ | 450.00 |
| | | Acct. Balance \$ -121,915.38 | | |
| OTS Construction | Drain | 631 Gailcrest | \$ | 400.00 |
| | | Acct. Balance \$ 32,853.37 | | |
| OTS Construction | Drain | 412 Elizabeth Gentry | \$ | 600.00 |
| | | Acct. Balance \$ -2,997.50 | | |
| Stout Richardson Watershed (Reitzel & Glover) | Drain | 469 Alfred Glover | \$ | 7,758.44 |
| | | Acct. Balance \$ 0.00 | | |
| Taylor Cooper | Drain | 413 Swain (553 Earl Arnold) | \$ | 14,950.00 |
| | | Acct. Balance \$ 44,812.85 | | |
| Via Excavating | Drain | 760 Windfield Est. | \$ | 12,134.00 |
| | | Acct. Balance \$ -3,693.11 | | |

Total Maintenance Fund Due: **\$ 39,438.69**

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$39,438.69. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

August 11th, 2020 Auditor's Report

Member Bob Gentry moved to approve the August 11th, 2020 Auditor's Report as presented in the amount of \$31,680.25. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 438 (JP Express) – County

1 lot on 5.43 acres in Liberty Township, S25-T14N-R1W, located on the westside of State Road 39, approximately, 200 feet south of County Road 900. (Moench Engineering) – **70 West Commerce Park Regulated Drain (554) \$100.00/Acre outlet only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***DPR 438 (JP Express)*** to the September 8th meeting of the Drainage Board. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1121 (O'Sullivan) – County

6 lots on 11.4 acres in Franklin Township, S23-T14N-R2W, located on the northside of County Road 900 S, approximately, 3,214 feet east of Tudor Road. (Moench Engineering) – **No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1121 (O'Sullivan)*** to the September 8th meeting of the Drainage Board. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1123 (Smith) – County

2 lots on 7.24 acres in Washington Township S10-T15N-R1E, located on the northside of County Road 100 South, approximately 825 feet east of County Road 625 East. (Moench Engineering) – **No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1123 (Smith)*** to the September 8th meeting of the Drainage Board. 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:

Alfred Glover Regulated Drain

Hendricks County Surveyor David Gaston stated he was continuing to work with Mr. Reitzel and DNR to get a General Permit for the Alfred Glover Regulated Drain project on Mr. Reitzel's farm.

Brentwood Estates

Mr. Gaston said he had spoken with Mr. Kosiba and the Town of Brownsburg about the lack of drainage water coming from Brentwood Estates into his pond. Mr. Gaston said it was now a town issue and Mr. Kosiba would be following up with them.

2021 Budget Hearing

Mr. Gaston stated that all 2021 budgets had been approved at the Budget Hearing with the County Council. Mr. Gaston said The Council thanked the Drainage Board for their offer of \$1,000,000.00 from General Drain Improvement Fund and said they would make a formal request if needed.

Member Jack Maloney

Mr. Gaston informed the Board that Member Jack Maloney's appointment would be ending this year. The Board asked Mr. Maloney if he would serve another term. Mr. Maloney said he would be happy to serve. The Board indicated that they would make the re-appointment at the end of the year.

Certifications, Splits & Transfers – 2021 Drainage Assessments

Mr. Gaston presented the Board with the fall 2020 Certifications, Splits and Transfer of parcels for Drainage Assessment in 2021. Discussion followed. Member Bob Gentry moved to approve the lists. Member Stan Ryland seconded the motion. The motion was unanimously passed.

2021 Suspension of Drainage Assessments

Mr. Gaston presented the Board with his recommendations for regulated drain assessment suspensions for the 2021 calendar year. Discussion followed. Member Jack Maloney stated he was concerned with suspending the Timothy Quinn Regulated Drain assessment knowing the work that was going to have to be done near the I-74 corridor and the problems with the Cadence Subdivision. Discussion followed. Member Bob Gentry moved to approve the recommendation, but continue the Timothy Quinn Regulated Drain until the next meeting to allow Tiffany Dalton time to address this issue with the Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

2021 Re-instatement of Drainage Assessments

Mr. Gaston presented the Board with his recommendation for regulated drain assessment re-instatements. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Business Meetings

Mr. Gaston informed the Board that Chief Deputy Surveyor, Tiffany Dalton would not be able to attend the business meetings they had scheduled due to a conflict with school Coronavirus procedures for student drop off. He also stated for the next six weeks he would only be able to attend via conference call. Discussion followed. Member Stan Ryland moved to postpone the meetings to a later date. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Guilford Elementary School

Mr. Gaston stated he had been contacted by Mr. Heald about the Guilford Elementary School project. Mr. Heald was concerned about erosion and ponding happening on the newly constructed outlet. Mr. Gaston said Inspector Blake Stephenson and David Eichelberger of Christopher Burke Engineering went out and inspected the project. Mr. Eichelberger found deviations from the Drainage Board approved plans and said these deviations may be causing the ponding and erosion problems. It was the Consensus of the Board to contact Jud Wolfe of the Plainfield School System and inform him of the situation then send a letter to Mr. Wolf and the project Engineer.

RE: IN THE MATTER OF WISHES TO BE HEARD:

William-Hill-Orner Regulated Drain

Mr. Michael Gilmour through his narrative indicated he was having erosion issues on his property near the new culvert replacement on the William-Hill-Orner Regulated Drain and requested the Board, or the Hendricks County Highway Department, install additional rip-rap on the downstream bank to reduce future erosion issues. Discussion followed. Member Bob Gentry moved to fix the erosion issue. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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


Cadence Subdivision

Member Jack Maloney said there was a problem either with the Cadence subdivision drainage system or the outlet to the Timothy Quinn Regulated Drain, because the Cadence ponds keep overflowing and flooding the area. Discussion followed. Inspector Dirk Leonard said he had planned to video the tiles but had to wait until the weather cleared and the area dried out enough to get the Video Van into the area.

ADJOURN:

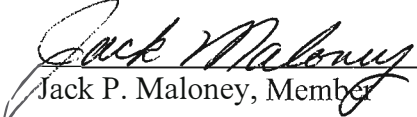
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

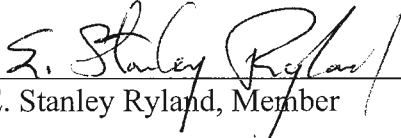
HENDRICKS COUNTY DRAINAGE BOARD:


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