

October 13th, 2020

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, Hendricks County Surveyor David Gaston, Dirk Leonard, Blake Stephenson, Gary Sowers, Justin Olashuck, Michael Wildman, Philip Grass, Stephen Roberts, Antonio Palmero, Dick Robertson, Julia Surber, Ryan Cannon 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 September 22nd, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the September 22nd, 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

Banning Engineering	Drain 437 Arbuckle Beaman Phillips	\$ 4,783.75
	ACCT. Balance \$ -29,466.18	
Beechwood Construction	Drain 700 Preston Estates (2 Invoices)	\$ 25,000.00
	ACCT. Balance \$ -27,601.60	
Conexco Inc.	Drain 527 Williams Hill Orner	\$ 16,100.00
	ACCT. Balance \$ 14,699.03	
Davey Resource Group	Drain 404 Michael Martin Dugan	\$ 1,068.72
	ACCT. Balance \$ -9,058.64	
Davey Resource Group	Drain 413 Swain	\$ 1,781.20
	ACCT. Balance \$ 41,339.63	
Davey Resource Group	Drain 415 Roseboom (22 invoices)	\$ 15,324.16
	ACCT. Balance \$ 90,453.85	
Davey Resource Group	Drain 435 McLane Hunt Higgins	\$ 1,941.80
	ACCT. Balance \$ -6,507.70	
Davey Resource Group	Drain 437 Arbuckle Beaman Phillips	\$ 2,251.32
	ACCT. Balance \$ -29,466.18	
Davey Resource Group	Drain 441 Lorin Ross (13 invoices)	\$ 12,182.24
	ACCT. Balance \$ 172,376.99	
Davey Resource Group	Drain 458 Glen Arnold	\$ 347.48
	ACCT. Balance \$ -6,630.50	
Davey Resource Group	Drain 472 Conrad McVey (2 Invoices)	\$ 1,909.68
	ACCT. Balance \$ 3,460.94	
Davey Resource Group	Drain 476 Joseph Holloway	\$ 385.44
	ACCT. Balance \$ 56,083.85	

Davey Resource Group	Drain 477 William Batz (2 invoices)	\$ 3,045.56
	ACCT. Balance \$ -98,209.41	
Davey Resource Group	Drain 490 Timothy Quinn	\$ 75.92
	ACCT. Balance \$ 716,001.12	
Davey Resource Group	Drain 491 Stevenson	\$ 467.20
	ACCT. Balance \$ 978.77	
Davey Resource Group	Drain 503 French Jegar (4 Invoices)	\$ 2,511.20
	ACCT. Balance \$ 25,544.87	
Davey Resource Group	Drain 505 Hunt West	\$ 1,401.60
	ACCT. Balance \$ 17,607.50	
Davey Resource Group	Drain 507 John Collins	\$ 338.72
	ACCT. Balance \$ 6,843.47	
Davey Resource Group	Drain 508 James Catterson (2 Invoices)	\$ 1,089.16
	ACCT. Balance \$ -11,390.67	
Davey Resource Group	Drain 511 John Barnett (11 Invoices)	\$ 9,621.40
	ACCT. Balance \$ 38,326.15	
Davey Resource Group	Drain 527 Williams Hill Orner	\$ 2,157.88
	ACCT. Balance \$ 14,699.03	
Davey Resource Group	Drain 528 Toliver Worrell	\$ 183.96
	ACCT. Balance \$ 2,624.30	
Davey Resource Group	Drain 531 Stout Richardson	\$ 1,933.04
	ACCT. Balance \$ 64,750.88	
Davey Resource Group	Drain 542 Carter Holtsclaw	\$ 858.48
	ACCT. Balance \$ -1,478.23	
Eco Infrastructure	Drain 409 Mary A. Gibbs	\$ 685.00
	ACCT. Balance \$ -83,215.67	
Lincoln Park Stone	Drain 527 William Hill Orner (3 Invoices)	\$ 3,726.72
	ACCT. Balance \$ 14,546.12	
Lincoln Park Stone	Drain 542 Carter Holtsclaw	\$ 361.61
	ACCT. Balance \$ 1,478.23	
Lincoln Park Stone	Drain 700 Preston Estates	\$ 184.05
	ACCT. Balance \$ -27,601.60	
Murrain Excavating	Drain 490 Timothy Quinn (2 Invoices)	\$ 25,382.50
	ACCT. Balance \$ 716,001.12	
Taylor Cooper Excavating	Drain 490 Timothy Quinn (2 Invoices)	\$ 3,000.00
	ACCT. Balance \$ 716,001.12	
Taylor Cooper Excavating	Drain 556 Acres of Diamonds	\$ 800.00
	ACCT. Balance \$ 15,720.81	
Taylor Cooper Excavating	Drain 688 Oaks of Avon	\$ 28,725.00
	ACCT. Balance \$ 62,791.14	
Total Maintenance Fund Due:		\$ 169,624.79

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$169,624.79. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT FUNDS LOANED TO MAINTENANCE FUNDS

Michael Martin Dugan	Drain 404	\$ 107,216.83
Mary A. Gibbs	Drain 409	\$ 2,560.99
Elizabeth Gentry	Drain 412	\$ 1,350.00
Glen Arnold	Drain 458	\$ 2,497.50
W. C. Oakley	Drain 465	\$ 2,433.39
William Rose	Drain 549	\$ 1,000.00
Cambridge	Drain 580	\$ 1,003.46
Preston Estates	Drain 700	\$ 119,647.83
Stony Brook	Drain 722	\$ 14,853.34
White Lick Creek Estates	Drain 752	\$ 2,327.50
Windfield Subdivision	Drain 758	\$ 5,570.61
Cardinal Estates	Drain 768	\$ 2,248.63

Total Loan Amount: **\$ 262,710.08**

Member Bob Gentry moved to approve the loans of \$262,710.08 from the General Drain Improvement Fund to the Drain Maintenance Funds. Vice President Matthew Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

October 13th, 2020 Auditor's Report

Member Jack Maloney moved to approve the October 13th, 2020 Auditor's Report as presented in the amount of \$432,334.87. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

MIP 1123 (Smith) - County

2 lots on 7.24 acres in Washington Township, SI0-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 Withdraw approval for ***MIP 1123 (Smith)*** as the project had been withdrawn from Planning and Building. 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

MAJOR PLAT (PRELIMINARY):

S-07-20 (INDOT) – Brownsburg

Bridge Rehabilitation in Lincoln Township, S13-T16N-R1E, located under East Main Street approximately, 230 feet west of South & East Northfield Drive in the Town of Brownsburg.

(Corradino) – Timothy Quinn Regulated Drain (490) \$100.00/Lot.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-07-20 (INDOT)*** 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 Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-08-20 (INDOT) – County

Structure Replacement in Union Township, S8&9-T16R1W, located under State Road 39, approximately 1,320 feet north of County Road 500 North. **(Corradino) – John Barnett Regulated Drain (511) (Robert Kennedy Arm) \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-08-20 (INDOT)*** to allow more time for the project engineer to address the review concerns. Member Bob Gentry move to follow the recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 486 & MAP 740 Replat Lot 4 (Hendricks County Gateway Park Building 4) - County

1 lot on 61.51 acres in Liberty Township, S35-T14N-1W located on the southside of Interstate 70 and west of State Road 39. **(American Structurepoint) – 70 West Commerce Park Regulated Drain (554) \$100.00/Acre**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 486 & MAP 740 Replat Lot 4 (Hendricks County Gateway Park Building 4)*** 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 70 West Commerce Park Regulated Drain (554). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1124 (Hart) – North Salem

2 lot on 10.8 acres in Eel River Township, S4-T16N-R2W located at the southwest corner of State Road 75 and North Main Street, and east of Ladoga Road in the Town of North Salem.

(Benchmark Consulting) – No Regulated Drain

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1124 (Hart)*** 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 Whetstone moved to follow the Surveyor's recommendation. 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:

Timothy Quinn Regulated Drain

Mr. Gaston stated that his office had received sealed quotes for the Timothy Quinn Regulated Drain project. President Palmer requested that the quotes be opened. They were as follows:

Murrain Excavating	\$ 61,100.00
Beechwood Construction	\$ 98,281.00

After reviewing Inspector Blake Stephenson recommended Murrain Excavating as they had the lowest responsible quote at \$60,100.00. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

John Barnett Regulated Drain

Mr. Gaston stated that his office had received quotes for the John Barnett Regulated Drain project. President Palmer requested that the quotes be read. They were as follows:

Beechwood Construction	\$ 13,735.00
Murrain Excavating	\$ 14,475.00
Landworks Inc.	\$ 20,750.00

After reviewing Inspector Blake Stephenson recommended Beechwood Construction as they had the lowest responsible quote at \$13,735.00. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Windfield Regulated Drain

Mr. Gaston stated that his office had received sealed quotes for the Windfield Regulated Drain project. Inspector Dirk Leonard reminded the Board that Banning Engineering had recommended riprapping all vertical surface area for the project and the estimates listed for the "whole pond" were with that riprapping. President Palmer requested that the quotes be opened. The quotes with the vertical riprap were as follows:

Murrain Excavating	\$ 41,500.00
Beechwood Construction	\$ 42,565.00

After reviewing Inspector Dirk Leonard recommended Murrain Excavating as they had the lowest responsible quote at \$41,500.00. Discussion followed. Member Bob Gentry moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Henry Parker Reconstruction Assessment – Norman Koopman (Karen Woodrum)

Mr. Gaston reminded the Board that last fall Mrs. Robin Woodrum came to the Board meeting and asked if the Henry Parker Reconstruction Penalties and interest could be waived on her father Norman Koopman's parcels. Mr. Koopman had recently passed away and she was unaware that he had not paid the assessment. At that time, the Board had asked Hendricks County Attorney Greg Steuerwald to investigate the legalities. Mr. Steuerwald said he believed the Board had the legal authority to make changes if it felt a wrong or undue hardship had occurred. Vice President Whetstone asked what costs of Penalties and Interest had accrued. The Board was informed that according to the Treasurer's Office the Penalties and Interest were \$1,213.76. Discussion followed. President Palmer asked if the Board would be setting a precedent. She was informed that the Board had made a similar decision for a less-abled resident. Discussion followed. Member Bob Gentry moved to waive the Penalties and Interest on the parcels affected. Member Jack Maloney seconded the motion. The motion was unanimously passed. Vice President Whetstone went on the record as voting for the motion because he felt the County had failed to proceed in a timely manner.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Fairway Hills Prestwick Regulated Drain

President Palmer recognized Stephen Roberts of Indiana Construction & Consulting Services. Mr. Roberts stated he was present on behalf of the Fairway Hills Homeowner's Association to discuss drainage issues. Mr. Roberts' presentation showed drainage problems and flooding near 4996 Hawthorne Way. He stated that the French Drain that was put in was not capable of handling the volume of water that came down in a heavy storm event. Inspector Dirk Leonard concurred with Mr. Roberts assessment of the drainage area. Mr. Roberts was proposing removing the French Drain and replacing it with an entire new system. Mr. Gaston asked who would be paying for the new system. Mr. Roberts stated the Homeowner's Association would be paying for the project he was only asking the County to allow him to daylight the new system just outside the County Regulated Drain easement. Discussion followed. Vice President Whetstone moved to allow the new system to daylight outside the Regulated Drain System easement as long as the Homeowner's Association signed a Hold Harmless agreement approved by Mr. Steuerwald. Member Bob Gentry seconded the motion. The motion was Unanimously passed.

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

Mary A. Gibbs Regulated Drain

Member Jack Maloney stated the Mary A. Gibbs needed work from where they left off last year at the Railroad tracks to the end of the drain. Inspector Leonard said they would need a contractor to come out and open up the drain in several places so they could video the drain and see what areas needed to be repaired or replaced. Discussion followed. It was the Consensus of the Board to proceed with the inspection and videoing of the drain

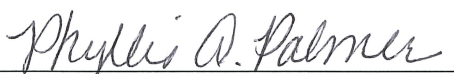
White Lick Creek

Member Jack Maloney stated someone had cleaned up the old trailer park at 10th street and White Lick Creek by pushing all the cement, rubbish, and topsoil on to the banks of the creek. Mr. Gaston said he would notify DNR.

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.

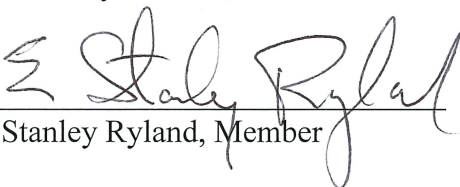
HENDRICKS COUNTY DRAINAGE BOARD:


Phyllis A. Palmer, President



Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST:


Gary W. Sowers II, Secretary

