

January 12th, 2021

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, and Jack Maloney, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Dale Kruse, Jason Coyle, Richard Czap, Dick Robertson, Joe Miller and David Eichelberger.

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

RE: ELECTION OF OFFICERS FOR 2021

President

President Palmer opened the floor to nominations for President of the Drainage Board. Member Jack Maloney nominated Bob Gentry for President. Member Dennis Dawes seconded the nomination. President Palmer closed the nominations. The nomination was unanimously approved.

Vice President

President Gentry opened the floor to nominations for Vice President of the Drainage Board. President Gentry nominated Member Phyllis Palmer for Vice President. Member Jack Maloney seconded the nomination. President Gentry closed the nominations. The nomination was unanimously approved.

Secretary

President Bob Gentry re-appointed Gary Sowers to the position of Drainage Board Secretary.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the December 22nd, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the December 22nd, 2020 Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 5,280.00
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<i>Total Review Fees Paid out of General Fund:</i>	\$ 5,280.00
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Member Jack Maloney moved to approve the Review Fees in the amount of \$5,280.00. Vice President Phyllis Palmer seconded the motion. The motion unanimously approved.

DRAIN MAINTENANCE EXPENSES

Arthur's Excavating	511 John Barnett (516 Tharp Helton Rock)	\$	39,958.00
	Acct. Balance \$		
Banning Engineering	409 Mary A. Gibbs (2 Invoices)	\$	620.00
	Acct. Balance \$		
Banning Engineering	411 William Bell (2 Invoices)	\$	485.00
	Acct. Balance \$		
Banning Engineering	414 Jasper Fisher (2 Invoices)	\$	202.50
	Acct. Balance \$		
Banning Engineering	435 McLane Hunt Hardwick Higgins	\$	205.00
	Acct. Balance \$		
Banning Engineering	437 Arbuckle Beaman Phillips (2 Invoices)	\$	755.00
	Acct. Balance \$		
Banning Engineering	462 Elias Lovette	\$	205.00
	Acct. Balance \$		
Banning Engineering	465 W.C. Oakley (2 Invoices)	\$	237.50
	Acct. Balance \$		
Banning Engineering	467 Frances Elmore (2 Invoices)	\$	237.50
	Acct. Balance \$		
Banning Engineering	476 Joseph Holloway	\$	180.00
	Acct. Balance \$		
Banning Engineering	501 Charles P. Hornaday	\$	270.00
	Acct. Balance \$		
Banning Engineering	507 John Collins (2 Invoices)	\$	372.50
	Acct. Balance \$		
Banning Engineering	599 Countryside Estates (2 Invoices)	\$	452.50
	Acct. Balance \$		
Banning Engineering	603 Creek Ridge (2 Invoices)	\$	202.50
	Acct. Balance \$		
Banning Engineering	606 Crosswind Estates (2 Invoices)	\$	177.50
	Acct. Balance \$		
Banning Engineering	623 Farmcreek Estates (2 Invoices)	\$	277.50
	Acct. Balance \$		
Banning Engineering	626 Forest Ridge	\$	102.50
	Acct. Balance \$		
Banning Engineering	648 High Acres	\$	347.50
	Acct. Balance \$		
Banning Engineering	661 Ledgewood Estates (2 Invoices)	\$	202.50
	Acct. Balance \$		
Banning Engineering	698 Pleasant Vue Estates	\$	102.50
	Acct. Balance \$		
Banning Engineering	699 Prairie Manor	\$	102.50
	Acct. Balance \$		
Banning Engineering	700 Preston Estates.	\$	102.50
	Acct. Balance \$		
Banning Engineering	739 Verdant Acres	\$	192.50
	Acct. Balance \$		

Banning Engineering	752 White Lick Creek Estates	\$	537.50
	Acct. Balance \$		
Banning Engineering	756 Willow Bend Estates (2 Invoices)	\$	337.50
	Acct. Balance \$		
Banning Engineering	758 Windfield Subdivision	\$	237.50
	Acct. Balance \$		
Landworks	400 Garvey Neal Pollard Todd	\$	1,350.00
	Acct. Balance \$		
Landworks	441 Lorin Ross (477 Eppa Armstrong)	\$	1,200.00
	Acct. Balance \$		
Landworks	511 John Barnett (513 John Rutledge)	\$	800.00
	Acct. Balance \$		
Lincoln Park Stone	490 Timothy Quinn (3 Invoices)	\$	7,724.36
	Acct. Balance \$		
Lincoln Park Stone	511 John Barnett (516 Tharp 5 Invoices)	\$	2,557.39
	Acct. Balance \$		
Lincoln Park Stone	511 John Barnett	\$	191.77
	Acct. Balance \$		
MurRAIN Excavating	441 Lorin Ross (444 John Scott)	\$	850.00
	Acct. Balance \$		
MurRAIN Excavating	531 Stout Richardson Glover (469 Alfred Glover)	\$	2,400.00
	Acct. Balance \$		
MurRAIN Excavating	758 Windfield Subdivision	\$	41,500.00
	Acct. Balance \$		
Setser Trapping	531 Stout Richardson Glover (469 Alfred Glover)	\$	200.00
	Acct. Balance \$		
Stephenson Excavating	606 Crosswind Estates	\$	28,545.00
	Acct. Balance \$		
Taylor Cooper Excavating	409 Mary A. Gibbs	\$	1,150.00
	Acct. Balance \$		
Taylor Cooper Excavating	667 Mannfreds Walk	\$	1,000.00
	Acct. Balance \$		
U.S. Aggregates	490 Timothy Quinn	\$	499.83
	Acct. Balance \$		
U.S. Aggregates	511 John Barnett	\$	1,246.17
	Acct. Balance \$		

Total Maintenance Fund Due: \$ 138,317.52

Member Jack Maloney moved to approve the Maintenance Fund claims in the amount of \$138,317.52
 Member Dennis Dawes seconded the motion. The motion was unanimously approved.

TRANSFERS FROM DRAIN TO WATERSEHD DRAIN

Drain 495 James Hubble	Drain 491 Stevenson Watershed	\$	180.00
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Total Transfer to General Drains Improvement Fund Due: \$ 180.00

Member Jack Maloney moved to approve the transfer of \$180.00 from the James Hubble Maintenance Fund to the Stevenson Watershed Maintenance Fund. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

TRANSFERS FROM VACATED DRAINS TO THE GENERAL DRAIN IMPROVEMENT FUND

Drain 579	Broyles Estates	\$	27.50
Drain 587	Christopher Crossing	\$	225.00
Drain 595	Cottonwood Farm	\$	75.00
Drain 597	Country Elegance	\$	25.00
Drain 604	Creekview Acres	\$	50.00
Drain 617	Eagles Landing	\$	200.00
Drain 637	Hadley Acres	\$	3.85
Drain 737	Wincher Heights	\$	10.00

Total Transfer to General Drains Improvement Fund Due: \$ 616.35

Member Dennis Dawes moved to approve the transfer of the vacated drain funds in the amount of 616.35 to the General Drain Improvement Fund as stipulated in the Indiana Code. Member Jack Maloney seconded the motion. The motion was unanimously approved.

AUDITOR'S REPORT

January 12th, 2021 Auditor's Report

Member Jack Maloney moved to approve the January 12th, 2021 Auditor's Report as presented in the amount of \$139,113.87. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1126 (SK Development) – County Continued from 12-8-20

3 lots on 9.167 acres in Union Township, S18-T17N-R1W, located on the south westside of Interstate 74 and the North side of County Road 1000 North. **(Kruse Consulting) – John W. French (503) {Spangler Arm} \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1126 (SK Development)*** 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 John W. French Regulated Drain (503). Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 368 (Replat Valley Vista Estates Section 3 Lots 32 & 33) – County

1 lot on 1.91 acres in Washington Township, S5-T15N-R1E, located at the northern terminus of Valley Vista Drive. **(Kruse Consulting) – Valley Vista Regulated Drain (738) \$100.00/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MAP 368 (Replat Valley Vista Estates Section 3 Lots 32 & 33)*** 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 Valley Vista Regulated Drain (738). Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

MAJOR PLAT (FINAL):

MAP 739 S-09-18 (Sonora Section 6) – County

33 lots on 14.854 acres in Brown Township, S5-16N-R2E, located on the southside of County Road 700 North, approximately 179 feet west of Sonora Boulevard. **(Banning Engineering) Sonora Regulated Drain (771) \$100.00/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 739 S-09-18 (Sonora Section 6)*** 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 Sonora Regulated Drain (771). Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1127 (Neier) – County

3 lots on 12.49 acres in Marion Township, S18-T15N-R2W, located on the northside of County Road 150 South, approximately 1,306 feet west of County Road 800 West. **(Kruse Consulting) No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1127 (Neier)*** 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. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

MIP 1128 (Hatfield) – County

2 lots on 4.29 acres in Brown Township, S16-T17N-R1E, located on the northside of County Road 1000 North, approximately 2,208 feet east of County Road 650 East. **(Kruse Consulting) Daniel Kennedy Regulated Drain (468) 100.00/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MIP-1128 (Hatfield)*** 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 Daniel Kennedy Regulated Drain (468). Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was approved on a 3-0-1 Vote with Member Jack Maloney recusing himself.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD: Representative Graham Youngs,

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Mary A. Gibbs Regulated Drain Project

Hendricks County Surveyor David Gaston informed the Board that CSX Railroad had notified the Surveyor's Office of their requirements before they would approve any work to be done to the Mary A. Gibbs regulated drain that crosses within their easement. They need detailed information on the Vectren and Marathon pipelines which includes the depths and locations. Inspector Blake Stephenson stated he had contacted the pipeline companies and they are requiring the lines be exposed by hydro excavating so they can give an accurate depth and location. Blake informed the Board that due to weather and ground conditions a vac truck is too heavy to drive out there at this time to complete the work and as soon as weather permits it will be done. Mr. Gaston stated he had contacted Christopher Burke Engineering to perform the engineering work and they had submitted a job estimated not to exceed \$32,000.00. Discussion followed. Vice President Palmer moved to accept the estimate and proceed with the design work. President Gentry seconded the motion. The motion was passed on a 3-0-1 vote with Member Jack Maloney recusing himself.

Fluvial Erosion Waiver – Richard Czap (32-07-33-400-024.000-022)

Mr. Gaston informed the Board that he had checked with the Health Department and Planning and Building regarding the Fluvial Erosion Waiver requested by Mr. Richard Czap on behalf of his client. He stated neither department was willing to state unequivocally that Mr. Czap's client would be able to build on the parcel without further study and filing of an MRP. Mr. Gaston stated all the information that would be needed would be done through the planning stage of an MRP and would have to go through each department for review and approval. David Eichelberger stated that if the owner wanted to, he could hire a Geoscientist to map the parcel and determine exactly where the flood plain and fluvial erosion zones were located on the parcel. Discussion followed. Member Dennis Dawes moved to table the waiver until Mr. Czap's client was able to get detailed plan drawings for the building location. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Gailcrest Regulated Drain

Hendricks County Inspector Dirk Leonard stated that someone had restricted the outlet for the Gailcrest Subdivision by installing a pipe where the open ditch used to be located and that the pipe was much too small to

handle the amount of water coming through it. He informed the Board that this pipe is an offsite easement of Gailcrest and is now inadequate making properties flood within the Gailcrest subdivision. He also stated that additional water from Beasley's Orchard had been added to the drain by recent pattern tiling of the orchard property which is within the Town of Danville and that Beasley's Orchard had received approval from the Town to do the tiling work. Discussion followed. Chief Deputy Dalton stated that the tile needed to be removed and the open ditch restored, and to stay consistent with other projects completed in the past, the money to pay for this project would come from Gailcrest drain maintenance fund. Discussion followed. Vice President Palmer moved to let the project for quotes. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Christopher Burke Engineering

The Board was informed that Christopher Burke Engineering had submitted their 2021 contract with no changes from the previous year. Hendricks County Attorney Representative Graham Youngs stated he had reviewed the contract and it was in good order. Discussion followed. Member Dennis Dawes moved to accept the contract. Vice President Palmer seconded the motion. The motion was unanimously approved.

Banning Engineering

The Board was informed that Banning Engineering had submitted their 2021 contract with no changes from the previous year. Hendricks County Attorney Representative Graham Youngs stated he had reviewed the contract and it was in good order. Discussion followed. Member Dennis Dawes moved to accept the contract. Member Jack Maloney seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

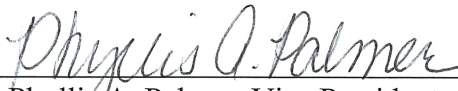
ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was approved unanimously.

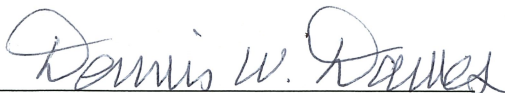
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



Phyllis A. Palmer, Vice President



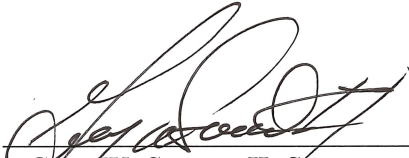
Dennis W. Dawes, Member



Jack P. Maloney, Member


E. Stanley Ryland, Member 

ATTEST:


Gary W. Sowers II, Secretary