

May 10<sup>th</sup>, 2022

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, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Jennifer Lasch, Chris Pope, Shelly Smith, Joe Skibinski, Dale Kruse, Kyle Blanck, Ryan Robinson, and David Eichelberger.

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

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Gentry requested a motion with regards to the minutes of the April 26<sup>th</sup>, 2022, Drainage Board meeting. Member Dennis Dawes moved to approve the April 26<sup>th</sup>, 2022, Drainage Board meeting minutes as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

Christopher Burke	\$ 20,209.50
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<b>Total Review Fees Paid out of General Fund:</b>	<b>\$ 20,209.50</b>
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Member Stan Ryland moved to approve the Review Fees in the amount of \$20,209.50. Member Jack Maloney seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Alexander Contractors	Drain 701 Prestwick	\$ 7,200.00
	Acct. Balance - \$231,383.11	
Mink Excavating	Drain 580 Cambridge	\$ 1,805.00
	Acct. Balance - \$16,755.74	
Setser Trapping	Drain 415 Roseboom (Thompson Shultz)	\$ 200.00
	Acct. Balance - \$75,045.79	
Taylor Cooper	Drain 668 Mares Meadows	\$ 21,000.00
	Acct. Balance - \$ -12,766.76	
Williams Creek Mgmt.	Drain 483 Nash Trucksess	\$ 2,420.00
	Acct. Balance - \$120,125.04	

<b>Total Maintenance Fund Due:</b>	<b>\$ 32,625.00</b>
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Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$32,625.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

## **AUDITOR'S REPORT**

May 10<sup>th</sup>, 2022 Auditor's Report

Vice President Palmer moved to approve the May 10<sup>th</sup>, 2022, Auditor's Report as presented in the amount of \$32,625.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

## **RE: IN THE MATTER OF OLD BUSINESS: PROJECTS**

### **MAJOR PLAT (PRELIMINARY & FINAL):**

#### ***DPR 502 (Ferguson Hardware) – Coatesville***

2 parcels on 1.97 acres in Clay Township, S32-T15-R2W, located on the westside of State Road 75 and the northside of Hadley Street in the Town of Coatesville. **(Myers Engineering/Ferguson Lumber Corp.) Coatesville Stormwater Utility.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 502 (Ferguson Hardware)*** to the June 14<sup>th</sup>, 2022, meeting of the Drainage Board. Member Stan Ryland moved to Continue the project until the June 14<sup>th</sup>, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

#### ***DPR 503 & MIP 1153 (Dollar General New Winchester) – County***

1 lot on 3.04 acres in Marion Township, S8-T15N-R2W, located on the westside of State Road 75, approximately 887 feet south of U.S. Highway 36. **(Hamilton Designs) Conrad McVey Regulated Drain \$100.00 per acre Outlet Only**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 503 & MIP 1153 (Dollar General New Winchester)*** 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 Conrad McVey Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

### **MAJOR PLAT (FINAL):**

#### ***S-06-21 (Brownsburg Crossroads Elementary School) – Brownsburg***

1 lot on 29.95 acres in Lincoln Township, S13-T16N-R1E, located on the northeast corner of County Road 400 North and South Northfield Drive in the Town of Brownsburg. **(Veridus Group) – Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-06-21 (Brownsburg Crossroads Elementary School)*** 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 Timothy Quinn Regulated Drain. Discussion followed. Member Dennis Dawes 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 & FINAL):**

***MAP 744 S-11-07-RDext (Westpoint Boulevard Road Extension) – County***

1 lot on 1.045 acres in Liberty Township, S25-T14N-R1W, located at the current eastern terminus of Westpoint Boulevard. **(Banning Engineering) Westpoint Business Park Regulated Drain \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MAP 744 S-11-07-RDext (Westpoint Boulevard Road Extension)*** 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 West Point Business Park Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

***S-10-22 (Love it Sew) – Avon***

1 lot on .713 acres in Washington Township, S2-T15N-R1E, located on the westside of Avon Avenue, approximately 436 feet south of County Road 100 North in the Town of Avon. **(Kruse Consulting) – No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-10-22 (Love it Sew)*** 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 passed.

**MAJOR PLAT (PRELIMINARY & FINAL):**

***S-05-21-IIA (Fairview West Section 2A) – Brownsburg***

53 lots on 40.372 acres in Brown Township, S33-T17N-R1E, located on the Southeastern side of Interstate 74, approximately 481 feet north of County Road 700 North in the Town of Brownsburg. **(HWC Engineering) John & Enos Keeney Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-05-21-IIA (Fairview West Section 2A)*** 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 outlet only assessment payable to the John & Enos Keeney Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

***S-05-21-IIB (Fairview West Section 2B) – Brownsburg***

24 lots on 11.70 acres in Brown Township, S4-T16-R1E, located on the southside of County Road 700 North, approximately 401 feet east of Blackwater Lane in the Town of Brownsburg. **(HWC Engineering) Joseph Holloway Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant

Final Approval of *S-05-21-IIB (Fairview West Section 2B)* 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 outlet only assessment payable to the Joseph Holloway Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

***S-11-21 (Park 136) – Brownsburg***

1 lot on 4.55 acres in Lincoln Township, S13-T16N-R1E, located on the southwest corner of US Highway 136 and County Road 900 East in the Town of Brownsburg. **(V3 Companies) Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended continuing *S-11-21 (Park 136)* to the June 14<sup>th</sup>, 2022, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the June 14<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously approved.

**MINOR PLAT (PRELIMINARY & FINAL):**

***MIP 1155 (Heim) - County***

2 lots on 20.00 acres in Union Township, S31-T17N-R1W, located at the southwest corner of County Roads 775 North and 300 West. **(Kruse Consulting) Lorin Ross Regulated Drain \$100.00 per lot assessments Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MIP 1155 (Heim)* 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 outlet only assessment payable to the Lorin Ross Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):**

***MRP 137 (McWilliams) – Clayton***

1 lot on 1.76 acres in Liberty Township, S21-T14N-R1W, located on the northside of County Road 900 South, approximately 858 feet west of County Road 0. **(Kruse Consulting) Stout Richardson Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MRP 137 (McWilliams)* 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 outlet only assessment payable to the Stout Richardson Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

***MRP 138 (Hensiek) – Clayton***

1 lot on 2.35 acres in Liberty Township, S21-T14N-R1W, located on the eastside of County Road 100 West, approximately 2,971 feet north of County Road 900 South. **(Kruse Consulting) Stout Richardson Regulated Drain \$100.00 per lot Outlet Only.**



Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MRP 138 (Hensiek)** 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 outlet only assessment payable to the Stout Richardson Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MRP 139 (Carter) – County**

1 lot on 4.35 acres in Liberty Township, S18-T14N-R1E, located at the southwest corner of County Roads 375 East and 700 South. **(Kruise Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MRP 139 (Carter)** 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 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:**

**Hendricks County Attorney**

Hendricks County Surveyor David Gaston stated that the Hendricks County Commissioners had voted to approve the Hendricks County Attorney's fee increase from \$275.00 per hour to \$300.00 per hour retroactive to January 1, 2022. Discussion followed. Member Dennis Dawes moved to raise the fee paid to Hendricks County Attorney by the Drainage Board from \$275.00 per hour to \$300.00 per hour retroactive to January 1, 2022. Member Stan Ryland seconded the motion. The motion was unanimously approved.

**ARP Funds**

Mr. Gaston asked if there was any update on the ARP funds. Member Dennis Dawes stated that the committee had some questions about the Surveyor's Office request and would like for him to attend their next meeting on Monday, May 16<sup>th</sup> at 8:00am. Mr. Gaston stated we would be happy to attend and have Tiffany Dalton and Dirk Leonard attend also.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**Continental Estates – Jessica Smith**

President Gentry recognized Mrs. Jessica Smith of Continental Estates. Mrs. Smith stated that she and other homeowners had been waiting a long time for their drainage problem to be fixed and wanted to know when the

County was going to start work. Mr. Gaston informed her that his office was waiting on funds from the ARP Grant and then they would begin the work if it was approved, and the funds were received. After Mr. Gentry asked the details of the drainage issues, Hendricks County Inspector Dirk Leonard stated that in the past a drainage pipe was installed from the east and daylighted on Mrs. Smith's property and the swale that it daylighted into was not large enough to handle the water during large storm events and turned the yards into a marsh. He stated the easement was only 7.5 feet wide and had utilities running through it therefore, there was not enough room to do any other drainage improvements. He stated that Banning Engineering had come up with a plan to install inlets and pipes from the backyard of every other house out to the street drain which would have to be enlarged to handle the volume. Discussion followed. It was the consensus of the Board to begin work as soon as ARP money became available and to keep Mrs. Smith informed.

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


**Mary A. Gibbs Regulated Drain**


Member Jack Maloney asked what progress had been made on the Mary A. Gibbs Regulated Drain project. Hendricks County Chief Deputy Surveyor Tiffany Dalton stated they were being held up by CSX Railroad who was reviewing the project and kept asking for more detailed information or suggesting alternatives to the design specifications and contractor. Deputy Dalton said she explained to CSX the contract for the design and contractor had already been signed and no changes would be made. Member Jack Maloney and President Gentry asked Hendricks County Attorney Greg Steuerwald to see if he could expedite the project.

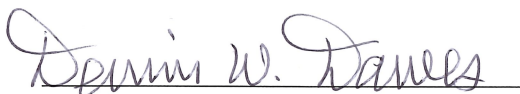
**ADJOURN:**

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

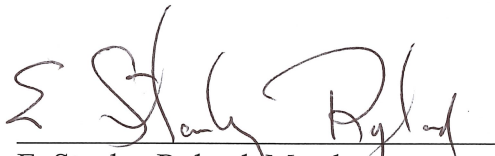
HENDRICKS COUNTY DRAINAGE BOARD:


  
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