

June 14<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 Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Chris Pope, Nathan White, David Marks, Dale Kruse, and Dick Robertson.

President Bob Gentry determined there was a quorum, 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 May 24<sup>th</sup>, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the May 24<sup>th</sup>, 2022, Drainage Board meeting minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

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

**REVIEW FEES**

Christopher Burke	\$ 13,630.00
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<b><i>Total Review Fees Paid out of General Fund:</i></b>	<b>\$ 13,630.00</b>
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Member Dennis Dawes moved to approve the Review Fees in the amount of \$13,630.00. Member Jack Maloney seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Beechwood Construction	Drain 415 Roseboom (Money Jordan)	\$ 475.00
	Acct. Balance - \$72,570.79	
Ferguson Hardware Corp.	Drain 580 Cambridge	\$ 42.99
	Acct. Balance - \$16,712.75	
Murrain Excavating	Drain 472 McVey	\$ 750.00
	Acct. Balance - \$4,099.79	
Murrain Excavating	Drain 490 Timothy Quinn	\$ 1,200.00
	Acct. Balance - \$615,198.77	
Murrain Excavating	Drain 740 Village Oaks	\$ 5,000.00
	Acct. Balance - \$34,956.32	
Taylor Cooper Excavating	Drain 531 Stout Richardson (Alfred Glover)	\$ 5,000.00
	Acct. Balance - \$47,443.75	
Taylor Cooper Excavating	Drain 647 Hidden Valley Est.	\$ 13,020.08
	Acct. Balance - \$ -6,547.58	
<b>Total Maintenance Fund Due:</b>		<b>\$ 25,488.07</b>

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$25,488.07. Member Jack Maloney seconded the motion. The motion was unanimously passed.

## **AUDITOR'S REPORT**

June 14<sup>th</sup>, 2022 Auditor's Report

Member Jack Maloney moved to approve the June 14<sup>th</sup>, 2022, Auditor's Report as presented in the amount of \$25,488.07. 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's recommendation letter informed the Board that the developer of ***DPR 502 (Ferguson Hardware)*** wish to withdraw the project at this time. Member Jack Maloney moved to allow the withdrawal. Member Stan Ryland seconded the motion. The motion was unanimously approved.

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

#### ***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's recommendation letter advised the Hendricks County Drainage Board to grant Final Approval of ***S-11-21 (Park 136)*** 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 Stan Ryland seconded the motion. The motion was unanimously passed.

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

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

#### ***S-8-22 (Big Red Liquors #219) – Brownsburg***

1 lot on 1.36 acres in Lincoln Township, S13-T16N-R1E, located on the southside of U.S. Highway 136, approximately 328 feet east of South Northfield Drive in the Town of Brownsburg. **(Benchmark Consulting) Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Final Approval of ***S-8-22 (Big Red Liquors #219)*** 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.

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

***MIP 1156 (Purdy) – County***

3 lots on 7 acres in Brown Township, S19-T17N-R2E, located at the southwest corner of Wilson Road and County Road 950 North. **(Benchmark Consulting) Elias Lovett Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Preliminary and Final Approval of ***MIP 1156 (Purdy)*** 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 Elias Lovett 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.

***MIP 1157 (M & KW Investments) – Coatesville***

2 Lots on 15.5 acres in Clay Township, S6-T14N-R2W, located at the southwest corner of Phillips and Walnut Streets in the Town of Coatesville. **(Moench Engineering) Coatesville Stormwater Utility.**

Hendricks County Surveyor David Gaston's recommendation letter advised Continuing ***MIP 1157 (M & KW Investments)*** to the July 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the July 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously approved.

***MIP 1158 (Rutledge) - County***

2 lots on 13 acres in Clay Township, S6/5-T14N-R2W, located on the westside of Masten Road, approximately 1,054 feet north of County Road 600 South. **(Moench Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston's recommendation letter advised Continuing ***MIP 1158 (Rutledge)*** to the July 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the July 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

***MIP 1159 (Hill) – County***

3 Lots on 20.00 acres in Center Township, S34-T16N-R1W, located on the westside of County Road 50 East, approximately 2,350 feet north of Knightsbridge Road. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Preliminary and Final Approval of ***MIP 1159 (Hill)*** 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 Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***MIP 1160 (Fair & Mitson) – County***

3 lots on 10.32 acres in Brown Township, S30-T17N-R2E, located at the northeast corner of Maloney Road and County Road 1050 East. **(Kruse Consulting) Reel Creek Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Preliminary and Final Approval of ***MIP 1160 (Fair & Mitson)*** 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 Reel Creek 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 140 (Kline) – County***

1 lot on 2.809 acres in Clay Township, S22-T15N-R2W, located on the westside of County Road 550 West, approximately 1,142 feet south of County Road 200 South. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Preliminary and Final Approval of ***MRP 140 (Kline)*** 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.

***MRP 141 (Hawthorne) - County***

1 lot on 3.50 acres in Union Township, S22-T17N-R1W, located on the southside of County Road 975 North, approximately 1,023 feet west of County Road 75 East. **(Kruse Consulting) Lorin Ross (Eppa Armstrong) Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston's recommendation letter advised the Hendricks County Drainage Board to grant Preliminary and Final Approval of ***MRP 141 (Hawthorne)*** 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 Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes 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 CHIEF DEPUTY SURVEYOR TIFFANY DALTON:**

**Alfred Cox Regulated Drain**

President Gentry was informed that the Surveyor's Office had received 2 sealed quotes for the Alfred Cox Regulated Drain project. President Gentry requested the quotes be opened and read aloud. The quotes were as follows:

MurRAIN Excavating	\$25,000.00
Beechwood Construction	\$26,950.00

After reviewing the quotes Hendricks County Inspector Blake Stephenson recommended MurRAIN Excavating as they had the lowest responsible quote of \$25,000.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**Pollard Todd Regulated Drain**

President Gentry was informed that the Surveyor's Office had received 3 sealed quotes for the Pollard Todd Regulated Drain project. President Gentry requested the quotes be opened and read aloud. The quotes were as follows:

MurRAIN Excavating	\$15,500.00
Beechwood Construction	\$25,200.00
Landworks Inc.	\$28,875.00

After reviewing the quotes Hendricks County Inspector Blake Stephenson recommended MurRAIN Excavating as they had the lowest responsible quote of \$15,500.00. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

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

**Continental Estates**

Hendricks County Inspector Dirk Leonard presented the Board with pictures showing standing water in the swale on Mrs. Jessica Smith's parcel in Continental Estates. Discussion followed. Hendricks County Chief Deputy Surveyor Tiffany Dalton said that some ARP Grant money that had just been awarded would be used to fix the drainage issue in Continental Estates. The Board thanked the Chief Deputy and asked that someone from the Surveyor's Office inform Mrs. Smith.

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

**Town of Clayton**

Member Jack Maloney stated that Mr. David Coogan near the Town of Clayton may be contacting the Surveyor's Office concerning a Removal of Obstruction. He said that allegedly Mr. Coogan's neighbor has

stopped up the drainage to form a small pond for ducks. Chief Deputy Dalton said she had not received any call as of today but thanked Member Maloney for the information.

#### **Timothy Quinn Regulated Drain**

Member Maloney asked for an update on the Quinn Regulated Drain project with INDOT. Chief Deputy Dalton said she had been in contact with INDOT and informed them that the project would need Drainage Board approval. She said she believed they were in the final planning phase of the project.

#### **Mary A. Gibbs Regulated Drain**

Member Maloney asked for an update on the Mary A. Gibbs Regulated Drain project with CSX Railroad. Chief Deputy Dalton and Inspector Blake Stephenson informed the Board that all the paperwork had been finalized and, weather permitting, the work would begin the week of July 4<sup>th</sup>.

#### **Danville Conservation Club Dam Regulated Drain**

Member Dennis Dawes said he had left a message for Mr. Gary Everling about accessing the Danville Conservation Club Dam from the Hendricks Regional Health property but had not heard back from him.

#### **Avondale Heights Subdivision.**

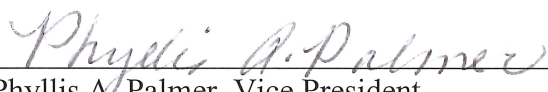
Member Dennis Dawes stated he had received a call and letter from Mrs. Rebecca Regan of Avondale Heights Subdivision about a drainage issue she was having. Chief Deputy Dalton informed the Board that Avondale Heights was not a regulated drain and therefore the Surveyor's Office would not be able to help fix any drainage within that subdivision. She recommended Mrs. Regan contact her HOA or if the problem was within the road right of way the Hendricks County Highway Department.


#### **ADJOURN:**

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

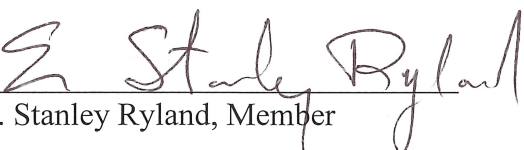
HENDRICKS COUNTY DRAINAGE BOARD:

  
\_\_\_\_\_  
Bob Gentry, President

  
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Phyllis A. Palmer, Vice President

  
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Dennis W. Dawes, Member

  
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Jack P. Maloney, Member

  
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E. Stanley Ryland, Member

ATTEST:   
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Gary W. Sowers II, Secretary