

HENDRICKS COUNTY / MORGAN COUNTY **JOINT DRAINAGE BOARD**

May 10th, 2022
7:30 A.M.

Those present in room or online were Don Adams via conference call (Morgan County), Kenny Hale (Morgan County), Bob Gentry (Hendricks County), Stan Ryland (Hendricks County), Terry Brock (Morgan County Surveyor) David Gaston (Hendricks County Surveyor) Jack Maloney, Gary Sowers, Ryan Lindley, and David Eichelberger.

Pledge of Allegiance – *Stanley Ryland*

Prayer – *Kenny Hale*

Determination of a Quorum – *Quorum was present.*

Minutes

Bob Gentry made a motion to approve the 10-12-21 minutes. Kenny Hale seconded the motion. Motion carried 4-0.

Election of Officers

President Ryland opened the floor for nominations to be President. Member Bob Gentry nominated Kenny Hale. Member Kenny Hale seconded the nomination. The nomination was unanimously approved.

President Kenny Hale opened the floor for nominations to be Vice President. Bob Gentry nominated Don Adams. Member Stan Ryland seconded the nomination. The nomination was unanimously approved.

President Hale opened the floor for nominations to be Secretary. Bob Gentry nominated Rick Woodall. Member Stan Ryland seconded the nomination. The nomination was unanimously approved.

New Business Major Plat Preliminary & Final

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

The Morgan and Hendricks County Surveyors, Terry Brock and David Gaston, recommended the Joint Drainage Board Grant Preliminary & Final Approval of ***MAP 744 S-11-07-RDext (Westpoint Boulevard Road Extension)*** subject to the conditions of the Morgan and Hendricks County Surveyors' letter, all the requirements and conditions of the Morgan and Hendricks County Stormwater Management Handbooks, and a \$100.00 per acre assessment payable to the Westpoint Business Park Regulated Drain (748). Discussion followed. Member Bob Gentry

made a motion to follow the Surveyors' recommendation. Motion seconded by Member Stan Ryland. Motion Carried 4-0. Permission to sign the approval letter electronically for Don Adams was given.

Building 5 (Westpoint Business Park – Block 3) – Morgan County

1 Building (1,015,740 Square Feet) on 70 acres in Monroe Township, S30-T14N-R1E, located at the eastern terminus of Westpoint Boulevard. **(Banning Engineering) Morgan County Regulated Drain Westpoint Business Park \$100.00 per acre assessment.**

The Morgan and Hendricks County Surveyors, Terry Brock and David Gaston, recommended the Joint Drainage Board Grant Preliminary & Final Approval of ***Building 5 (Westpoint Business Park – Block 3)*** subject to the conditions of the Morgan and Hendricks County Surveyors' letter, all the requirements and conditions of the Morgan and Hendricks County Stormwater Management Handbooks, and a \$100.00 per acre assessment payable to the Westpoint Business Park Regulated Drain (748). Discussion followed. Member Bob Gentry made a motion to follow the Surveyors' recommendation. Motion seconded by Member Stan Ryland. Motion Carried 4-0. Permission to sign the approval letter electronically for Don Adams was given.

Wishes to be Heard

There were none.

Adjournment

Member Stan Ryland made a motion to adjourn the meeting. Motion seconded by Member Bob Gentry. Motion carried 4-0.

HENDRICKS / MORGAN JOINT DRAINAGE BOARD

Kenny Hale, Chairman

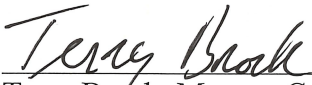

Don Adams, Vice Chairman


Rick Woodall, Secretary


Bob Gentry, Member


Stan Ryland, Member

Attest:


Terry Brock, Morgan Co. Surveyor


David Gaston, Hendricks Co. Surveyor