HENDRICKS COUNTY / MORGAN COUNTY JOINT DRAINAGE BOARD

September 13th, 2022 7:30 A.M.

Those present in room or online were Don Adams via conference call (Morgan County), Rick Woodall (Putnam County), Bob Gentry (Hendricks County), Stan Ryland (Hendricks County), Terry Brock (Morgan County Surveyor) David Gaston (Hendricks County Surveyor) Jack Maloney, Gary Sowers, Jeff Banning, and David Eichelberger.

Pledge of Allegiance – Rick Woodall

Prayer – Stan Ryland

<u>Determination of a Quorum</u> – Quorum was present.

Minutes

Bob Gentry made a motion to approve the 5-10-22 minutes. Stan Ryland seconded the motion. Motion carried 4-0.

New Business Major Plat Preliminary & Final

DPR 511 (Smyrna Concrete Plant) – County

1 lot on 10.66 acres in Liberty Township, S36-T14N-R1W, located on the southeast corner of Interstate 70 and State Road 39. (Banning Engineering) No Regulated Drain.

The Morgan and Hendricks County Surveyors, Terry Brock and David Gaston, recommended the Joint Drainage Board Grant Preliminary & Final Approval of *DPR 511 (Smyrna Concrete Plant)* – *County* subject to the conditions of the Morgan and Hendricks County Surveyors' letter, and all the requirements and conditions of the Morgan and Hendricks County Stormwater Management Handbooks. 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.

Hendricks County Surveyor David Gaston made the Board aware that there would be several upcoming projects that would need Joint Drainage Board approval, the first of which would be Westpoint Business Park Building 1, he asked the Board to set a date in October to hear this project. Discussion followed. Member Bob Gentry moved to hold the meeting on October 11th at 7:30 am in the Hendricks County Government center.

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.

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Not Present	Not Present
Kenny Hale, Chairman	Don Adams, Vice Chairman
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Rick Woodall, Secretary

Attest:

Not Present
Terry Brock, Morgan Co. Surveyor

David Gaston, Hendricks Co. Surveyor

Bob Gentry, Member