

October 11th, 2022

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in room or via conference call 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 (conference call), Chief Deputy Surveyor Tiffany Dalton, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Scott Jelly, Jennifer Lasch, John Voigt, Scott Bordenet, Joe Collings, Edie Miller, Liam Sawyer, Carl Camacho, Dale Kruse, Dick Robertson and David Eichelberger.

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 September 27th, 2022, Drainage Board meeting. Member Stan Ryland moved to approve the September 27th, 2022; Drainage Board meeting minutes as amended. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Davey Resource Group	Drain 441 Lorin Ross (Minnie Tucker)	\$	697.15
	Acct. Balance - \$ -488,051.54		
Murrain Excavating	Drain 752 Whitelick Creek Est.	\$	975.00
	Acct. Balance - \$ 11,897.10		
Davey Resource Group	Drain 468 Daniel Kennedy	\$	93.85
	Acct. Balance - \$ -1,783.85		
Total Maintenance Fund Due:		\$	1,766.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$1,766.00 Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

October 11th, 2022 Auditor's Report

Member Dennis Dawes moved to approve the October 11th, 2022, Auditor's Report as presented in the amount of \$1,766.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-22-03 (Brownsburg High School Renovations) - Brownsburg

1 lot on 14.3 acres in Lincoln Township, S14-T16N-R1E, located on the westside of South O'Dell Street at the southern terminus of Bulldog Boulevard in the Town of Brownsburg. **(Veridus Group) Mary E. Wilson Regulated Drain \$100.00 per acre.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-22-03 (Brownsburg High School Renovations)*** subject to the conditions and specifications 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 assessment payable to the Mary E. Wilson 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-11-22 (INDOT DES. No. 1902063 I-74 Small Structure)

Culvert replacement in Lincoln Township, S1&12-T16N-R1E, located under Interstate 74, approximately 50 feet northwest of County Road 600 in the Town of Brownsburg. **(RQAW) Timothy Quinn Regulated Drain. No assessment recommended as this is an INDOT project.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-11-22 (INDOT DES. No. 1902063 I-74 Small Structure)*** 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.

MAJOR PLAT (FINAL):

DPR 508 (Hawkeye Storage) – County

1 lot on 32.18 acres in Marion Township, S5-T15N-R2W, located on the northside of US Highway 36 Approximately 1,525 feet west of State Road 75. **(Kruse Consulting) Conrad McVey Regulated Drain \$100.00 per acre assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 508 (Hawkeye Storage)*** 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 assessment payable to the Conrad McVey 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.

S-15-21-W (Northfield Drive Business Park West) – Brownsburg

1 lot on 31.42 acres in Lincoln Township, S4-T16N-R1E, located on the northwest corner of US Highway 136 and West Northfield Drive in the Town of Brownsburg. **(Cripe Engineering) Joseph Holloway Regulated Drain \$100.00 per acre assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-15-21-W (Northfield Drive Business Park West)*** 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 assessment payable to the Joseph Holloway 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.

DPR 509 (Greensgroomer) – County

1 lot on 2.0 acres in Lincoln Township, S20-T16N-2E, located on the westside of North Raceway Road, Approximately 1,004 feet north of US Highway 136. **(Bordenet) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 509 (Greensgroomer)*** 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.

MINOR PLAT (PRELIMINARY & FINAL):

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 recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1158 (Rutledge)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and subject to County Plan Commission approval. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 256 (Timber Ridge Replat lots 2 & 3) – County

1 lot on 16.81 acres in Lincoln Township, S10-T16N-R1E, located at the eastern terminus of Timber Ridge Trace, approximately 310 feet west of Green Hills Drive. **(Kimley-Horn) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MAP 256 (Timber Ridge Replat lots 2 & 3)*** 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 Stan Ryland seconded the motion. The motion was unanimously passed.

DPR 510 (Ferguson Lumber) – Coatesville

3 lots on 2.78 acres in Clay Township, S32-T15N-R2W, located on the northwest corner of State Road 75 and Hadley Street in the Town of Coatesville. **(Align Civil Engineering) Coatesville Stormwater Utility.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***DPR 510 (Ferguson Lumber)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and subject to County Plan Commission approval. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

DPR 480 (Westpoint Business Park Building 1) – County

1 lot on 20.474 acres in Liberty Township, S25-T14N-R1W, located on the southside of Westpoint Boulevard approximated 881 feet east of State Road 39. **(Banning Engineering) Westpoint Business Park Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***DPR 480 (Westpoint Business Park Building 1)*** 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 assessment payable to the Westpoint Business Park 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 1161 (Albright) – North Salem

3 lots on 12.50 acres in Eel River Township, S4-T16N-R2W, located on the eastside of North Main Street, approximately 481 feet north of Pearl Street in the Town of North Salem. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1161 (Albright)*** 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.

MIP 1163 (Maloney) – County (Member Jack Maloney recused himself)

2 lots on 4.97 acres in Brown Township, S23-T17N-R1E, located on the westside of County Road 800 East, approximately 1,583 feet north of Maloney Road. **(Kruse Consulting) Michael Martin Dugan Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1163 (Maloney)*** subject to all the specifics and conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. A question was raised as to whether the Dugan Regulated Drain extended as far south as this parcel or was incorrectly marked on Beacon. Discussion followed. Hendricks County Surveyor David Gaston offered to review the legal description of the drain and report back to the Board. Member Dennis Dawes moved to Continue the project until Mr. Gaston could review the legal description of the Dugan Regulated Drain. Member Stan Ryland seconded the motion. The motion was passed on a 4-0-1 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:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

John Lackey Regulated Drain Project

Hendricks County Chief Deputy Tiffany Dalton informed the Board that 2 sealed quotes had been received for the John Lackey Regulated Drain project. President Gentry requested for the quotes to be opened. The quotes were as follows:

Alexander Contractors	\$69,223.23
Murray Excavating	\$84,450.00

After reviewing the quotes Hendricks County Inspector Blake Stephenson recommended Alexander Contractors as they had the lowest responsible quote of \$69,223.23. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

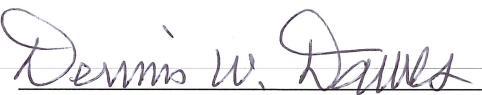
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

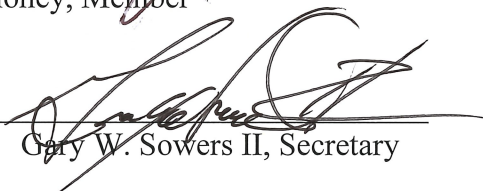

Bob Gentry, President


Phyllis A. Palmer, Vice President


Dennis W. Dawes, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary