

February 14th, 2023

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 (Via Phone), 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, Daniele Hinds, Gary Sowers, Bob Galvin, Jason Coyle, Dale Kruse, Mark Bridwell, Chris Pope, Dick Robertson, Darrin Miller, David Eichelberger, Jeff Healy, and Joe Miller.

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

President Gentry announced that Vice President Palmer had joined the meeting via phone and would be counted as present and allowed to comment but would not be allowed to vote per the Indiana Code.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the January 24th, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the January 24th, 2023; Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed by the members physically present in the room.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

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| Christopher Burke | \$ 12,595.00 |
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| <i>Total Review Fees Paid out of General Fund:</i> | \$ 12,595.00 |
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Member Jack Maloney moved to approve the Review Fees in the amount of \$12,595.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed by the members physically present in the room.

DRAIN MAINTENANCE EXPENSES

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|--------------------|----------------------------------|--------------|
| Murrain Excavating | Drain 701 Prestwick (Carnoustie) | \$ 70,000.00 |
| | Acct. Balance - \$ 216,864.27 | |

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|------------------------------------|---------------------|
| Total Maintenance Fund Due: | \$ 70,000.00 |
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Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$70,000.00 Member Jack Maloney seconded the motion. The motion was unanimously passed by the members physically present in the room.

AUDITOR'S REPORT

February 14th, 2023 Auditor's Report

Member Dennis Dawes moved to approve the February 14th, 2023; Auditor's Report as presented in the amount of \$468,213.85. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

MAP 753-I (Fox Creek Section I) – County

62 lots on 44 acres in Liberty Township, S6-T14N-R1E, located on the westside of County Road 400 East, approximately 1,616 feet south of US 40. **(Banning Engineering) Fox Creek Regulated Drain \$100.00 per lot assessment.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **MAP 753-I (Fox Creek Section I)** 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 assessment payable to the Fox Creek 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 by the members physically present in the room.

MAP 753-II (Fox Creek Section II) – County

60 lots on 71.41 acres in Liberty Township, S6-T14N-R1E, located on the westside of County Road 400 East, approximately 1,616 feet south of US 40. **(Banning Engineering) Fox Creek Regulated Drain \$100.00 per lot assessment.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of **MAP 753-II (Fox Creek Section II)** 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 assessment payable to the Fox Creek 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 by the members physically present in the room.

S-18-03-A (Westwind Apartments at West Wynne Section 1) - Brownsburg

1 lot (3 buildings, 168 apartments) on 10.03 acres in Lincoln Township, S26-T16N-R1E, located approximately 329 feet east of Green Street (State Road 267) and approximately 237 feet north of Northfield Drive in the Town of Brownsburg. **(Innovative Engineering) Garvey Neal Pollard Todd 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-18-03-A (Westwind Apartments at West Wynne Section 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 lot Outlet Only assessment payable to the Garvey Neal Pollard Todd 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 by the members physically present in the room.

S-13-22 (Main Street Storage) – Brownsburg

1 lot on 2.78 acres in Lincoln Township, S11-T16N-R1E, located on the northside of East Main Street, approximately 308 feet east of North Grant Street in the Town of Brownsburg. **(Holloway Engineering) Nash Trucksess Regulated Drain \$100.00 per acre Outlet Only.**

Per the engineer's request Hendricks County Surveyor David Gaston recommended Continuing ***S-13-22 (Main Street Storage)*** to the March 14th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the March 14th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously passed by the members physically present in the room.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1031 Replat (Lathrop Lot 1) – County

1 lot on 6.00 acres in Center Township, S36-T16N-R1W, located on the southside of County Road 200 North and the eastside of County Road 200 East. **(Kruse Consulting) William Bell Regulated Drain \$100.00 per lot OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1031 Replat (Lathrop Lot 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 lot Outlet Only assessment payable to the William Bell Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed by the members physically present in the room.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 513 (IMI Concrete Plant) – County

2 lots on 33.59 acres in Liberty Township, S34-T14N-R1W, located on the southside of Interstate 70 and the northside of East Hendricks County Road, approximately 6,669 feet west of State Road 39. This project is at the NW corner of County Line Road (Morgan County) and County Road 100 East. **(Crossroads Engineers) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 513 (IMI Concrete Plant)*** to the March 14th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the March 14th, 2023, meeting of the Drainage Board. President Gentry seconded the motion. The motion was unanimously passed by the members physically present in the room.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 146 (Pedigo) – County

1 lot on 2.23 acres in Middle Township, S24-T16N-R1W, located on the southwest corner of County Roads 375 North and 300 East. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing ***MRP 146 (Pedigo)*** to the March 14th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the March

14th, 2023, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed by the members physically present in the room.

MRP 147 (Austin) – County

1 lot on 9.23 acres in Clay Township, S5-T14N-R2W, located on the northside of County Road 600 South, approximately 3,513 feet east of Masten Road. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 147 (Austin)*** 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 Jack Maloney moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed by the members physically present in the room.

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:

Spangler Regulated Drain

The Board was informed that 4 sealed quotes had been received for the Alfred Glover Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

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|------------------------|-------------|
| Alexander Contractors | \$44,974.95 |
| Beechwood Construction | \$64,500.00 |
| OTS Construction | \$69,400.00 |
| MurRAIN Excavating | \$91,250.00 |

After reviewing the quotes Inspector Blake Stephenson recommended Alexander Contractors as they had the lowest responsible quote at \$44,974.95. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed by the members physically present in the room.

Alfred Glover Regulated Drain

The Board was informed that 3 sealed quotes had been received for the Alfred Glover Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

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|------------------------|-------------|
| OTS Construction | \$48,400.00 |
| Beechwood Construction | \$58,200.00 |
| MurRAIN Excavating | \$74,900.00 |

After reviewing the quotes Inspector Dirk Leonard recommended OTS Construction as they had the lowest responsible quote at \$48,400.00. Discussion followed. Member Stan Ryland moved to follow the

recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed by the members physically present in the room.

Elmore Regulated Drain

Chief Deputy Tiffany Dalton informed the Board that a reconstruction was needed on the Elmore Regulated Drain and by using ARP funds there would be no cost to the parcel owners. Discussion followed. Henricks County Attorney Greg Steuerwald stated that while there would be no cost to the parcel owners the Board would still need to hold a public hearing and a specialized letter would need to be sent out to the parcel owners. Discussion followed. It was the consensus of the Board to proceed with the arrangements for the reconstruction.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Revision for Technical Standards on installing pipe with a Wheel Machine

Member Stan Ryland stated at the Board's request he had been working with County Surveyor David Gaston and Joe Miller of Banning Engineering to layout new guidelines for the use of a "wheel machine" as another option to install or replace existing county subsurface tiles or construct new county subsurface tile. Stan discussed taking out the requirement that the excavated dirt be separated upon removal stating that this is a requirement that is not realistic in most cases and is not needed based on his experience. After the board had a chance to review the information provided by member Ryland and County Surveyor David Gaston discussion followed. Also, member Jack Maloney suggested changing the trapezoidal bottom to reflect the need for back fill. Mr. Gaston stated he would work with Joe Miller of Banning Engineering and David Eichelberger of Christopher Burke in reviewing member Maloney's suggestion. Mr. Gaston also stated that he was working on revising the Stormwater Ordinance and Technical Standards and would be able to incorporate these new guidelines for the "wheel machine" option if the board approved this option. Discussion followed. It was the consensus of the Board to continue with the process.

John Rutledge Regulated Drain

President Gentry stated that Justin Coleman had approached him to replace 3,500 feet of clay tile on the John Rutledge Regulated Drain. President Gentry said he believed the tile should be upsized and it would probably need to be a reconstruction. Mr. Gaston stated that if they upsized the pipe it would have to be a reconstruction because the Indiana Code does not allow upsizing pipe under maintenance. He said he was working with Indiana Representative Greg Steuerwald and the County Surveyors association to possibly sponsor a bill to make changes to the Indiana Code 36-9-27 (Drainage Code) to allow a wider scope for maintenance funds. The Board thanked Mr. Gaston and Representative Steuerwald for their work on the needed changes.

Roseboom Regulated Drain

President Gentry asked Inspector Blake Stephenson to check the Roseboom Regulated Drain on the Lindley farm to make sure it was flowing properly.

Reeds Estates

Member Dennis Dawes stated Mr. John Fraser contacted him about the fact that his sump pump kept backing up every time it rained. Mr. Gaston informed the Board that Mr. Fraser had contacted him as well. He informed Mr. Fraser that his property is not bounded by a regulated drain however, a new pipe had been installed under the 90 degree curve on County Road 725 North ("Frozen Corps Road") and that the highway department was looking into regarding the roadside ditch running north on the West side of said county road and he would talk with the Hendricks County Engineer (John Ayers) to see if the highway department could also regrade the roadside ditch running west to Mr. Fraser's property to allow him an outlet for his sump pump. Discussion followed.

ADJOURN:

Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Dennis Dawes seconded the motion. The motion was unanimously passed by the members physically present in the room.


HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



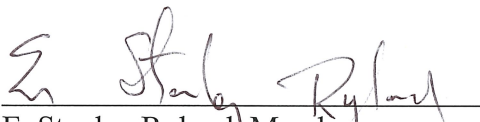
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member

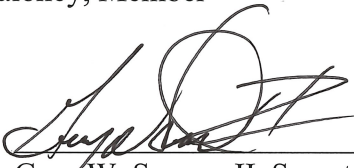
Not Present

Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST:



Gary W. Sowers II, Secretary