

March 28th, 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, 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, Gary Sowers, Jason Coyle, Jeff Banning, Wade Halcomb, Chris Pope, David Compton, Dick Robertson, and David Eichelberger.

President Bob Gentry determined there was a quorum, then 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 March 14th, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the March 14th, 2023; 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	\$ 9,642.50
Total Review Fees Paid out of General Fund:	\$ 9,642.50

Member Dennis Dawes moved to approve the Review Fees in the amount of \$9,642.50. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Alexander Contractors	Drain 606 Crosswinds Estates	\$ 1,500.00
	Acct. Balance - \$ 15,049.54	
Alexander Surveying	Drain 400 Garvey Neal Pollard Todd	\$ 7,200.00
	Acct. Balance - \$ 323,886.98	
Banning Engineering	Drain 593 Continental Estates	\$ 990.00
	Acct. Balance - \$ 7,213.22	
Banning Engineering	Drain 766 Danville Conservation Club	\$ 825.00
	Acct. Balance - \$ 9,457.88	
Christopher Burke Engineering	Drain 400 Garvey Neal Pollard Todd	\$ 904.00
	Acct. Balance - \$ 323,886.98	
Mink Excavating	Drain 490 Timothy Quinn	\$ 3,300.00
	Acct. Balance - \$ 420,469.59	
Murrain Excavating	Drain 567 Avon Estates	\$ 175.00
	Acct. Balance - \$11,614.52	
Murrain Excavating	Drain 716 Stanley Cove	\$ 4,805.00
	Acct. Balance - \$10,561.82	
Total Maintenance Fund Due:		\$ 19,699.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$19,699.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

March 28th, 2023 Auditor's Report

Member Dennis Dawes moved to approve the March 28th, 2023; Auditor's Report as presented in the amount of \$19,699.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-01-23 (Oakdale) – Brownsburg annexation in progress

61 lots on 37.68 acres in Brown Township, S35-T17N-R1E, located on the northwest corner of County Roads 700 North and 800 East. **(Banning Engineering) Mary A. Gibbs Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston stated while he recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-01-23 (Oakdale)*** 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 \$50.00 per lot assessment payable to the Mary A. Gibbs Regulated Drain. Mr. Gaston could not recommend the proposed two-stage ditch, or the reduction of easement to 30 feet from top of bank on the Mary A. Gibbs Regulated Drain. He also stated he would like at least a 40-foot easement on Arm 1 of the Gibbs. Jason Coyle of Banning Engineering explained that a two-stage ditch would be easier to maintain for the HOA and would convey the additional water coming from upstream. Chief Deputy, Tiffany Dalton stated that the 2-stage ditch did not make sense because it would only exist on this proposed developed property there isn't a 2-stage ditch to the east or the west. She also stated that it is going to be very difficult for the contractors to maneuver heavy equipment, have room to drive around the spoils that must be spread out to dry and get a dump truck in the 30-foot proposed easement to maintain the ditch. She stated she was not in favor of the ditch and that it would be much easier to maintain if the existing pipe was left in the ground and a swale on top for overflow of surface water. In-depth discussion followed. Member Dennis Dawes moved to change the Mary A. Gibbs from an Agricultural drain to an Urban Drain. Member Jack Maloney seconded the motion. The motion was unanimously passed. Member Dennis Dawes moved against the staff recommendation and to go ahead and sanction the change of the Mary A. Gibbs from a tile drain to a two-stage ditch with an overall easement of 100 feet and a minimum from top of bank easement of 30 feet. President Bob Gentry seconded the motion. The motion was passed on a 4-1 vote with Vice President Palmer voting against stating she was supporting the staff's recommendations. Mr. Gaston then turned the discussion to the proposed 20-foot easement along the lots abutting Arm 1 of the Mary A. Gibbs Regulated Drain. He stated that he would recommend a 40-foot easement along all of the lots abutting Arm 1 of the Mary A. Gibbs Regulated Drain. Member Dennis Dawes moved to approve a 20-foot easement with the additional 10-foot set easement proposed by Banning Engineering on all properties abutting Arm 1 of the Gibbs, with the additional restriction that no fences, storage/mini barns or pools be allowed in the backyards. Mr. Dave Compton of Pulte Homes stated it would be written in the covenants of the HOA and recorded that no fences, mini barns, or pools can be placed in this easement. Member Stan Ryland seconded the motion. The motion passed on a 4-1 vote. Member Jack Maloney moved to grant preliminary approval S-01-23 Oakdale with the restrictions and grants stated above. Member Dennis Dawes seconded the motion. The motion passed on a 4-1 vote with Vice President Palmer voting against the motion.

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 L. Rutledge Regulated Drain

Hendricks County Surveyor David Gaston asked the board if they would like his office to pursue ARPA funding for the John L. Rutledge Regulated Drain project. Discussion followed. Member Dennis Dawes moved to pursue ARPA funding. President Bob Gentry seconded the motion. The motion was unanimously passed.

Francis Elmore Regulated Drain Re-Construction Hearing

President Gentry opened the public hearing for the Francis Elmore Regulated Drain Reconstruction Hearing. He was informed no letters had been received in remonstrance to the reconstruction. President Gentry then called on Hendricks County Surveyor David Gaston. Mr. Gaston gave a synopsis of the Francis Elmore Regulated Drain and explained that the project would be paid for by ARPA funds. President Gentry then asked if there was anyone who wished to speak. Seeing none, he closed the public meeting. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation and proceed with the reconstruction using ARPA funding. 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:

Dennis Dawes

Member Dennis Dawes wanted to clarify that while he voted against the staff's recommendation on the Oakdale project, he strongly supported the staff but felt the Board should move forward with the project.

ADJOURN:

Seeing nothing further before the Board, Member Dennis Dawes moved to adjourn the meeting. President Gentry seconded the motion. The motion was unanimously passed.

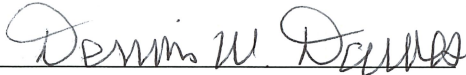
HENDRICKS COUNTY DRAINAGE BOARD:



Bob Gentry, President



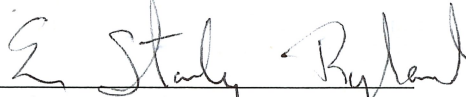
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary

