

April 11<sup>th</sup>, 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, Hendricks County Planning and Building Director Tim Dombrosky, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Mike Gibson, Sammy Dotlich, Jon Dispennett, Dale Kruse, Nathan White, Tim Higbie, Mitchell Alexander, Dick Robertson, Greg Foltz, Chris Pope, Carl Camacho, Joe Miller, Darrin Miller and David Eichelberger. Note: Vice President Palmer was not present at the start of the meeting.

President Bob Gentry determined there was a quorum, led the Pledge of Allegiance, and then 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 28<sup>th</sup>, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the March 28<sup>th</sup>, 2023; 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:**

**REVIEW FEES**

Christopher Burke	\$ 6,992.93
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<b>Total Review Fees Paid out of General Fund:</b>	<b>\$ 6,992.93</b>
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Member Dennis Dawes moved to approve the Review Fees in the amount of \$6,992.93. Member Stan Ryland seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Stephenson Excavating	Drain 531 Stout Richardson (469 Alfred Glover)	\$ 1,000.00
	Acct. Balance - \$54,150.84	

<b>Total Maintenance Fund Due:</b>	<b>\$ 1,000.00</b>
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Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$1,000.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Note: Vice President Palmer entered the meeting room.

**AUDITOR'S REPORT**

April 11<sup>th</sup>, 2023 Auditor's Report

Member Dennis Dawes moved to approve the April 11<sup>th</sup>, 2023; Auditor's Report as presented in the amount of \$6,992.93. Member President Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF OLD 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 north side 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 May 9th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the May 9th, 2023, meeting of the Drainage Board. Stan Ryland seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***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.**

Hendricks County Surveyor David Gaston recommended Continuing ***S-13-22 (Main Street Storage)*** to the May 9th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the May 9th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

**MAJOR PLAT (PRELIMINARY):**

***S-02-23 (Liberty Junction) – Brownsburg***

5 lots on 10.26 acres in Lincoln Township, S25-T16N-R1E, located at the southwest corner of the junction of County Road 900 East and B&O Trail in the Town of Brownsburg. **(Stoettelwerth & Associates Inc.) – Lingerman-Hardin (J.F. Lingerman) Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***S-02-23 (Liberty Junction)*** to the May 9th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the May 9th, 2023, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***S-21-97-2 (Don Schumacher Race Shop #2) – Brownsburg***

1 lot on 15.52 acres in Lincoln Township, S12/13-T16N-R1E, located at the northeast corner of the junction of East Northfield Drive and Motorsports way in the Town of Brownsburg. **(Benchmark Consulting Inc.) Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board

grant Preliminary & Final Approval of ***S-21-97-2 (Don Schumacher Race Shop #2)*** 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 Timothy Quinn 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.

***S-2-22-2 (Promenade Section 2) – Brownsburg***

39 lots on 20.04 acres in Lincoln Township, S24-T16N-R1E, located at the westside of Northfield Drive, approximately 530 feet north of County Road 300 North in the Town of Brownsburg. **(Banning Engineering) Garvey Neal Pollard Todd (Pollard Todd) Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***S-2-22-2 (Promenade Section 2)*** to the May 9th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the May 9th, 2023, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MINOR PLAT (PRELIMINARY & FINAL):**

***MIP 1167 (Terry Lee) – County***

3 lots on 10.5 acres in Union Township, S20-T17N-R1W, located on the eastside of County Road 200 West, approximately 941 feet of Old State Road 34. **(MJ Gibson Land Surveying LLC.) Lorin Ross (Minnie Tucker) Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***MIP 1167 (Terry Lee)*** to the May 9th, 2023, meeting of the Drainage Board. Vice President Palmer moved to Continue the project until the May 9th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

***MIP 1168 (Dotlich) – County***

2 lots on 28.26 acres in Brown Township, S15-T17N-R1E, located on the northside of County Road 1000 North, approximately 1,334 feet west of State Road 267. **(Survey First) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1168 (Dotlich)*** 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 1169 (Steward) – County***

3 lots on 16 acres in Marion Township, S6-T15N-R2W, located on the northside of US Highway 36 approximately, 2,173 feet east of North Putman County Road. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1169 (Steward)*** 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 Dennis Dawes seconded the motion. The motion was unanimously passed.

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):**

***MRP 148 (Purdy) – Danville***

1 lot on 10 acres in Center Townships, S24-T15N-R1W, located on the northside of County Road 200 South, approximately 1,521 feet east of County Road 300 East. **(Banning Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MRP 148 (Purdy)** 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 Dennis Dawes seconded the motion. The motion was unanimously passed.

**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:**

**Francis Elmore Regulated Drain – Phase I**

The Board was informed that four sealed quotes had been received for phase 1 of the Francis Elmore Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

Murrain Excavating	\$101,015.40
Alexander Contractors	\$107,365.00
Beechwood Construction	\$131,951.00
OTS Construction	\$234,500.00

After reviewing the quotes Inspector Blake Stephenson recommended Murrain Excavating as they had the lowest responsible quote at \$101,015.40. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

**Francis Elmore Regulated Drain – Phase II**

The Board was informed that three sealed quotes had been received for phase 2 of the Francis Elmore Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

Murrain Excavating	\$164,366.80
Beechwood Construction	\$207,535.00
Alexander Contractors	\$218,552.00

After reviewing the quotes Inspector Blake Stephenson recommended Murrain Excavating as they had the lowest responsible quote at \$164,366.80. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

### **Mary A. Gibbs Regulated Drain – CSX Invoice**

Hendricks County Surveyor David Gaston informed the Board that he had consulted with Hendricks County Attorney Greg Steuerwald about the unpaid CSX invoice for their portion of the Mary A Gibbs project. Mr. Steuerwald stated he would review the contract and see what legal recourse the Board had to recoup the funds owed by CSX.

### **Promenade Subdivision**

Mr. Gaston said he had a problem with the Promenade Subdivision as their latest set of plans showed an asphalt walking path and part of 1 lot in the regulated drain easement. Discussion followed. Mr. Steuerwald stated an Encroachment permit should be on file stating that the walking path and lot were at risk if any work had to be done in the easement. The County would not be responsible for any damage done nor would they be responsible for repairing said damage to anything within the easement and it would be the responsibility of the HOA to remove, tear out or replace anything placed within the easement. It was the consensus of the Board to have Mr. Steuerwald and Hendricks County Chief Deputy Dalton create the encroachment document when it was applied for from Banning Engineering.

### **RE: IN THE MATTER OF WISHES TO BE HEARD:**

None cited.

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

ARPA Funding

Member Dennis Dawes informed the Board that the Drainage Board / Surveyor's Office request for ARPA funding was on the Commissioners' agenda for today's meeting. The Board thanked him for the information.

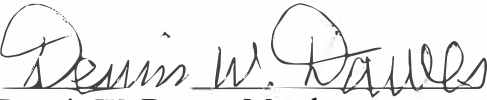
### **ADJOURN:**

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

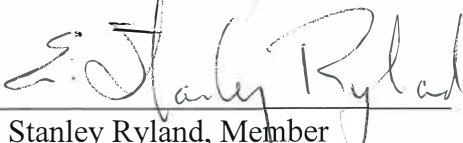
HENDRICKS COUNTY DRAINAGE BOARD:

  
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

