

July 11th, 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 (via phone), Gary Sowers, Logan Moulder, Jennifer Williams, Jennifer Roberts, Chris Pope, Dick Roberts, Kasey Coler, and Darrin Miller.

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 regard to the minutes of the June 27th, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the June 27th, 2023, Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 13,246.01
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<i>Total Review Fees Paid out of General Fund:</i>	<i>\$ 13,246.01</i>
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Member Dennis Dawes moved to approve the Review Fees in the amount of \$13,246.01. Member Jack Maloney seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Ferguson Hardware	Drain 739 Verdant Acres	\$ 11.29
	Acct. Balance - \$8,727.70	
Murrain Excavating	Drain 727 Sycamore Estates	\$ 325.00
	Acct. Balance - \$40,694.23	
Murrain Excavating	Drain 732 The Highlands (2 invoices)	\$ 11,300.00
	Acct. Balance - \$27,188.43	
Total Maintenance Fund Due:		\$ 11,636.29

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$11,636.29. President Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

July 11th, 2023 Auditor's Report

Member Stan Ryland moved to approve the July 11th, 2023, Auditor's Report as presented in the amount of \$11,636.29. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD 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. **(Stoeppelwerth & Associates Inc.) – Lingerman-Hardin (J.F. Lingerman) Regulated Drain \$100.00 per lot Outlet Only.**

Per the project engineer Stoeppelwerth & Associates' request, Hendricks County Surveyor David Gaston recommended Withdrawing ***S-02-23 (Liberty Junction)***. Member Dennis Dawes moved to Withdraw the project. Member Jack Maloney seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-04-23 (Kid City Daycare) – Brownsburg

1 lot on 5.58 acres in Lincoln Township, S13-T16N-R1E, located on the north side of US HWY 136, approximately 216 feet west of County Road 900 E in the Town of Brownsburg. **(Elements Engineering.) – Timothy Quinn Regulated Drain \$250.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-04-23 (Kid City Daycare)*** 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 \$250.00 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.

MAJOR PLAT (PRELIMINARY):

S-05-03 (NHRA Parking lot expansion) – Brownsburg

1 lot on 12.38 acres in Lincoln Township, S17&20-T16N-R2E, located on the south side of US HWY 136, approximately, 2,951 feet west of North Raceway Road in the Town of Brownsburg. **(Kenneth Simpson P.E.) – William Brown Regulated Drain \$250.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-05-03 (NHRA Parking lot expansion)*** 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 \$250.00 per acre assessment payable to the William Brown Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Dennis Jack Maloney 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:

Arbuckle & Elmore Regulated Drain Projects

The Board was reminded that during the 6-27-23 Drainage Board meeting, they had voted to open the sealed quotes and read them into the record. Then the Surveyor's Office would review them later that week and proceed with the lowest responsible quote for each project. At the meeting on 7-25-23, Hendricks County Surveyor David Gaston would state his recommendations and the Board would decide on final approval.

The Board was informed that three (3) sealed quotes had been received for each project. President Gentry requested they be opened and read aloud for the record. The quotes were as follows:

For the Arbuckle Regulated Drain Project:

Beechwood Construction	\$ 81,144.00
Alexander Contractors	\$ 101,626.14
Murray Excavating	\$ 143,037.58

For the Elmore Regulated Drain Project:

Beechwood Construction	\$ 20,680.00
Alexander Contractors	\$ 45,000.00
Murray Excavating	\$ 52,500.00

Mr. Gaston stated he was astounded by the wide range of quotes. Discussion followed. President Gentry stated he looked forward to the recommendations.

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, Vice President Phyllis Palmer 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

