

November 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, Members Dennis W. Dawes, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Gary Sowers, Carl Camacho, Jennifer & Brad Williams, Michael Pannell, Mitchell Alexander, Dale Kruse, Jordan Southwell, Chris Pope, Steve Brehob, Dick Robertson, David Eichelberger, 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 Drainage Board meeting on October 24th, 2023. Member Jack Maloney moved to approve the October 24th, 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	\$ 7,305.14
Total Review Fees Paid out of General Fund:	\$ 7,305.14

Member Jack Maloney moved to approve the \$7,305.14 Review Fees. Member Dennis Dawes seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Williams Creek Management	Drain 483 Nash Trucksess	\$ 1,700.00
	Acct. Balance - \$143,541.41	
Total Maintenance Fund Due		\$ 1,700.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$1,700.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

November 14th, 2023 Auditor’s Report

Member Jack Maloney moved to accept the November 14th, 2023, Auditor’s Report as presented in the amount of \$1,700.00. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 756 (Dean) – County

3 lots on 23.01 acres in Middle Township, S13-T17N-R1W, located on the north side of County Road 1025 North, approximately 625 feet east of County Road 200 East. **(Kruse Consulting) Lorin Ross Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing MAP 756 (Dean) to the December 12, 2023, Drainage Board meeting per the Project Engineer's request. Member Jack Maloney moved to Continue the project until the December 12, 2023, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-11-23 (Wawa Store 7403) - Brownsburg

1 lot on 1.77 acres in Brown Township, S35-T17N-R1E, located on the northeast corner of North Green Street and East Garner Road in the Town of Brownsburg. **(Stonefield Engineering) Mary A. Gibbs Regulated Drain \$250.00 per acre Outlet Only**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of S-11-23 (Wawa Store 7403) 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 Mary A. Gibbs Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1175 (Hiott) – County

3 lots on 27.25 acres in Marion Township, S29-T16N-R2W, located on the west side of State Road 75, approximately 320 feet north of County Road 200 North. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing MIP 1175 (Hiott) to the December 12, 2023, Drainage Board meeting per the Project Engineer's request. Member Dennis Dawes moved to Continue the project until the December 12, 2023, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 151 (Woodrum – Johnson) – County

1 lot on 5.00 acres in Middle Township, S8-T16N-R1E, located on the east side of County Road 400 East, approximately 1,381 feet south of County Road 550 North. **(IndySurv) Henry Parker Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 151 (Woodrum – Johnson) 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 Henry Parker

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.

RE: IN THE MATTER OF NEW BUSINESS PROJECTS

MAJOR PLAT (PRELIMINARY):

S-12-23 (Christian Brothers Automotive Service Center) – Brownsburg

2 lots on 4.13 acres in Lincoln Township, S26-T16N-R1E, located on the southeast corner of State Road 267 and Northfield Drive in the Town of Brownsburg. **(Progressive AE) Heritage Hill - New England Way South Regulated Drain \$250.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-12-23 (Christian Brothers Automotive Service Center)*** 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 Heritage Hill – New England Way South Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

S-13-23 (Harper Estates) – Avon

29 lots on 16.4 acres in Washington Township, S1-T15N-R1E, located on the east side of County Road 800 East, approximately 380 feet south of Cardinal Street in the Town of Avon. **(Banning Engineering) Austin Lakes Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-13-23 (Harper Estates)*** 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 Austin Lakes 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.

MAJOR PLAT (PRELIMINARY & FINAL):

MAP 499 (Albertson Acres Replat) – County

2 lots on 6.834 acres in Eel River Township, S24-T17N-R2W, located on the northwest corner of County Roads 950 North and 350 West. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MAP 499 (Albertson Acres Replat) 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.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1177 (Isley) – County

2 lots on 8.712 acres in Brown Township, S23-T17N-R1E, located on the southeast corner of County Roads 1000 North and 750 East. **(Kapur & Associates) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing ***MIP 1177 (Isley)*** to the December 12, 2023, Drainage Board meeting per the Project Engineer's request. Vice President Palmer moved to Continue the project until the December 12, 2023, meeting of the Drainage Board. Member 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:

Stormwater Ordinance and Technical Standards

Hendricks County Surveyor David Gaston asked the Board if they had any questions or concerns about the new Stormwater Ordinance and Technical Standards. Member Stan Ryland asked how difficult it would be to change the Technical Standards if needed. Mr. Gaston stated that the Ordinance and the Technical Standards are two (2) separate documents. The Ordinance can only be amended or revised by the County Commissioners. The Technical Standards can be amended or revised by the Hendricks County Drainage Board at any public meeting; Discussion followed. Member Jack Maloney moved to approve the Stormwater Ordinance and Technical Standards and send them to the Commissioners for consideration. Member Stan Ryland seconded the motion. The motion was unanimously approved.

Hendricks County Drainage Board – 2024 Meeting Schedule

Mr. Gaston stated that the 2024 Drainage Board meeting schedule was in the Board binders for review. Discussion followed. Member Jack Maloney moved to adopt the 2024 meeting of holding the Drainage Board meetings on the second and fourth Tuesday of each month unless otherwise specified and omitting the second meeting in December. Member Stan Ryland seconded the motion. The motion was unanimously approved.

Austin Winds Regulated Drain

The Board was informed that the Austin Winds Regulated Drain project had received three sealed quotes. President Gentry requested they be opened. The quotes were as follows:

Beechwood Construction	\$17,113.00
MurRAIN Excavating	\$23,500.00
Mink Excavating	\$32,449.60

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Beechwood Construction, which had the lowest responsive and responsible quote at \$17,113.00. Discussion followed. Vice President Palmer moved

to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Verdant Acres Regulated Drain – North & South

The Board was informed that although all the contractors on the Surveyor’s list had been notified and the project had been posted on the Surveyor’s website, only one sealed quote had been received for the Verdant Acres Regulated Drain North and South project. President Gentry requested that it be opened. The quote was as follows:

Murrain Excavating \$102,900.00

After reviewing the quote, Chief Deputy Tiffany Dalton recommended Murrain Excavating, which had the lowest responsible quote at \$102,900.00. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

Oakley Regulated Drain – Phase 1

The Board was informed that although all the contractors on the Surveyor’s list had been notified and the project had been posted on the Surveyor’s website, only one sealed quote had been received for phase one of the Oakley Regulated project. President Gentry requested that it be opened. The quote was as follows:

Alexander Contractors \$65,026.24

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Alexander Contractors, which had the lowest responsive and responsible quote at \$65,026.24. Discussion followed. Member Stan Ryland moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Oakley Regulated Drain – Phase 2

The Board was informed that the Oakley Regulated Drain project had received two sealed quotes. President Gentry requested they be opened. The quotes were as follows:

Alexander Contractors \$64,664.57
Murrain Excavating \$69,899.00

After reviewing the quotes, Chief Deputy Tiffany Dalton recommended Alexander Contractors, which had the lowest responsive and responsible quote at \$64,664.57. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Member Jack Maloney

Mr. Gaston informed the Board that Member Jack Maloney's appointment would be up at the end of the year. The Board thanked him for the reminder and said the Commissioner’s Office would be notified of the upcoming vacancy.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Kate Lee Regulated Drain

Member Jack Maloney said he had been working with the Surveyor's Staff to find the exact location of the Kate Lee Regulated Drain near the new Ronald Reagan Parkway. While they hadn't found the entire tile, they had located a few blowholes that would need to be repaired.

ADJOURN:

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

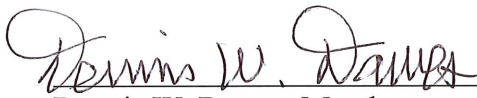
HENDRICKS COUNTY DRAINAGE BOARD:



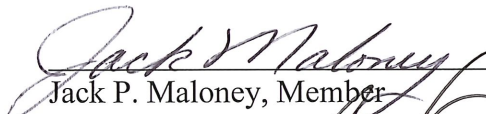
Bob Gentry, President



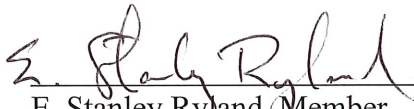
Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary