

December 12<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, Gary Sowers, Nathan White, Wade Banning, Jeff Phillips, Joel Brame, Darrin Miller, and David Eichelberger.

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 November 28<sup>th</sup>, 2023, Drainage Board meeting. Member Jack Maloney moved to approve the November 28<sup>th</sup>, 2023, Drainage Board meeting minutes. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**DRAIN MAINTENANCE EXPENSES**

Alexander Contractors	437 Arbuckle Beaman Phillips (440 Phillips)	\$	1,000.00
	Acct. Balance - \$	<b>-4,631.27</b>	
Murrain Excavating	477 William Batz (478 Kate Lee)	\$	3,050.00
	Acct. Balance - \$	<b>-95,996.57</b>	
<b>Total Maintenance Fund Due</b>		<b>\$</b>	<b>4,050.00</b>

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$4,050.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

December 12<sup>th</sup>, 2023 Auditor's Report

Dennis Dawes moved to accept the December 12<sup>th</sup>, 2023, Auditor's Report as presented in the amount of \$4,050.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

**MAJOR PLAT (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 January 9, 2024, Drainage Board meeting per the Project Engineer's request. Member Stan Ryland moved to

Continue the project until the January 9, 2024, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MAJOR 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) Trotter Regulated Drain \$100.00 per lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1175 (Hiott)*** 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 Trotter Regulated Drain. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***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 January 9, 2024, Drainage Board meeting per the Project Engineer's request. Member Jack Maloney moved to Continue the project until the January 9, 2024, 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 (FINAL):**

***MAP 115 (Sunny Meadows Replat Lot 11) – County***

1 lot on .91 acre in Lincoln Township, S12-T16N-R1E, located on the northwest corner of County Road 901 East and Sunset Lane. **(Benchmark Consultants) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 115 (Sunny Meadows Replat Lot 11)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and including the granting of a 10-foot drainage easement on the west side of the property. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***S-8-23-III (Hidden Hills Section 3) – Pittsboro***

47 lots on 20.3 acres in Middle Township, S31-T17N-R1E, located at the western terminus of Ambassador Drive, approximately 1,322 feet west of Baldauf Drive and 1,321 feet south of East Wall Street. **(Banning Engineering) Roseboom Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-8-23-III (Hidden Hills Section 3)*** 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 Roseboom 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.

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

***MIP 1178 (Harvey) – County***

2 Lots on 16.8 acres in Middle Township, S13-T16N-R1W, located on the southwest corner of County Roads 500 North and 250 East. **(Benchmark Consultants) Carter Holtsclaw Regulated Drain \$100.00 per lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***S-8-23-III (Hidden Hills Section 3)*** 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 Carter Holtsclaw 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.

***MIP 1179 (Markowitz) – County***

2 lots on 5 acres in Center Township, S19-T15N-R1E, Located on the southeast corner of County Roads 300 East and 200 S. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1179 (Markowitz)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

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

***MRP 152 (Spesard) – County***

1 lot on 2.28 acres in Union Township, S19-T17N-R1W, located on the west side of County Road 200 West, approximately 2,386 feet north of Old State Road 34. **(Kruse Consulting) French, Jager, Lambert, Spangler Regulated Drain \$100.00 per lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 152 (Spesard)*** 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 French, Jager, Lambert, Spangler 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.

**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:**

Hendricks County Surveyor David Gaston asked the Board if they wished to hold the meeting on the 27<sup>th</sup> as nothing was on the agenda. It was the consensus of the Board to wait and see what developed before making a decision.

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

None cited.

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

**Stan Ryland**

Member Stan Ryland asked the Board if they wished him to call in to participate in the meetings in January, as he would be in Florida. It was the consensus of the Board to have him call in for the meetings.

**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

  
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Bob Gentry, President

  
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Phyllis A. Palmer, Vice President

  
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Dennis W. Dawes, Member

  
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Jack P. Maloney, Member

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E. Stanley Ryland, Member

ATTEST:   
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Gary W. Sowers II, Secretary