

Date March 8th, 2016

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 Palmer, Member Matthew Whetstone, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Secretary Gary Sowers, Dave Eichelberger, Joe Miller, Max Mouser, Bill Butz, Kent Elliott, Dale Kruse, Mike Starkey, Craig Abercrombie, Derek Snyder, Mike Masterson, Brett A. Cating, Laura Hertzog, and Martin Weaver.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. He then led a prayer for those who wished to participate and called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Bob Gentry requested a motion with regard to the minutes of the February 23rd Drainage Board meeting. Member Jack Maloney moved to approve the February 23rd Drainage Board meeting minutes as presented. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

Auditor's Report

Member Matthew Whetstone moved to approve the Auditor's report as presented. Vice President Phyllis Palmer & Member Jack Maloney seconded the motion. The motion was unanimously passed.

REVIEW FEES

Christopher Burke	\$	4,983.75
Banning Engineering	\$	907.50

<i>Total Review Fees Paid out of General Fund:</i>	\$	<i>5,891.25</i>
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Member Jack Maloney moved to approve the review fees in the amount of \$5,891.25. Member Matthew Whetstone seconded the motion. The motion passed unanimously.

DRAIN MAINTENANCE EXPENSES

Eco Infrastructure	Drain 580 Cambridge	\$	470.00
	(Acct Balance \$ -31,029.45)		
Mink Excavating	Drain 409 Mary A. Gibbs	\$	11,800.00
	(Acct Balance \$ -72,128.53)		
Murrain Excavating	Drain 529 Bulion	\$	2,550.00
	(Acct Balance \$ -95,765.45)		
Murrain Excavating	Drain 463 Hays	\$	4,785.00
	(Acct Balance \$ -60,893.88)		

Total Maintenance Fund Due: \$ 19,605.00

Member Matthew Whetstone moved to approve the Maintenance Fund bills in the amount of \$19,605.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT TRANSFERS TO MAINTENANCE FUNDS

Drain 409	Mary A. Gibbs	\$	11,800.00
Drain 463	Hays	\$	4,785.00
Drain 529	Bulion	\$	2,550.00
Drain 580	Cambridge	\$	470.00

Total Transferred out of General Drain Improvement Fund: \$ 19,605.00

Member Matthew Whetstone moved to approve the transfer of \$19,605.00 from the General Drain Improvement Fund to the Maintenance Funds. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

(FINAL PROJECTS)

MAJOR PLAT:

MAP 737/15 – DPR/448 (Crossroads Commerce Park)

213.7 acres in S35 & 36-T14N- R1W, Liberty Township, located on the west side of SR 39, southwest of the I-70 and SR 39 Interchange. (Snelling Engineering, LLC) 70 ***West Commerce Park Regulated Drain (554) - \$100/Acre***

Hendricks County Surveyor David Gaston recommended the above project be continued to the April 12th meeting of the Drainage Board. Member Matthew Whetstone moved to follow the Surveyor's recommendation. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

S-13-01 (Woodcreek Crossing Section 9-MAP 653/16)

12-lots on 4.71 acres in Washington Township, S26-T16N- R1E, located at the terminus of Meadow Creek Road & Mossy Creek Road. (Abercrombie & Associates, Inc.) ***Garvey Neal Pollard Todd Regulated Drain (400) \$100/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final approval of S-13-01 (Woodcreek Crossing Section 9-MAP 653/16) 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 Garvey Neal Pollard Todd Regulated Drain (400). Member Matthew Whetstone moved to follow the Surveyor's recommendation. Vice President Phyllis Palmer seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

(PRELIMINARY PROJECTS)

DEVELOPMENT PLAN REVIEW:

DPR 450/16 (I-70 West LLC-Building 2)

A development plan review for a second warehouse facility on 45.67 acres, Liberty Township, S26-T14N-R1W, located along Innovation Boulevard and west of State Road 39 (Studio A of Indianapolis) ***70 West Commerce Park Regulated Drain (554) \$100/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary approval of DPR 450/16 (I-70 West LLC-Building 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 70 West Commerce Park Regulated Drain (554). Member Matthew Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

TOWN DEVELOPMENT PLAN REVIEW:

S-3-16 (Northfield Drive DES. NO. 1401647)

The extension of Northfield Drive on 8 acres, Lincoln Township, Town of Brownsburg, S24-T16N-R1E, located between County Roads 300 North and 400 North (Crossroads Engineers, P.C.) ***Pollard Todd Regulated Drain (402) and Lingerman Regulated Drain (499).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary approval of S-3-16 (Northfield Drive DES. NO. 1401647) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. He also recommended waving the application fee due to the fact that it was a Town of Brownsburg project. Member Matthew Whetstone moved to follow the Surveyor's recommendations. Member Jack Maloney seconded the motion. The motion was unanimously passed.

(FINAL PROJECTS)

MINOR PLAT:

MIP 1074/16 (Kent S. Elliot)

2-lot minor plat subdivision on 12.98 acres, Center Township, S16-T15N-R1W, located on the west side of County Road 300 East and 0.42 mile south of the intersection of County Roads 300 East and 100 North, including Lot 43 in Gailcrest Subdivision. (Banning Engineering, P.C.) ***Gailcrest Regulated Drain (631) \$100/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final approval of MIP 1074/16 (Kent S. Elliot) 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 Gailcrest Regulated Drain (631). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

MAJOR PLAT:

MAP 643/16 Replat (The Parks at Prestwick, Phase 5-Lots 154, 155, 156)

A replat of 3 lots into 1 lot on 1.86 acres, Washington Township, S17-T15N-R1E, located approximately one mile north of County Road 200 South and approximately 0.125 miles east of County Road 450 East (Kruse Consulting, Inc.) ***The Parks at Prestwick Regulated Drain (692) \$100/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final approval of MAP 643/16 Replat (The Parks at Prestwick, Phase 5-Lots 154, 155, 156) 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 Parks at Prestwick Regulated Drain (692). Vice President Phyllis Palmer moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

S-2-16 Replat of Lincoln Business Park-Lots 1 & 2 (St. Vincent Brownsburg Ambulatory Center)

A replat of two lots (1 & 2) into one lot on 8.04 acres, Lincoln Township, Town of Brownsburg, S12-T16N-R1E, located at the southwest corner of the intersection of 56th Street and Pit Road in the Town of Brownsburg (Kimley-Horn & Associates) ***Quinn Regulated Drain (490) \$50/Acre*** [Per the July 11, 2006 Drainage Board Minutes.](#)

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final approval of S-2-16 Replat of Lincoln Business Park-Lots 1 & 2 (St. Vincent Brownsburg Ambulatory 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 \$50.00 per acre assessment payable to the Quinn Regulated Drain (490). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

S-4-04 (Branches 8)

20 lots on 10.9 acres, Brown Township, S5-T16N-R2E, located south of County Road 700 North and approximately 0.18 miles east of County Road 1000 East (Schneider Corporation) ***Branches Regulated Drain (575) \$100/Lot.***

Hendricks County Surveyor David Gaston recommended the above project be continued to the April 12th meeting of the Drainage Board. Member Matthew Whetstone moved to follow the Surveyor's recommendation. President Bob Gentry seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS, STAFF, COUNSEL OR PUBLIC:

Hysong:

President Gentry stated that considering all the information and discourse at the Hendricks County Montgomery County Joint Board meeting, it was the decision of the Joint Board that an inspector must be present to observe the entire reconstruction process. Discussion followed. Member Matthew Whetstone moved to have one of the Hendricks County Surveyor's Office inspectors present to observe and report during the entire reconstruction of the Hysong Regulated Drain. President Gentry seconded the motion. The motion was unanimously passed.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Petition for drainage - John G. McCord (523) Regulated Drain

Hendricks County Surveyor David Gaston stated he had received a petition for a reconstruction of a portion of the John G. McCord Regulated Drain. Discussion followed. The consensus of the Board (with President Bob Gentry abstaining) was to have Hendricks County Surveyor David Gaston research the situation and return to the Board with a recommendation.

Malcolm Landrum – Suspension of Assessment request

Mr. Gaston stated he had received a request from Melvin and Malcolm Landrum to suspend the assessment on their parcel number 32-03-18-100-002.000-020. Discussion followed. Due to the fact the parcel had improvements and was generating income, Member Stan Ryland moved to deny the request. Member Matthew Whetstone seconded the motion. The motion was unanimously passed. The Board wanted to convey to the Landrums that they could hire a private surveyor and have the property re-platted with its adjoining parcel. When that is completed, they would pay an assessment of \$11.00 per acre (\$42.99) for the parcel instead of the watershed lot minimum of \$100.00.

President Bob Gentry asked Mr. Gaston to meet with Hendricks County Engineer John Ayers and discuss what could be done to fix the drainage tile running along the east side of County Road 300 West adjoining parcel 32-03-18-100-002.000-020.

Drains to be vacated

Mr. Gaston presented the Board with a list of regulated drains he recommended to be vacated this year. Discussion followed. Vice President Palmer moved to complete the vacation process by July of 2016. Member Matthew Whetstone seconded the motion. The motion was unanimously passed.

Drains needing reassessments

Mr. Gaston presented the Board with his recommended list of Regulated Drains needing

re-assessments. Discussion followed. Member Matthew Whetstone moved to initiate the process of re-assessment for the County Surveyor's recommended list. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Drains needing maintenance/prioritization

Mr. Gaston stated he would present the prioritized list of drains needing maintenance at the March 22nd Drainage Board meeting.

Possible Petition for Removal of Obstruction

Mr. Gaston wanted to make the Board aware that he was in discussion with two residents about the drainage of their parcels and one of the parcel owners may file a Petition for Removal of Obstruction. Discussion followed. The Board thanked Mr. Gaston for bringing this to their attention.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Mike Starkey:

Mr. Starkey gave the Board an update on Hendricks County Soil & Water Conservation District and invited them to the Cover Crop Field Day to be held at Mark Lawson's Farm (4850 W. CR 350 N Danville, IN 46122) on March 30th, 2016 from 10:00 am to 2:00 pm. The Board thanked him for the update and invitation.

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:

Bob Gentry, President

Phyllis A. Palmer, Vice-President

Matthew D. Whetstone, Member

Jack P. Maloney, Member

E. Stanley Ryland, Member

ATTEST: _____
Gary Sowers, Secretary