

**January 14<sup>th</sup>, 2020**

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Vice President Matthew D. Whetstone, Members Bob Gentry, and Jack Maloney, Hendricks County Attorney Greg Steuerwald, Acting Hendricks County Surveyor Tiffany M. Dalton, Hendricks County Engineer John Ayers, Hendricks County Highway Department Superintendent Curt Higginbotham, Dirk Leonard, Blake Stephenson, Gary Sowers, Jim Jones, John Voigt, Chris Pope, Bob Staton, Martin Weaver, Dale Kruse, Jarreth Sawyer, Ed Recktenwall, Liam Sawyer, Bryan Sheward, Carl Camacho, Jacob Arthur, Eric Wathen, Michael, Ron, Daniel and Anthony Hession, Matt Maple, Paul Claide, Dick Robertson, Brian Moench, Robert A. Lybarger, Tim Jensen, and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Hendricks County Attorney Greg Steuerwald led a prayer for those who wished to participate. President Palmer then called for the first order of business.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Palmer requested a motion with regards to the minutes of the December 31<sup>st</sup>, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the December 31<sup>st</sup>, 2019 Drainage Board meeting minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF ELECTION OF OFFICERS FOR THE 2020 CALENDAR YEAR:**

President Palmer turned the meeting over to Hendricks County Attorney Greg Steuerwald for the election of Drainage Board Officers for the 2020 calendar year. Mr. Steuerwald opened the floor to nominations for President. Member Bob Gentry nominated Mrs. Phyllis Palmer for President. Member Matt Whetstone seconded the nomination. The nomination was unanimously passed.

President Palmer resumed control of the meeting; she then opened the floor to nominations for Vice President. Member Bob Gentry nominated Mr. Matt Whetstone. Member Jack Maloney seconded the nomination. The nomination was unanimously passed.

President Palmer opened the floor to nominations for Secretary. Member Bob Gentry nominated Mr. Gary Sowers. Vice President Whetstone seconded the nomination. The nomination was unanimously passed.

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

**DRAIN MAINTENANCE EXPENSES**

Eco Infrastructure	Drain 415 Roseboom (421 Enos & Keeney)	\$	452.50
	Acct. Balance \$ 23,564.54		
Lincoln Park Stone	Drain 413 Swain (553 Earl Arnold)	\$	164.79
	Acct. Balance \$ 28,099.07		
Murrain Excavating	Drain 441 Lorin Ross (448 Joseph Jones)	\$	950.00
	Acct. Balance \$ 159,893.88		

Murrain Excavating	Drain 749 Westridge Estates	\$ 2,150.00
	Acct. Balance \$ 55,702.40	
<b>Total Maintenance Fund Due:</b>		<b>\$ 3,717.29</b>

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$3,717.29. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **AUDITOR'S REPORT**

January 14<sup>th</sup>, 2020 Auditor's Report

Member Jack Maloney moved to approve the January 14<sup>th</sup>, 2020 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

#### **MAJOR PLAT (FINAL):**

##### ***S-14-07 (Cadence Section 3) – Brownsburg***

92 lots on 49 acres in Brown Township, S35-T17N-R1E, located on the southwest corner of County Roads 850 East and 725 North in Brownsburg. (HWC Engineering) – **Timothy Quinn Regulated Drain (490) \$50.00/Lot Outlet Only.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Final Approval of ***S-14-07 (Cadence 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 \$50.00 per lot assessment payable to the Timothy Quinn Regulated Drain (490). Discussion followed. Vice President Whetstone moved to follow the Acting Hendricks County Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

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

#### **MAJOR PLAT (PRELIMINARY):**

##### ***S-22-03 (Brownsburg High School) – Brownsburg***

1 lot on 14.3 acres in Lincoln Township, S14-T16N-R1E, located on the northwest corner of Sycamore Street and South O'Dell Street in the Town of Brownsburg. (Veridus Group) – **Mary E. Wilson (489) and Garvey Neal Pollard Todd (400) Regulated Drains – Already assessed.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-22-03 (Brownsburg High School)*** 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 Bob Gentry moved to follow the Acting Hendricks County Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was passed on a 3-0-1 vote with Vice President Whetstone recusing himself.

***S-07-19 (Plainfield Logistics Master Plan) – County***

Master Plan for 69.07 acres in Guilford Township, S13-T14N-R1E, located on the northwest corner of County Road 700 South and State Road 267. **(Kimley-Horn) – Sycamore Estates Regulated Drain (727) \$100.00/Acre Outlet Only.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-07-19 (Plainfield Logistics Master Plan)*** 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 Sycamore Estates Regulated Drain (727). Discussion followed. President recognized Mr. Jim Jones. Mr. Jones inquired as to the length of the project and what the interim ponds were going to release to. He was informed the project had two years to begin work from the time of approval and then it was up to the Town of Plainfield how long the project could take to complete. He was informed the ponds would release at the approved rate and to the north. Discussion followed. Member Bob Gentry moved to follow the Acting Hendricks County Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***S-01-20 (Harris Pointe) – Brownsburg {Easement Reduction Requested}***

124 lots on 54.938 acres in Lincoln Township, S24-T16N-R1E, located approximately 1,324 feet east of County Road 800 East and the southern terminus of Woodridge Street in the Town of Brownsburg. **(Banning Engineering) – Garvey Neal Pollard Todd (400) \$50.00/Lot Outlet Only.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-01-20 (Harris Pointe)*** 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 lot assessment payable to the Garvey Neal Pollard Todd Regulated Drain (400). Discussion followed. Member Bob Gentry moved to follow the Acting Hendricks County Surveyor's recommendation with a reduction in the Regulated Drain Easement from 75 feet to 50 feet from top of bank. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

***S-07-19 (Camby Road Ponds / Plainfield Logistics Park)***

Temporary Drainage on 2.41 acres in Guilford Township, S13-T14N-R1E, located on the northwest corner of County Road 700 South and State Road 267. **(Kimley-Horn) – Sycamore Estates Regulated Drain (727) \$100.00/Acre Outlet Only.**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-07-19 (Camby Road Ponds / Plainfield Logistics Park)*** 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 Sycamore Estates Regulated Drain (727). Discussion followed. Member Jack Maloney moved to follow the Acting Hendricks County Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***S-13-15 (Kids Count) – Brownsburg***

2 lots on 2.37 acres in Lincoln Township, S13-T16N-R1E, located on the southeast corner of

South Northfield Drive and US Highway 136 in the Town of Brownsburg. **(Kruse Consulting)**  
***Timothy Quinn Regulated Drain (490) \$100.00/Acre Outlet Only.***

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-13-15 (Kids Count)*** 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 (490). Discussion followed. Member Jack Maloney moved to follow the Acting Hendricks County Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***S-02-20 (North Salem Water Treatment Plant Improvements) – North Salem***

2 lots on 9.14 acres in Eel River Township, S4-T16N-R2W, located on the eastside of North Main Street and the northeast side of East Pearl Street in the Town of North Salem. **(RQAW) *No Regulated Drain.***

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-02-20 (North Salem Water Treatment Plant Improvements)*** 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 Bob Gentry moved to follow the Acting Hendricks County Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

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

***MRP 113 (Woolard) – Coatesville***

1 lot on 4 acres in Clay Township, S6-T14-R2W, located on the westside of Phillips Street and the southside of the Vandalia Trail in the Town of Coatesville. **(Moench Engineering) *Coatesville Stormwater Utility.***

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 113 (Woolard)*** 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. Vice President Whetstone moved to follow the Acting Hendricks County Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

***MRP 114 (Camacho) – County***

1 lot on 5 acres in Middle Township, S19-T17N-R1E, located on the southside of County Road 1000 North, approximately 1,281 feet east of County Road 275 East. **(Kruse Consulting)**  
***Roseboom Regulated Drain (415) \$100.00/Lot Outlet Only.***

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary Approval of ***MRP 114 (Camacho)*** 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 (415). Discussion followed. Vice President Whetstone moved to follow the Acting Hendricks County Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was passed on a 3-0-1 vote with Member Bob Gentry recusing himself.

***MRP 115 (Brown) – County***

1 lot on 2.21 acres in Marion Township, S19-T16N-R2W, located on the westside of Clay Road, approximately 2,733 feet south of County Road 400 North. **(Kruse Consulting) – No Regulated Drain**

Acting Hendricks County Surveyor Tiffany Dalton recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 115 (Brown)*** 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. Vice President Whetstone moved to follow the Acting Hendricks County Surveyor's recommendation. 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: ACTING HENDRICKS COUNTY SURVEYOR TIFFANY M. DALTON**

**Charles Martin – Vacation Hearing**

President Palmer opened the Public Hearing and Recognized Mr. Ron Hession. Mr. Hession stated through his narrative that the Charles Martin drain that ran through his parcel no longer functioned and he would like to have it vacated. Acting Hendricks County Surveyor Tiffany Dalton agreed that the drain no longer functioned on Mr. Hession's property and recommended it be vacated. President Palmer closed the Public Hearing. Discussion followed. Vice President Whetstone moved to Vacate the Charles Martin Regulated Drain on parcel 32-04-20-200-008.000-007 and remove it from the Assessment Roll. Member Bob Gentry seconded the motion. The motion was unanimously passed.

**Televising Equipment**

Acting Hendricks County Surveyor Tiffany Dalton and Inspector Dirk Leonard reminded the Board of their request for the purchase of Televising Equipment. Inspector Leonard stated that per the Board's request he found that a new vehicle with the televising equipment would be approximately \$180,000.00 and the used one with updates would cost approximately 109,000.00. Discussion followed. Vice President Whetstone asked if an additional employee would need to be hired to handle the requests they may receive for use of the equipment. Acting Hendricks County Surveyor Dalton stated no they would schedule any non-urgent use for slower times. President Palmer asked if there would be any additional annual fees. Inspector Leonard said yes there would be software updates, video storage fees and maintenance. Discussion followed. Vice President Whetstone moved to purchase the used Vehicle from the Drainage Board Fund. Member Bob Gentry seconded the motion. President Palmer expressed her concern over not having more research information available. Member Bob Gentry called for the question. The motion was unanimously passed.

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

Cardinal Estates Regulated Drain – Michael Hession

President Palmer recognized Mr. Michael Hession. Mr. Hession through his narrative indicated that the private outlet tile for the Cardinal Estates Regulated Drain that runs through his property was undersized and consistently in need of repair. He stated he would like to replace it upsizing it to a 24-inch tile drain and would like the County to help with the cost. Discussion followed. Vice President Whetstone asked if they received an estimate for the project. Mr. Hession said Arthur's Excavating provided him with an estimate of \$47,000.00. for the approximately 1,700 feet using a wheel machine. Discussion followed. It was the Consensus of the Board to Continue the project to the January 28<sup>th</sup>, 2020 Drainage Board meeting.

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


**Uniform Conflict of Interest Disclosure Statement (Indiana Code 35-44-1-3)**

Vice President Whetstone declared and presented his Uniform Conflict of Interest Disclosure Statement (Indiana Code 35-44-1-3).

**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

  
Phyllis A. Palmer, President

  
Matthew D. Whetstone, Vice-President

  
Bob Gentry, Member

  
Jack P. Maloney, Member

**Not Present**  
E. Stanley Ryland, Member

ATTEST:   
Gary W. Sowers II, Secretary