

December 8th, 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, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Roy Isenhower, Dale Kruse, Mike Thompson, Richard Czap, Dick Robertson, Kyle Blanck, and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland 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 November 24th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the November 24th, 2020 Drainage Board meeting minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 477 William Batz	\$	1,500.00
	Acct. Balance - \$ -99,709.41		
Beechwood Construction	Drain 511 John Barnett	\$	14,006.92
	Acct. Balance - \$ 23,255.76		
Lincoln Park Stone	Drain 490 Timothy Quinn (2 Invoices)	\$	1,603.78
	Acct. Balance - \$ 653,458.79		
Murrain Excavating	Drain 490 Timothy Quinn	\$	60,100.00
	Acct. Balance - \$ 653,458.79		
U.S. Aggregates	Drain 511 John T. Barnett	\$	1,063.47
	Acct. Balance - \$ 23,255.76		
Total Maintenance Fund Due:		\$	78,274.17

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$78,274.17. Vice President Matthew Whetstone seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

December 8th, 2020 Auditor's Report

Member Stan Ryland moved to approve the December 8th, 2020 Auditor's Report as presented in the amount of \$78,274.17. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (Preliminary):

S-12-20 Phillips Manor - Brownsburg

75 lots on 41.7 acres in Lincoln Township, S3-T16N-R1E, located on the northeast corner of U.S. HWY 136 and County Road 625 East in the Town of Brownsburg.

(Hamilton Designs, LLC) – Joseph Holloway Regulated Drain (476) \$50.00/Lot Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-12-20 Phillips Manor*** 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 Joseph Holloway Regulated Drain (476). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (Preliminary & Final):

DPR-487 (North Salem Elementary School) – North Salem

3 lots on 13.34 acres in Eel River Township, S4-T16N-R2W, located on the Southeast side of State Road 75, approximately 996 feet north of Ladoga Road in the Town of North Salem. **(Hamilton**

Designs, LLC) No Regulated Drain

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***DPR-487 (North Salem Elementary School)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Jack Maloney moved to follow the Surveyor's recommendation and waive all application fees. Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (Preliminary & Final):

MIP-1125 (Moyes) – County

2 lots on 7.66 acres in Middle Township, S18-T17N-1E, located on the eastside of County Road 400 East, approximately 2,257 feet south of East Boone County Road. **(Kruse Consulting) – Roseboom Regulated Drain (415) {Money Jordan Arm 1} \$100.00/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP-1125 (Moyes)*** 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). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP-1126 (SK Development) – County

3 lots on 9.167 acres in Union Township, S-18-T17N-R1W, located on the south westside of Interstate 74 and the North side of County Road 1000 North. **(Kruse Consulting) – John W. French (503) {Spangler Arm} \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue *MIP-1126 (SK Development)* to the January 13th meeting of the Drainage Board. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry 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:

Stony Brook off-site Easement reduction request

Hendricks County Surveyor David Gaston reminded the Board that during the Previous meeting Mr. Roy Isenhower had requested that the Stony Brook off-site easement be reduced on part of his property. Mr. Gaston stated he found a miscellaneous recorded document that showed the easement had been granted to the Drainage Board. Discussion followed. Member Jack Maloney moved to reduce the easement to 30 feet in the area requested, pending Mr: Isenhower recording a new legal description with a new survey showing exactly how and where the easement would be reduced. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Hidden Valley Regulated Drain Project

Mr. Gaston informed the Board that his office had received one sealed quote for the Hidden Valley Regulated Drain project. President Palmer asked for the quote to be opened. The quote was as follows:

Murrain Excavating \$83,185.00

After reviewing the quote Hendricks County Inspector Dirk Leonard recommended accepting the quote as in his opinion it was reasonable for the project. Discussion followed. Vice President Whetstone moved to accept the quote and proceed with the project. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Mary A. Gibbs Regulated Drain Project

Chief Deputy Surveyor Tiffany Dalton requested that the Board allow the Surveyor's Office to get quotes on the Mary A. Gibbs Regulated Drain project south of Maloney road and under the Railroad tracks. Discussion followed. Member Jack Maloney requested the Board Vacate the end of the Mary A. Gibbs that started on his property north of Maloney Road. He stated the tile no longer functioned and his family had pattern tiled the field taking the drainage water east away from where the Gibbs tile is in the ground. Discussion followed. Member Bob Gentry moved to let the project for quotes in sections and Vacate the portion of the Gibbs north of Maloney Road. Vice President Whetstone seconded the motion. The motion was passed on a 4-0-1 vote with Member Jack Maloney abstaining.

Fluvial Erosion Zone Waiver Request

Mr. Gaston stated Richard Czap on behalf of his client had requested the Drainage Board waive the Fluvial Erosion Zone running across parcel 32-07-3-400-024.000-022 to allow for improvements and building. Mr. Gaston did not recommend lifting the Erosion Zone. Discussion followed. Member Bob Gentry moved to Table the request until Planning and Building, and the Health Department could investigate the situation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

December 22nd, Drainage Board Meeting.

Mr. Gaston asked the Board if they would like to have or postpone the second Drainage Board meeting for this month. It was the Consensus of the Board to have the December 22nd, meeting as posted.

RE: IN THE MATTER OF WISHES TO BE HEARD:

White Lick Creek and 10th Street.

Member Jack Maloney asked Mr. Gaston if he had any new information on the concrete and other rubbish that had been pushed onto the banks of White Lick Creek south of 10th street. Mr. Gaston said he did not but would follow up on the situation.

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

ADJOURN:

Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Whetstone 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


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary