

March 9th, 2021

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in person were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Estelle Graham, Ken Kern, Malcom Gohier, Dale Kruse, Liam Sawyer, Nick Everhart, Nathan White, Jason Coyle, Tim Jenson, Marcus Jackson, Bryan Sheward, Joe Miller and David Eichelberger. Those present via virtual meeting were Dillon Reynolds and Eric Gleissner.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes led 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 OR BOARD ACTION:

President Gentry requested a motion with regards to the minutes of the February 9th, 2021 Drainage Board meeting. Member Jack Maloney moved to approve the February 9th, 2021 Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

President Gentry requested a motion with regards to the Drainage Board Action Record from February 23rd, 2021. Member Jack Maloney moved to approve the February 23rd, 2021 Drainage Board Action Record as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 441 Ross (444 John Scott)	\$ 28,865.31
	Acct. Balance \$ 191,116.13	
Beechwood Construction	Drain 468 Daniel Kennedy	\$ 6,030.00
	Acct. Balance \$ -11,480.00	
Lincoln Park Stone	Drain 468 Daniel Kennedy (2 Invoices)	\$ 532.80
	Acct. Balance \$ -11,480.00	
Lincoln Park Stone	Drain 507 John Collins	\$ 220.90
	Acct. Balance \$ -14,784.90	
Lincoln Park Stone	Drain 647 Hidden Valley	\$ 235.38
	Acct. Balance \$ 6,465.05	
Montgomery County	Drain 769 Hysong	\$ 2,318.90
	Acct. Balance \$ 0.00	
Total Maintenance Fund Due:		\$ 38,203.29

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$38,203.29 Member Dennis Dawes seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT FUND EXPENSES

Montgomery County	Drain 769 Hysong Reconstruction Assessment Fund	\$	23,207.09
Total General Drain Improvement Fund Due:			\$ 23,207.09

Member Jack Maloney moved to approve the General Drain Improvement Fund expenses in the amount of \$23,207.09. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

March 9th, 2021 Auditor's Report

Vice President Palmer moved to approve the March 9th, 2021 Auditor's Report as presented in the amount of \$61,410.38. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY AND FINAL):

DPR 488 & MAP 740 REPLAT (Hendricks Gateway Park Building/Lot 3) – County
1 lot on 26.148 acres in Liberty Township, S35-T14N-R1W, located on the southside of Interstate 70, approximately 1,642 feet west of State Road 39. **(American Structurepoint)**
No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***DPR 488 & MAP 740 REPLAT (Hendricks Gateway Park Building/Lot 3)*** 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 Palmer moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAP 722 Plat Amendment (I-70 West Commerce Park) – County
1,008 acres in Liberty Township, S26-T14N-R1W, located on the eastside of County Road 100 East, approximately 2,036 feet south of County Road 900 South. **(Studio A of Indianapolis) I-70 West Commerce Park Regulated Drain (554) \$100.00/acre Outlet Only.**

MAP 722 Road Extension (I-70 West Commerce Park) – County
Road extension in Liberty Township, S26-T14N-R1W, located on the eastside of County Road 100 East, approximately 2,036 feet south of County Road 900 South. **(Studio A of Indianapolis) I-70 West Commerce Park Regulated Drain (554) \$100.00/acre Outlet Only.**

DPR 489 (I-70 West Commerce Park Building 4) – County
1 Lot on 106.34 acres in Liberty Township, S26-T14N-R1W, located on the eastside of County Road 100 East, approximately 2,036 feet south of County Road 900 South. **(Studio A of Indianapolis) I-70 West Commerce Park Regulated Drain (554) \$100.00/acre Outlet Only.**

DPR 490 (I-70 West Commerce Park Building 5) – County

1 Lot on 34.54 acres in Liberty Township, S26-T14N-R1W, located approximately 2,640 feet East of County Road 100 East, approximately 1,485 feet south of County Road 900 South.

(Studio A of Indianapolis) I-70 West Commerce Park Regulated Drain (554) \$100.00/acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue the afore listed projects to the April 13th meeting of the Drainage Board. Member Jack Maloney moved to Continue all four (4) of the I-70 West Commerce Park projects to the April 13th, 2021 meeting of the Drainage Board. Vice President Palmer seconded the motion. The motion was unanimously passed.

S-11-08 (Tri West Campus Renovations) – Lizton

11 lots on 108 acres in Union Township, S33-T17N-R1W, located on the eastside of State Road 39, Approximately 490 feet south of County Road 800 North in the Town of Lizton. ***(RQAW)***

Lorin Ross Regulated Drain (441) \$100.00/acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-11-08 (Tri West Campus Renovations)*** 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 Lorin Ross Regulated Drain (441). Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-16-15 (Brownsburg West Middle School Expansion) – Brownsburg

1 lot on 38.57 acres in Lincoln Township, S23-T16N-R1E, located on the northwest corner of South O'Dell Street and Airport Road in the Town of Brownsburg. ***(Veridus Group) Garvey Neal Pollard Todd Regulated Drain (400) \$100.00/acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-16-15 (Brownsburg West Middle School Expansion)*** 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 Garvey Neal Pollard Todd Regulated Drain (400). Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-02-21 (#3901) (Eaglepoint Business Park Lot 32 Dixon Properties) – Brownsburg

1 lot on 2.376 acres in Lincoln Township, S12-T16N-R1E, located at the southeast terminus of North Point Court in the Town of Brownsburg. ***(Civil Site Group) Timothy Quinn Regulated Drain (490) \$50.00/acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-02-21 (#3901) (Eaglepoint Business Park Lot 32 Dixon Properties)*** 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 Timothy Quinn Regulated Drain (490). 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 (FINAL):

MAP 739 PUD & S-09-18 (Sonora Section 7) – County

42 lots on 16.072 acres in Brown Township, S5-T16N-R2E, located on the southside of County Road 700 North, approximately 1,738 feet east of Raceway Road. **(Banning Engineering)**
Sonora Regulate Drain (771) \$100.00/lot Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 739 PUD & S-09-18 (Sonora Section 7)*** 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 Sonora Regulated Drain (771). Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-06-19 (NWHSC Administration and Maintenance Facility) – Lizton

4 Lots on 5 acres in Union Township, S29-T17N-R1W, located on the northside of West Main Street, Approximately 205 feet West of Church Street in the Town of Lizton. **(RQAW) Lorin Ross Regulated Drain (441) \$100.00/acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-06-19 (NWHSC Administration and Maintenance Facility)*** to the April 13th meeting of the Drainage Board. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

S-07-19-II (Plainfield Logistics Park Building II) – Plainfield/County

1 lot on 12.57 acres in Guilford Township, S13-T14-R1E, located on the northeast corner at the intersection of County Roads 825 East and 700 South in the Town of Plainfield. **(Kimley-Horn)**
No Regulated Drain.

S-07-19-III (Plainfield Logistics Park Building III) – Plainfield/County

1 lot on 26.22 acres in Guilford Township, S13-T14-R1E, located on the northeast corner at the intersection of County Roads 825 East and 700 South in the Town of Plainfield. **(Kimley-Horn)**
No Regulated Drain.

S-07-19-PI (Plainfield Logistics Park Public Infrastructure) – Plainfield/County

Public Infrastructure on 20.10 acres in Guilford Township, S13-T14-R1E, located on the northeast corner at the intersection of County Roads 825 East and 700 South in the Town of Plainfield. **(Kimley-Horn)**
No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval to all three (3) of the Plainfield Logistics Park projects 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 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 1131 (Sowers) – County

2 lots on 10.2 acres in Clay Township, S34-T15N-R2W, located on the southside of County Road 450 South, Approximately 1,700 feet west of County Road 525 West. **(Benchmark Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval to ***MIP 1131 (Sowers)*** 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 Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

President Gentry passed the gavel to Vice President Palmer and recused himself from the project below.

MIP 1132 (East) – County

2 lots on 20 acres in Middle Township, S19-T17N-R1E, located on the southside of County Road 1000 North, approximately 599 feet west of County Road 400 East. **(Kruise Consulting) Roseboom Regulated Drain (415) \$100.00/lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1132 (East)*** 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. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was passed on a 4-0-1 vote as President Gentry had recused himself.

Vice President Palmer returned the gavel to President Gentry who then continued with the meeting.

MIP 1133 (Kisner) – County

2 Lots on 6.63 acres in Eel River Township, S10-T16N-R2W, located on the northside of State Road 236, approximately 525 feet east of County Road 575 West. **(Kruise Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston informed the Board that ***MIP 1133 (Kisner)*** had been withdrawn by the owner. Member Dennis Dawes moved withdraw the project. President Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 123 (Miller) – County

1 lot on 6.67 acres in Liberty Township, S23-T14N-R1W, located on the southside of County Road 800 South, approximately 976 feet west of State Road 39. **(Kruise Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval to ***MRP 123 (Miller)*** 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 Jack Maloney moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

MRP 124 (Drake) – County

1 lot on 7.71 acres in Liberty Township, S28-T15N-R1W, located on the northside of County Road 400 South, approximately 1,238 feet west of State Road 39. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval to ***MRP 124 (Drake)*** 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 Palmer moved to follow the 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: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Gailcrest Regulated Drain

Hendricks County Chief Deputy Tiffany Dalton stated the Joe Miller of Banning Engineering was present to give recommendations on the Gailcrest Regulated Drain project. Mr. Miller said he had reviewed the site, and, in his opinion, there were 3 options.

1. Construct a new 2 x 2 inlet at upstream end with an East Jordan 6488O casting, remove the willow tree from in the current overflow and repair tile in that area.
2. Recommendation #1 above plus upsizing the existing tile to 18" or 15" whatever the ground cover would allow.
3. Recommendations #1 and #2 above plus re-grading the downstream grassed waterway through the property owned by Mr. Malcom Gohier (in attendance at this meeting) to carry any additional flow.

Discussion followed. Vice President Palmer moved to let the project for quotes. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Hidden Valley Regulated Drain

President Gentry recognized Mrs. Estelle Graham of Hidden Valley Subdivision. Mrs. Graham stated they were still having erosion issues at the entrance to the Hidden Valley Subdivision at Avon Avenue and Hidden Valley Drive. It was the Consensus of the Board to have the Hendricks County Surveyor and Engineering staff review the situation and come up with a solution.

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

Sunny Meadows Subdivision

President Gentry stated that he and Member Jack Maloney had been made aware of a drainage issue in the Sunny Meadows Subdivision. Member Jack Maloney described a way to solve the drainage issue. Discussion followed. Hendricks County Surveyor David Gaston made the Board aware that this was not a regulated subdivision. Chief Deputy Tiffany Dalton requested that if the Surveyor's Office staff were to get involved to do research and get quotes the staff would like one of the Board members to assist in writing the scope of work since it is not a regulated subdivision. Discussion followed. Vice president Palmer moved to let the project for quotes. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Jack Maloney 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

