

September 13th, 2022

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, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Chris Pope, Dale Kruse, Carl Camacho, Jennifer Lasch, Nick Balentine, Chiara Robinson, Dicks Roberts, Joseph Collings, Gonzalo Castro Diaz, 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 regards to the minutes of the August 23rd, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the August 23rd, 2022; Drainage Board meeting minutes 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

Natures Choice	Drain 400 Garvey Neal Pollard Todd (3 Invoices)	\$	805.20
	Acct. Balance - \$333,050.99		
Natures Choice	Drain 409 Mary A. Gibbs	\$	141.90
	Acct. Balance - -\$132,999.00		
Natures Choice	Drain 415 Arthur E. Roseboom (2 Invoices)	\$	363.50
	Acct. Balance - \$167,172.40		
Natures Choice	Drain 460 Thomas Feeney	\$	607.00
	Acct. Balance - \$164,152.29		
Natures Choice	Drain 489 Mary E. Wilson	\$	345.00
	Acct. Balance - \$266,682.27		
Natures Choice	Drain 490 Timothy Quinn	\$	566.40
	Acct. Balance - \$614,882.37		
Natures Choice	Drain 536 Arthur L. Powell (2 Invoices)	\$	419.40
	Acct. Balance - \$133,178.42		
Natures Choice	Drain 542 John Carter & Daniel Holtsclaw	\$	211.00
	Acct. Balance - -\$116,158.03		
Natures Choice	Drain 563 Auburn Meadows	\$	132.50
	Acct. Balance - \$142,241.81		
Natures Choice	Drain 571 Beckoning Way	\$	276.16
	Acct. Balance - \$41,587.69		
Natures Choice	Drain 590 Clermont Lakes	\$	236.00
	Acct. Balance - \$153,360.31		
Natures Choice	Drain 606 Crosswind Estates	\$	333.94
	Acct. Balance - \$20,841.06		
Natures Choice	Drain 608 Crystal Springs	\$	188.00
	Acct. Balance - \$37,974.70		

Natures Choice	Drain 611 Deer Run	\$	156.80
	Acct. Balance - \$15,870.87		
Natures Choice	Drain 621 Farmbrook	\$	176.26
	Acct. Balance - \$-157,553.48		
Natures Choice	Drain 631 Gailcrest	\$	325.00
	Acct. Balance - \$3,810.37		
Natures Choice	Drain 632 Gilbert Woods	\$	150.00
	Acct. Balance - \$16,535.00		
Natures Choice	Drain 662 Liberty Meadows	\$	155.00
	Acct. Balance - \$10,054.24		
Natures Choice	Drain 663 Linden Square	\$	196.86
	Acct. Balance - \$67,454.03		
Natures Choice	Drain 686 Northern Acres	\$	317.73
	Acct. Balance - \$27,470.94		
Natures Choice	Drain 698 Pleasant Vue	\$	177.00
	Acct. Balance - \$254.26		
Natures Choice	Drain 707 Rolling Hills	\$	147.80
	Acct. Balance - \$9,202.00		
Natures Choice	Drain 717 Starkey Subdivision	\$	130.68
	Acct. Balance - \$19,721.31		
Natures Choice	Drain 752 White Lick Estates	\$	240.00
	Acct. Balance - \$12,872.10		
Natures Choice	Drain 756 Willow Bend	\$	150.70
	Acct. Balance - \$330.30		
Natures Choice	Drain 766 Danville Conservation Club (2 Invoices)	\$	600.89
	Acct. Balance - \$8,257.88		
Natures Choice	Drain 768 Cardinal Estates	\$	136.54
	Acct. Balance - \$14,616.92		
Total Maintenance Fund Due:		\$	7,688.06

President Gentry moved to approve the Maintenance Fund bills in the amount of \$7,688.06. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 13th, 2022 Auditor's Report

Member Jack Maloney moved to approve the September 13th, 2022; Auditor's Report as amended in the amount of \$7,688.06. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-11-22 (INDOT DES. No. 1902063 I-74 Small Structure)

Culvert replacement in Lincoln Township, S1&12-T16N-R1E, located under Interstate 74, approximately 50 feet northwest of County Road 600 in the Town of Brownsburg. **(RQAW) Timothy Quinn Regulated Drain. No assessment recommended as this is an INDOT project.**

Hendricks County Surveyor David Gaston recommended Continuing **S-11-22 (INDOT DES. No. 1902063 1-74 Small Structure)** to the October 11th, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MAJOR PLAT (FINAL):

DPR 508 (Hawkeye Storage) – County

1 lot on 32.18 acres in Marion Township, S5-T15N-R2W, located on the northside of US Highway 36 Approximately 1,525 feet west of State Road 75. **(Kruse Consulting) Conrad McVey Regulated Drain \$100.00 per acre assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing **DPR 508 (Hawkeye Storage)** to the October 11th, 2022, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously approved.

S-15-21-W (Northfield Drive Business Park West) – Brownsburg

1 lot on 31.42 acres in Lincoln Township, S4-T16N-R1E, located on the northwest corner of US Highway 136 and West Northfield Drive in the Town of Brownsburg. **(Cripe Engineering) Joseph Holloway Regulated Drain \$100.00 per lot assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing **S-15-21-W (Northfield Drive Business Park West)** to the October 11th, 2022, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Vice President Palmer seconded the motion. The motion was unanimously approved.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1157 (M & KW Investments) – Coatesville

2 Lots on 15.5 acres in Clay Township, S6-T14N-R2W, located at the southwest corner of Phillips and Walnut Streets in the Town of Coatesville. **(Moench Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston's informed the Board that the developer of **MIP 1157 (M & KW Investments)** wished to withdraw the project at this time. Member Jack Maloney moved to allow the withdrawal. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MIP 1158 (Rutledge) – County

2 lots on 13 acres in Clay Township, S6/5-T14N-R2W, located on the westside of Masten Road, approximately 1,054 feet north of County Road 600 South. **(Moench Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended a **FINAL Continuance** for **MIP 1158 (Rutledge)** to the October 11th, 2022, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-3-08 – Revision (Avon High School Renovations - #3902-6) – Avon

2 lots on 95 acres in Washington Township, S14-T15N-R1E, located on the southside of County Road 150 South, Approximately 1,364 feet west of Dan Jones Road in the Town of Avon. **(Veridus Group) Mercer Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-3-08 – Revision (Avon High School Renovations - #3902-6)*** 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 Mercer Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-22-03 (Brownsburg High School Renovations) - Brownsburg

1 lot on 14.3 acres in Lincoln Township, S14-T16N-R1E, located on the westside of South O'Dell Street at the southern terminus of Bulldog Boulevard in the Town of Brownsburg. **(Veridus Group) Mary E. Wilson Regulated Drain \$100.00 per acre.**

Hendricks County Surveyor David Gaston recommended Continuing ***S-22-03 (Brownsburg High School Renovations)*** to the October 11th, 2022, meeting of the Drainage Board. Jennifer Lasch of the Veridus Group asked if they could be granted preliminary approve as she felt they had met most of the conditions of the Hendricks County Stormwater Ordinance. Mr. Gaston stated they still had several issues that needed to be addressed. Discussion followed. The consensus of the Board was not to move forward with Preliminary Approval. Discussion followed. Vice President Palmer moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously approved.

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 509 (Greensgroomer) – County

1 lot on 2.0 acres in Lincoln Township, S20-T16N-2E, located on the westside of North Raceway Road, Approximately 1,004 feet north of US Highway 136. **(Bordenet) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 509 (Greensgroomer)*** to the October 11th, 2022, meeting of the Drainage Board. President Gentry moved to Continue the project until the October 11th, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

DPR 511 (Smyrna Concrete Plant) – County

1 lot on 10.66 acres in Liberty Township, S36-T14N-R1W, located on the southeast corner of Interstate 70 and State Road 39. **(Banning Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***DPR 511 (Smyrna Concrete Plant)*** 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 Dennis Dawes moved to follow the

Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-06-21 - Revision (Crossroads Elementary School) – Brownsburg/County

1 lot on 29.946 acres in Lincoln Township, S13-T16N-R1E, located on the northside of Airport Road and the eastside of South Northfield Drive in the Town of Brownsburg. **(Veridus Group) Timothy Quinn Regulated Drain \$100.00 per acre.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-06-21 - Revision (Crossroads 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, and a \$100.00 per acre assessment payable to the Timothy Quinn 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:

John Lackey Regulated Drain

Hendricks County Surveyor David Gaston informed the Board that his office had received 2 sealed quotes for the John Lackey Regulated Drain project. President Gentry requested for the quotes to be opened. The quotes were as follows.

Murrain Excavating	\$49,450.00
Arthur's Excavation	\$74,515.00

After reviewing the quotes Inspector Blake Stephenson recommended Murrain Excavating as they had the lowest responsible quote at \$49,450.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Preston Estates Surveyor Report

Mr. Gaston presented the Board with the Surveyor's Report for the Preston Estates Regulated Drain reassessment. He informed them that the Surveyor's Office could have everything ready to hold the reassessment hearing at the October 25th Drainage Board meeting. Chief Deputy Tiffany Dalton's report showed if the Board went with the current County standard drainage assessment of \$100.00 per lot it would take approximately 35 years to pay off the loan from the General Drain Improvement Fund, however if the assessment was raised to \$200.00 per lot, it would take approximately 18 years to pay off the loan. Discussion followed. Vice President Palmer asked if the Board could lower the assessment once the loan was paid off. Mr. Gaston stated there was precedent for that action. Member Jack Maloney moved to accept the Surveyor's report

with an amended assessment of \$200.00 per lot and set the hearing date for October 25th, at 8:00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Danville Conservation Club Dam Regulated Drain

Hendricks County Inspector Dirk Leonard stated that Banning Engineering had to make several changes to the Scope of Work and contract for the Danville Conservation Club Dam project due to finding more damage than was originally estimated. There were several voids found requiring entire sections of concrete to be removed, however some of the sections would be replaced without a stone base, but instead would be set deeper and on compacted soil. The Board thanked Inspector Leonard and asked him to keep them apprised of the project.

Certification of Assessments, splits, and transfers, Suspension of Assessment recommendations, Re-activation of Assessment recommendations for regulated drains.

Mr. Gaston informed the Board that they would find the lists for Certification of Assessments, splits, transfers, Suspension of Assessment recommendations, and Re-activation of Assessment recommendations for regulated drains in their binders. He asked them to take them under advisement for the October 25th meeting of the Drainage Board as they needed to be in the Auditor's Office by November 1st. The consensus of the Board was to take them under advisement.

Stratford of Avon

Mr. Gaston informed the Board that the Taulman lawsuit in Timber Bend was still in progress and would be going to court on October 24th and 25th. The Board thanked him for the update.

RE: IN THE MATTER OF WISHES TO BE HEARD:

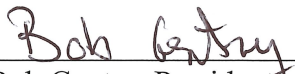
None cited.

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


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.

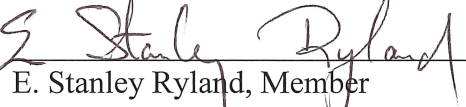
HENDRICKS COUNTY DRAINAGE BOARD:


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