

November 9th, 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, John Voigt, Jennifer Lasch, Dale Kruse, Brandon Burke, Liam Sawyer, Carl Camacho, Darrin Miller, 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 October 25th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the October 25th, 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

Beechwood Construction	Drain 404 Michael Martin Dugan (Austin Winds)	\$	250.00
	ACCT. Balance - \$15,514.24		
Beechwood Construction	Drain 606 Crosswind Estates	\$	75.00
	ACCT. Balance - \$20,766.06		
Total Maintenance Fund Due:		\$	325.00

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$325.00 Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

October 9th, 2022 Auditor’s Report

Member Dennis Dawes moved to approve the October 9th, 2022; Auditor’s Report as presented in the amount of \$325.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1163 (Maloney) – County

2 lots on 4.97 acres in Brown Township, S23-T17N-R1E, located on the westside of County Road 800 East, approximately 1,583 feet north of Maloney Road. **(Kruise Consulting) No Regulated Drain.**

Member Jack Maloney informed the Board that he must recuse himself from this project.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1163 (Maloney)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was passed on a 4-0-1 vote with Member Jack Maloney recusing himself.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

3901-VI (Exclusive Autosport Eaglepoint Business Park lot 6) – Brownsburg

1 lot on 3.146 acres in Lincoln Township, S12-T16N-R1E, located on the eastside of East Northfield Drive, approximately 2,180 feet north of Motorsports Way in the Town of Brownsburg. **(Terra Site Development) Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Per the engineer's request Hendricks County Surveyor David Gaston recommended Continuing ***3901-VI (Exclusive Autosport Eaglepoint Business Park lot 6)*** to the December 13th, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the December 13th, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MAJOR PLAT (FINAL):

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 the Hendricks County Drainage Board grant Final Approval of ***S-22-03 (Brownsburg High School 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 Mary E. Wilson Regulated Drain, with the requested variance from the standard 2 foot of coverage over the drainage pipe to 1 foot of coverage. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-07-19-III (Plainfield Logistics Park Lot 3) – Plainfield

2 lots on 27.73 acres in Guilford Township, S12-T14-R1E, located on the northwest corner of State Road 267 and County Road 700 S in the Town of Plainfield. **(Kimley-Horn) Sycamore Estates Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-07-19-III (Plainfield Logistics Park Lot 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 \$100.00 per acre assessment payable to the Sycamore Estates 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-1-22-II (Brookstone Section 2) – Avon

81 lots on 40.56 acres in Washington Township, S6-T15N-R2E, located at the northern Terminus of Avon Village Parkway in the Town of Avon. **(HWC Engineering) Thomas Feeney Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-1-22-II (Brookstone Section 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 \$50.00 per lot assessment payable to the Thomas Feeney Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-13-22 (Main Street Storage) – Brownsburg

1 lot on 2.78 acres in Lincoln Township, S11-T16N-R1E, located on the northside of East Main Street, approximately 308 feet east of North Grant Street in the Town of Brownsburg. **(HWC Engineering) Nash Trucksess Regulated Drain \$100.00 per acre Outlet Only.**

Per the project engineer's request Hendricks County Surveyor David Gaston recommended Continuing ***S-13-22 (Main Street Storage)*** to the December 13th, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the December 13th, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 144 (Gamble) – County

1 lot on 4.00 acres in Center Township, S23-T15N-R1W, located on the northeast side of Cartersburg Road, approximately 1,321 feet south of County Road 200 South. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 144 (Gamble)*** subject to the conditions of the Hendricks County Surveyor's letter, 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.

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:

Alfred Glover Regulated Drain

The Board was informed 2 sealed quotes had been received for the Alfred Glover Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

MurRAIN Excavating	\$ 29,500.00
OTS Construction	\$ 32,000.00

After reviewing the quotes Inspector Dirk Leonard recommended MurRAIN Excavating as they had the lowest responsible quote at \$29,500.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Carnoustie Subdivision Regulated Drain

The Board was informed that while all contractors on the Surveyor's Office list had been notified of the project only 1 sealed quote had been received for the Carnoustie Regulated Drain project. President Gentry requested for it to be opened. The quote was as follows:

MurRAIN Excavating	\$ 84,750.00
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After reviewing the quote Inspector Dirk Leonard recommended MurRAIN Excavating as they had the lowest responsible quote at \$84,750.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

William Brown Regulated Drain – INDOT discussion

Mr. Gaston informed the Board that he and his staff had been working closely with INDOT on the William Brown Regulated Drain and US 136 project. He stated they were working on getting arm 1 moved from under the roadbed to outside of the right of way and fixing some potholes. He stated he would keep the Board informed of their progress. 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:

None cited.

ADJOURN:

Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

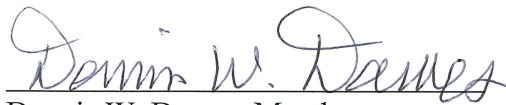
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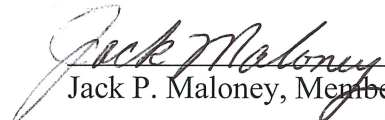
Bob Gentry, President



Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary

