

December 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, Steve Brehob, Chris Pope, Dale Kruse, Dick Robertson, Carl Camacho, Joe Miller, and David Eichelberger.

President Bob Gentry determined there was a quorum then 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 November 22nd, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the November 22nd, 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 415 Roseboom (2 Invoices)	\$ 900.00
	Acct. Balance - \$161,343.61	
Beechwood Construction	Drain 490 Quinn	\$ 105,000.00
	Acct. Balance - \$ 493,607.30	
Total Maintenance Fund Due:		\$ 105,900.00

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$105,900.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

December 13th, 2022 Auditor's Report

Member Dennis Dawes moved to approve the December 13th, 2022, Auditor's Report as presented in the amount of \$105,900.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD 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 January 10th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MAJOR PLAT (FINAL):

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 January 10th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-14-22 (Easton Grey) – Avon

712 lots on 487.293 acres in Washington Township, S3&4-T15N-R1E, located at the southeast corner of County Roads 100 North and 500 East in the Town of Avon. **(Banning Engineering)** {The southwest portion of Easton Grey will drain into the Muirfield Village detention pond and will pay a \$100.00 per lot assessment to the Muirfield Village Regulated Drain}

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of **S-14-22 (Easton Grey)** 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 for the southwest portion of the project area payable to the Muirfield Village 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.

MAJOR PLAT (FINAL):

MAP 753-I (Fox Creek Section I) – County

62 lots on 44 acres in Liberty Township, S6-T14N-R1E, located on the westside of County Road 400 East, approximately 1,616 feet south of US 40. **(Banning Engineering)** ***Fox Creek Regulated Drain \$100.00 per lot assessment Outlet Only.***

Hendricks County Surveyor David Gaston recommended Continuing **MAP 753-I (Fox Creek Section I)** to the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. President Gentry seconded the motion. The motion was unanimously approved.

MAP 753-II (Fox Creek Section II) – County

60 lots on 71.41 acres in Liberty Township, S6-T14N-R1E, located on the westside of County Road 400 East, approximately 1,616 feet south of US 40. **(Banning Engineering) Fox Creek Regulated Drain \$100.00 per lot assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing **MAP 753-II (Fox Creek Section II)** to the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. Vice President Palmer seconded the motion. The motion was unanimously approved.

S-18-03-A (Westwind Apartments at West Wynne Section 1) - Brownsburg

1 lot (3 buildings, 168 apartments) on 10.03 acres in Lincoln Township, S26-T16N-R1E, located approximately 329 feet east of State Road 267 and approximately 237 feet north of Northfield Drive in the Town of Brownsburg. **(Innovative Engineering) Garvey Neal Pollard Todd Regulated Drain \$100.00 per acre assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing **S-18-03-A (Westwind Apartments at West Wynne Section 1)** to the January 10th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

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

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 I-74 Small Structure)** to the January 10th, 2023, meeting of the Drainage Board. Member Stan Ryland moved to Continue the project until the January 10th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1164 (Matthews) – County

1 lot on 5.04 acres in Liberty Township, S6-T14N-R1E, located on the northside of US 40, approximately 1,307 feet west of Cartersburg Road. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MIP 1164 (Matthews)** 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. Member Stan Ryland 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:

Windfield Regulated Drain Project

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

Murrain Excavating	\$ 31,650.00
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After reviewing the quote Inspector Dirk Leonard recommended Murrain Excavating as they had the lowest responsible quote at \$31,650.00. Discussion followed. Member Dennis Dawes moved to follow the recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

James Phillips Regulated Drain Project

The Board was informed 3 sealed quotes had been received for the James Phillips Regulated Drain project. President Gentry requested they be opened. The quotes were as follows:

Beechwood Construction	\$ 88,800.00
Murrain Excavating	\$ 94,750.00
Alexander Contractors	\$105,532.00

After reviewing the quotes Inspector Blake Stephenson recommended Beechwood Construction as they had the lowest responsible quote at \$88,800.00. Discussion followed. Member Jack Maloney moved to follow the recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

John Lackey- Drain vacation request

Inspector Blake Stephenson informed the Board that Mr. Pat Wynne had requested that the upper end of the John Lackey Drain be vacated where it ran through his property. Mr. Gaston stated he had no issue with vacating that portion as Mr. Wynne was the only parcel owner that would be affected. Discussion followed. Member Jack Maloney moved to Vacate the portion of the John Lackey Regulated Drain from the railroad line to State Road 136 as it ran through Mr. Wynne's parcel. Member Dennis Dawes seconded the motion the motion was unanimously approved.

William Brown Arm 1 Regulated Drain

Hendricks County Surveyor David Gaston stated he had been working with INDOT on the William Brown Arm 1 Regulated Drain that runs concurrently under US 136 near the old drive-in theatre. INDOT has requested the Board Vacate Arm 1 as it no longer functions and serves no purpose. Mr. Gaston stated that the drain has been marginal at best for some time and because it runs under the road for a lengthy distance it's not repairable. He recommended vacating the drain and continue working with INDOT in establishing a new drain within their right of way to support the drainage on the northside of the road. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

Installation Technical Standard for the Wheel Machine

Mr. Gaston said, as requested by the Board, he had been working with Member Stan Ryland and Joe Miller of Banning Engineering to establish a policy and technical standard for the use of a wheel machine when installing county regulated drains. He informed the Board that a draft copy and diagram of the policy was in their binders. Mr. Miller stated that the tile manufacturer as well as several other counties require that the tile be back filled with stone and the old tile removed. Mr. Gaston stated that removing the old tile was a must as it was the only sure way to find all the lateral connections. He asked the Board to take the documents under advisement for discussion at a later date. The Board thanked the group for all of their work and agreed to review the material.

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, Member Jack Maloney moved to adjourn the meeting. Vice President Palmer seconded the motion. The motion was passed unanimously.

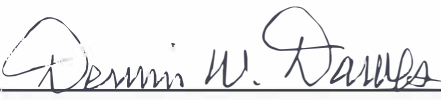
HENDRICKS COUNTY DRAINAGE BOARD:



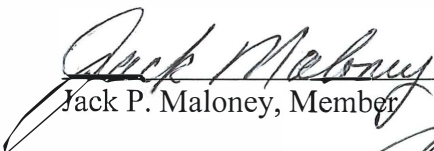
Bob Gentry, President



Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member




Jack P. Maloney, Member

E. Stanley Ryland (es GS)

E. Stanley Ryland, Member

ATTEST:



Gary W. Sowers II, Secretary