

January 10th, 2023

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 (via phone), Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Blake Stephenson, Nathaniel Shaffer, Daniele Hinds, Gary Sowers, Nick Balentine, Gonzalo Castro, Dale Kruse, Darrin Miller, Chris Pope, Lisa Casler, John Voight, Fred Praclam, Doug Franklin, Mike Rawlinson, Blake McFarland, Dick Robertson, Jason Coyle, Robert Lybarger, and Joe Miller.

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:

President Gentry requested a motion with regards to the minutes of the December 13th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the December 13th, 2022; Drainage Board meeting minutes as amended. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 19,587.50
-------------------	--------------

<i>Total Review Fees Paid out of General Fund:</i>	\$ 19,587.50
---	---------------------

Member Jack Maloney moved to approve the Review Fees in the amount of \$19,587.50. Member Dennis Dawes seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 490 Quinn (2 Invoices)	\$ 70,337.71
	Acct. Balance - \$423,269.59	
Landworks Inc.	Drain 526 William Brown	\$ 2,125.00
	Acct. Balance - \$11,534.75	
Murrain Excavating	Drain 608 Crystal Springs	\$ 19,850.00
	Acct. Balance - \$19,952.20	
Mink Excavating	Drain 460 Thomas Feeney	\$ 8,040.00
	Acct. Balance - \$156,112.2	
Setser Trapping	Drain 531 Stout Richardson Glover (469 Glover)	\$ 400.00
	Acct. Balance - \$55,150.84	

Total Maintenance Fund Due:	\$ 100,752.71
------------------------------------	----------------------

Member Dennis Dawes moved to approve the Maintenance Fund bills in the amount of \$100,752.71. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

January 10th, 2023 Auditor's Report

Member Jack Maloney moved to approve the January 10th, 2023; Auditor's Report as presented in the amount of \$74,462.71. Member Dennis Dawes 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 February 14th, 2023**, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the February 14th, 2023, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously approved.

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 February 14th, 2023**, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the February 14th, 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 February 14th, 2023**, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the February 14th, 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 February 14th, 2023**, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the February 14th, 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 the Hendricks County Drainage Board **grant Final Approval** of **S-11-22 (INDOT DES. No. 1902063 I-74 Small Structure)** 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. President Gentry seconded the motion. The motion was unanimously passed. Member Jack Maloney asked when the project would begin. Lisa Casler of RQAW stated they planned on letting the bid in April with a July starting period.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

S-3-08-A 3902-6 (Avon High School addition) – Avon

2 lots on 95 acres in Washington Township, S14-T15N-R1E, located on the southside of County Road 150 South, approximately 1,390 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 & Final Approval** of **S-3-08-A 3902-6 (Avon High School addition)** 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-PEB (Brownsburg High School North Physical Education Building) - Brownsburg

1 lot on 1.44 acres in Lincoln Township, S14-T16N-R1E, located on the southwest corner of Tilden Drive and South Odell Street in the Town of Brownsburg. **(Veridus Group) Nash Trucksess Regulated Drain \$100.00 per acre OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Preliminary & Final Approval** of **S-22-03-PEB (Brownsburg High School North Physical Education Building)** 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 Nash Trucksess 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.

MAJOR PLAT (FINAL):

MAP 748-I (Eagle Lakes Section I) – Brownsburg

9 Doubles (18 units) on 5.235 acres in Lincoln Township, S5-T16N-R2E, located on the northeast corner of County Road 600 North and Eagle Crossing Boulevard in the Town of Brownsburg. **(Banning Engineering) Eagle Lakes Regulated Drain \$50.00 per unit OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Final Approval** of **MAP 748-I (Eagle Lakes Section I)** 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 individual condo unit assessment payable to the Eagle Lakes 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.

MAP 748-II (Eagle Lakes Section II) – Brownsburg

26 Doubles (52 units) on 8.21 acres in Lincoln Township, S5-T16N-R2E, located on the northside of County Road 600 North approximately 788 feet east of Eagle Crossing Boulevard in the Town of Brownsburg. **(Banning Engineering) Eagle Lakes Regulated Drain \$50.00 per unit OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Final Approval** of **MAP 748-II (Eagle Lakes Section II)** 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 individual condo unit assessment payable to the Eagle Lakes Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1031 Replat (Lathrop Lot 1) – County

1 lot on 6.00 acres in Center Township, S36-T16N-R1W, located on the southside of County Road 200 North and the eastside of County Road 200 East. **(Kruse Consulting) William Bell Regulated Drain \$100.00 per lot OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended **Continuing MIP 1031 Replat (Lathrop Lot 1) to the February 14th, 2023**, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the February 14th, 2023, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

MIP 1140 Revision (Johnson) – County

2 lots on 8.72 acres in Marion Township, S33-T16N-R2W, located on the eastside of State Road 75, approximately 2,593 feet north of County Road 100 North. **(Kruse Consulting) Walter Bulion Regulated Drain \$100.00 per lot OUTLET ONLY.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Preliminary & Final Approval** of **MIP 1140 Revision (Johnson)** 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 Walter Bulion 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.

MIP 1165 (Farthing) – County

1 lot on 2.13 acres in Liberty Township, S18-T14N-R1E, located on the southwest corner of County Roads 700 South and 375 East. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Preliminary & Final Approval** of ***MIP 1165 (Farthing)*** 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 RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 145 (Krutzsch) – County

1 lot on 7.29 acres in Eel River Township, S26-T17N-R2W, located on the northside of County Road 800 North, approximately 1,334 feet west of County Road 400 West. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board **grant Preliminary & Final Approval** of ***MRP 145 (Krutzsch)*** 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.

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:

Hendricks County Surveyor David Gaston informed the Board that IMI concrete had submitted a project that would require a Joint Drainage Board meeting with Morgan County. He stated he would let the Board know when a date for the meeting had been scheduled in Morgan County.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

ELECTION OF DRAINAGE BOARD OFFICERS FOR 2023

Member Dennis Dawes moved to Re-Elect Member Bob Gentry as President, Member Phyllis Palmer as Vice President, and Hendricks County Surveyor David Gaston's appointee Gary Sowers as Secretary. Member Jack Maloney 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
Bob Gentry, President

Phyllis A. Palmer
Phyllis A. Palmer, Vice President

Dennis W. Dawes
Dennis W. Dawes, Member

Jack P. Maloney
Jack P. Maloney, Member

E. Stanley Ryland Esq.
E. Stanley Ryland, Member

ATTEST: Gary W. Sowers II
Gary W. Sowers II, Secretary