

March 14th, 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, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Jeff Banning, Bryce Gawronski, Randell Peterson, Darrin 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 February 28th, 2023, Drainage Board meeting. Member Dennis Dawes moved to approve the February 28th, 2023; Drainage Board meeting minutes as amended. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

None Cited

AUDITOR'S REPORT

None Cited

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 513 (IMI Concrete Plant) – County

2 lots on 33.59 acres in Liberty Township, S34-T14N-R1W, located on the southside of Interstate 70 and the northside of East Hendricks County Road, approximately 6,669 feet west of State Road 39. This project is at the NW corner of County Line Road (Morgan County) and County Road 100 East. (Crossroads Engineers) ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 513 (IMI Concrete Plant)*** to the April 11th, 2023, meeting of the Drainage Board. Member Dennis Dawes moved to Continue the project until the April 11th, 2023, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed by the members physically present in the room.

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. (Holloway Engineering) ***Nash Trucksess Regulated Drain \$100.00 per acre Outlet Only.***

Per the engineer's request Hendricks County Surveyor David Gaston recommended Continuing *S-13-22 (Main Street Storage)* to the April 11th, 2023, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the April 11th, 2023, meeting of the Drainage Board. Member Stan Ryland seconded the motion. The motion was unanimously passed by the members physically present in the room.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 146 (Pedigo) – County

1 lot on 2.23 acres in Middle Township, S24-T16N-R1W, located on the southwest corner of County Roads 375 North and 300 East. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MRP 146 (Pedigo)* 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 Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

S-11-08 (NWHSC – Soccer Fields “Tri-West”) – Lizton

1 lot on 12.19 acres in Union Township, S28-T17N-R1W, located approximately 450 feet south of US Highway 136 and 658 feet west of County Road 50 West in the Town of Lizton.

(Abonmarche Consultants) John D. Tharp arm of the Ross Regulated Drain \$100.00 per acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *S-11-08 (NWHSC – Soccer Fields “Tri-West”)* 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. 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 1166 (Rutledge) – County

2 lots on 13 acres in Clay Township, S5&6-T14N-R2W, located on the westside of Masten Road approximately 200 feet northwest of the intersection of Masten Road and State Road 75 **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *MIP 1166 (Rutledge)* 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:

Stanley Cove Regulated Drain

Hendricks County Surveyor David Gaston stated an emergent situation was taking place with the Stanley Cove Regulated Drain Dam. Hendricks County Inspector Dirk Leonard explained that a temporary dam had been placed on the lake to protect the spillway from further damage. He stated he had sent out a request for emergency sealed quotes for the needed work and the Surveyor's Office had received two (2). He went on to say that he, Hendricks County Engineer John Ayers, and Hendricks County Highway Superintendent Curt Higginbotham had discovered that the plan to fix the dam may cause harsh erosion at the outlet's release point which will require rock armor protection to stop the erosion. So, a change order for additional work/funds will be needed to complete the project. Discussion followed. President Gentry requested the sealed quotes be opened. The quotes were as follows:

Alexander Contractors	\$109,275.34
Murrain Excavating	\$114,250.00

After reviewing the quotes Inspector Dirk Leonard recommended Alexander Contractors as they had the lowest responsible quote at \$109,275.34. Discussion followed. Member Jack Maloney moved to approve the recommendation with the understanding that a change order would be coming in for the additional work. Member Dennis Dawes seconded the motion and stated that he recommended filling out an ARPA application for the project as he believed there were additional funds available. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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


Conrad McVey Regulated Drain

President Gentry Stated he had been called out to look at a drainage problem with the sidewalk installed for the Dollar General in New Winchester. He said the sidewalk was holding back water and causing the area to back up. In addition, where the water tops the sidewalk, it was causing an extremely strong current which could cause bodily harm to pedestrians. Discussion followed. Mr. Gaston stated that he had been informed of the situation and planned to contact INDOT as the sidewalk was within their road right-of-way. He said he would also be contacting Dollar General to get the situation rectified as soon as possible. It was the consensus of the Board to proceed with Mr. Gaston's plan with all do haste.

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.

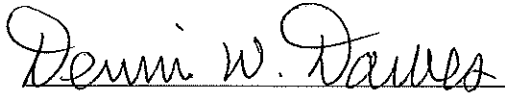
HENDRICKS COUNTY DRAINAGE BOARD:



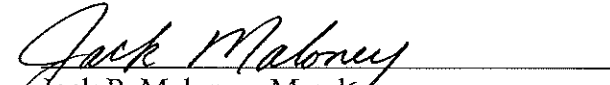
Bob Gentry, President




Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary