

March 13th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Attorney Graham Youngs, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton of the Surveyor's Office, Dave Eichelberger, Joe Miller, Martin Weaver, Mike Starkey, H. Max Kelln, Dale Kruse, Greg Frazee and Dick Robertson.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. He led a prayer for those who wished to participate then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the February 27th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the February 27th, 2018 Drainage Board meeting minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Alexander Surveying	409 Mary A. Gibbs (Acct Balance - \$ -71,577.20)	\$	3,600.00
Banning Engineering	477 William Batz (Acct Balance - \$ -7,108.00)	\$	260.00
Murrain Excavating	531 Stout Richardson (Acct Balance - \$ 95,978.40)	\$	5,698.50
Total Maintenance Fund Due:		\$	9,558.50

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$9,558.50. Member Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Banning Engineering	723 Stratford of Avon	\$	1,953.75
Banning Engineering	423 John G. McCord	\$	297.50
Total Reconstruction Fees Due:		\$	2,251.25

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$2,251.25. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

3-13-18 Auditor's Report

Member Bob Gentry moved to approve the Auditor's Report as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed. Member Jack Maloney asked about the fraudulent checks and per Mr. Gaston's request, the Board Secretary explained according to the Auditor's Offices the checks were re-issued and an investigation is on-going.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-02-18 (Greystone) - Brownsburg

247 lots on 143.74 acres in Brown & Lincoln Townships, S3&4-T16N-R1E, located on the west side of County Road 625 East, approximately 767 feet north of West Northfield Drive in the Town of Brownsburg. (HWC Engineering) – ***Holloway Regulated Drain (476) – \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Drainage Board Continue this project to the April 10th, 2018 meeting to allow the project engineers more time to comply with the 2017 Stormwater Ordinance. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

DPR 463/18 (Lane – Hawkeye Storage) – County

1 lot on 7.58 acres in Marion Township, S5-T15N-R2W, located on the north side of US 36 approximately 2,640 feet west of SR 75. (Kruse Consulting) – ***McVey Regulated Drain (472) - \$50.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Drainage Board grant Final Approval of DPR 463/18 (Lane – Hawkeye Storage) subject to the conditions of the Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per acre assessment payable to the McVey Regulated Drain (472). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 088/18 (White) - County

1 lot on 2.355 acres in Marion Township, S10-T15N-R2W, located on the west side of County Road 525 West, approximately 2,701 feet south of US 36. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Drainage Board grant Final Approval of MRP 088/18 (White) subject to the conditions of the Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry 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 (GRAHAM YOUNGS):

Attorney Graham Youngs, sitting in for Hendricks County Attorney Greg Steuerwald, stated that Mr. Steuerwald had prepared the Stratford of Avon Temporary Easement Release documents and presented them to the Board for review. Discussion followed. Member Bob Gentry moved to accept the release documents and have President Matthew D. Whetstone sign them into action. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Ronald Reagan Parkway

Hendricks County Surveyor David Gaston stated he was still reviewing the information regarding the detention ponds associated with the Ronald Reagan Parkway construction. He said Hendricks County Deputy Surveyor Cory Gehring attended a meeting on Monday March 13th, 2018 at Starkey Farms to review the findings of Indiana State Conservationist Shannon Zezula with the Natural Resources Conservation Service. Mr. Gehring stated the findings did show a high-water table in the area and would like time to go over the information with Mr. Gaston and Hendricks County Engineer John Ayers. Mr. Ayers stated he would be scheduling a meeting with the appropriate parties to discuss the information in the near future. Discussion followed.

Stratford of Avon

Mr. Gaston stated that Joe Miller had some paperwork to present to the Board. Mr. Miller presented the Board with two change orders and two payment requests for the Stratford of Avon Reconstruction. Mr. Miller stated he had negotiated, out of the payment requests, funds for the repair of the sewer line that was damaged as well as the repair work needed to fix the lawns that were damaged during the reconstruction. Discussion followed. Member Bob Gentry moved to approve the change orders in the amount of \$25,689.14. Member Jack Maloney seconded the motion. The motion was unanimously passed. Member Bob Gentry moved to approve payment request number three in the amount of \$26,221.77, seconded by Member Stan Ryland. The motion was unanimously passed. Mr. Gentry also moved to approve payment request number four in the amount of \$33,902.72, seconded by Member Jack Maloney. The motion was unanimously passed.

White Lick Creek Estates-Mr. Frazee

Mr. Gaston stated his office recently videoed the White Lick Creek Estates Regulated Drain and found a

twenty-foot root ball completely blocking the northern section of the drain. He stated after it has been removed and RootX is applied, it should help relieve the surface water build up around Mr. Frazee's property. Mr. Frazee asked whether it would help with the subsurface water that was impeding his finger system from operating properly. Mr. Gaston stated it probably would not change the subsurface water situation. President Whetstone asked what the time frame would be if the drain was set for a reconstruction. Mr. Gaston stated it would depend on how fast Banning Engineering could perform a watershed study of the drain. It would then be 90 days for public notices, and if the reconstruction was approved, an additional 90 days at the earliest before the work would start. President Whetstone asked Mr. Frazee, after hearing all that was involved, if he wanted to pursue a County reconstruction or if he would like to pursue a private drain using the public easement. Mr. Frazee asked for two weeks to review all the information.

RE: IN THE MATTER OF WISHES TO BE HEARD:

President Whetstone recognized Mr. Max Kelln of Faegre Baker Daniels representing Mr. Merlin Martin and Larry Watson with the Tudor Road Bridge and Landings Project. Mr. Kelln stated that Mr. Martin was under the impression that while the bridge had been voted on at the last Drainage Board meeting, the road landings had not been voted on. Mr. Gaston and Mr. Ayers informed Mr. Kelln that only the encroachment and crossing of the regulated drain by the bridge and landings had been approved during the Drainage Board meeting. The actual bridge and landing layout would be placed before the Hendricks County Commissioners for review.

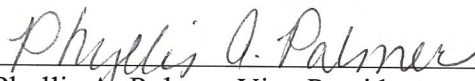
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

ADJOURN:


Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Palmer and Member Jack Maloney seconded the motion. The motion was passed unanimously.

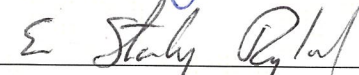
HENDRICKS COUNTY DRAINAGE BOARD:

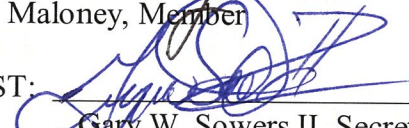

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary