

July 10<sup>th</sup>, 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, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Dave Eichelberger, Joe Miller, Martin Weaver, Bruce and Janet Babbitt, Tim Ochs, Caitlin Dopher, Jeremy Lollar, Chad Ziegler, Jonathan Issacs, Dale Kruse, Cathy Danyluk, Debbie Young, Steve Christian, Willard Bartley, and Jeff Banning.

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

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**Stratford of Avon**

President Whetstone recognized Mrs. Debbie Young and Mrs. Cathy Danyluk. Mrs. Danyluk stated that the condition of her and Mrs. Young's backyards were unacceptable. There are waist high weeds, bald spots, exposed netting, and the swales are still not correct. Discussion followed. President Whetstone reassured them that all would be taken care of and the Surveyor's Office would stay on top of it until it was done. Mrs. Young asked about the new plot plans they were supposed to be given. Mr. Gaston said his office would provide the new plot plans as soon as all the work was finished.

**RE: IN THE MATTER OF APPROVAL OF MINUTES:**

President Whetstone requested a motion with regard to the minutes of the June 26<sup>th</sup>, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the June 26<sup>th</sup>, 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**

Banning Engineering	Drain 404 Michael Martin Dugan	\$	755.00
	(Acct Balance: \$ 1,564.77)		
Banning Engineering	Drain 408 Richard Plummer	\$	535.00
	(Acct Balance: \$ -398.72)		
Banning Engineering	Drain 411 William Bell	\$	865.00
	(Acct Balance: \$ -361.32)		
Banning Engineering	Drain 458 Glen Arnold	\$	895.00
	(Acct Balance: \$ -172.07)		
Banning Engineering	Drain 465 W.C. Oakley	\$	170.00
	(Acct Balance: \$ -620.30)		

Banning Engineering	Drain 467 Elmore (Acct Balance: \$ -95.00)	\$ 95.00
Banning Engineering	Drain 475 Lackey (Acct Balance: \$ -1,242.50)	\$ 1,242.50
Banning Engineering	Drain 477 William Batz (Acct Balance: \$ -4,337.29)	\$ 2,432.50
Banning Engineering	Drain 501 Hornaday (Acct Balance: \$ -1,389.00)	\$ 1,857.50
Banning Engineering	Drain 632 Gilbert Woods (Acct Balance: \$ 6,036.89)	\$ 410.00
Banning Engineering	Drain 647 Hidden Valley (Acct Balance: \$ -31.00)	\$ 1,167.50
Banning Engineering	Drain 715 Springtown Heights (Acct Balance: \$ 985.00)	\$ 315.00
Eco Infrastructure	Drain 415 Roseboom (Acct Balance: \$ -78,895.07)	\$ 440.00
Eco Infrastructure	Drain 639 Hanna Crossing (Acct Balance: \$ 34,878.95)	\$ 470.00
Eco Infrastructure	Drain 717 Starkey Subdivision (Acct Balance: \$ 2,277.34)	\$ 490.00
Mink Excavating	Drain 633 Glen Elen (Acct Balance: \$ 3,683.87)	\$ 2,500.00
Murrain Excavating	Drain 618 Eagles Nest (Acct Balance: \$ 12,842.52)	\$ 395.00
Murrain Excavating	Drain 662 Liberty Meadows (Acct Balance: \$ 19,673.24)	\$ 2,100.00
Murrain Excavating	Drain 717 Starkey Subdivision (Acct Balance: \$ 2,277.34)	\$ 234.90
Stephenson Excavating	Drain 477 William Batz (Acct Balance: \$ -4,337.29)	\$ 1,200.00

**Total Maintenance Fund Due: \$ 18,569.90**

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of \$18,569.90  
Member Bob Gentry seconded the motion. The motion was unanimously passed.

**GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES**

Invisible Fence Brand Inc	723 Stratford of Avon Reconstruction	\$ 473.75
<b>Total GDIF Reconstruction Expenses:</b>		<b>\$ 473.75</b>

Member Jack Maloney moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$473.75. Member Bob Gentry seconded the motion. The motion was unanimously passed.

## **AUDITOR'S REPORT**

July 10<sup>th</sup>, 2018 Auditor's Report

Vice President Phyllis Palmer moved to approve the July 10<sup>th</sup>, 2018 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

## **RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

### **MAJOR PLAT (PRELIMINARY):**

#### ***S-09-18 (Sonora) – County***

274 lots on 129.05 acres in Brown Township, S5-T16N-R2E, located on the Northwest corner of Raceway Road and County Road 650 North. (Banning Engineering) – ***Sonora Regulated Drain (771) - \$100.00/Lot (New Regulated Drain)***.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of S-09-18 (Sonora) 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 Sonora Regulated Drain (771). Member Bob Gentry moved to follow the Surveyor's recommendation. Members Jack Maloney and Stan Ryland seconded the motion. The motion was unanimously passed.

### **MAJOR PLAT (PRELIMINARY & FINAL):**

#### ***Ronald Reagan Parkway (Segment 1A & 1B) – County***

Located in Brown Township S36-T17N-R1E, Lincoln Township S1-T16N-R1E and S6&7 T16N-R2E generally located from County Road 600 North to County Road 1000 North. (American Structurepoint, Inc.) – ***Multiple Regulated Drains***.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue the Ronald Reagan Parkway (Segment 1A & 1B) project. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

### **MAJOR PLAT (FINAL):**

#### ***S-02-05 (Whitmore Place Section 3) – Plainfield***

39 lots on 22.64 acres in Washington Township, S23-T15N-R1E, located approximately 1,800 feet north and 1,320 feet east of the intersection of Avon Avenue and County Road 300 South in the Town of Plainfield. (Banning Engineering) – ***Hidden Valley Regulated Drain (647) - \$50.00/Lot (Outlet Only)***.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-02-05 (Whitmore Place Section 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 \$50.00 per lot assessment payable to the Hidden

Valley Regulated Drain (647). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***S-05-17 (Steel Dynamics Inc, Laydown Yard) – Pittsboro***

1 lot on 41.76 acres in Middle Township, S36-17N-R1W, located on the south side of Interstate 74 approximately 1,294 feet west of Jeff Gordon Boulevard in the Town of Pittsboro. (Banning Engineering) – ***Roseboom Regulated Drain (415) (John G. McCord 423) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-05-17 (Steel Dynamics Inc, Laydown Yard) 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 Roseboom Regulated Drain (415). Member Bob Gentry moved to follow the Surveyor's recommendation. Members Jack Maloney and Stan Ryland seconded the motion. The motion was unanimously passed.

***S-02-18 (Greystone Section 1) – Brownsburg***

65 lots on 41.64 acres in Brown Township, S3&4-T16N-R1E, located on the west side of County Road 625 East, approximately 750 feet north of West Northfield Drive in the Town of Brownsburg. (HWC Engineering) – ***Holloway Regulated Drain (476) – \$100.00/Lot (Outlet Only).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-02-18 (Greystone Section 1) 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 Holloway Regulated Drain (476). Discussion followed. President Whetstone requested a motion on the Drainage Board's participation in the reconstruction tile portion of the Holloway Regulated Drain which is the outlet for the Greystone Subdivision. He then moved to reconstruct said tile portion of the Holloway Regulated Drain with the Surveyor's Office overseeing all the work and billing Pulte Homes for fifty percent of the total cost. Member Bob Gentry seconded the motion. Discussion followed. Vice President Palmer was concerned that this would set a precedent for all other builders to request the same type of participation from the county. Discussion followed. Member Bob Gentry called for the Question. The motion was passed on a 3-2 vote with Vice President Palmer and Member Stan Ryland voting against. President Whetstone then called for a motion on S-02-18 Greystone Section 1. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

***MINOR PLAT (PRELIMINARY & FINAL):***

***MIP 1094/18 (Larkin) – County***

2 lots on 11.646 acres in Liberty Township, S26-T15N-R1W, located on the northwest corner of Cartersburg Road and County Road 200 East. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue MIP 1094/18 project. Discussion followed. President Whetstone recognized Dale

Kruse, engineer for the project. Mr. Kruse made a plea for the Board to hear the project over Mr. Gaston's recommendation to continue. Discussion followed. Member Jack Maloney moved to hear the project. Member Bob Gentry seconded the motion. The motion was passed on a 3-2 vote with President Whetstone and Vice President Palmer voting against the motion. Mr. Kruse presented the general conditions and drainage layout for the project. President Whetstone then asked the Surveyor for his recommendation. Mr. Gaston stated he recommended the homeowner better define the blanket easement on his property. But as for the project, he would go along with whatever the Board decided. Member Bob Gentry moved to approve the project as presented. Member Stan Ryland seconded the motion. The motion was passed on a 4-1 vote with Vice President Palmer voting against the motion.

***MIP 1095/18 (Patterson) – County***

2 lots on 8.44 acres in Washington Township, S35-T16N-R1E, located on the west side of County Road 800 East, approximately 380 feet north of Cedar Drive. (Kruse Consulting) – **J.F. Lingeran Regulated Drain (499) - \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of MIP 1095/18 (Patterson) 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 J.F. Lingeran Regulated Drain (499). Member Bob Gentry moved to follow the Surveyor's recommendation. President Whetstone 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:**

**Holloway Regulated Drain Project**

Mr. Gaston stated his office had received two quotes for the Holloway Regulated Drain Project. They were as follows:

Via Excavating	\$ 8,750.00
Murrain Excavating	\$ 10,925.00

Mr. Gaston recommended going with Via Excavating as they were the lowest responsible quote. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.



**RE: IN THE MATTER OF WISHES TO BE HEARD:**


None cited.

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

**ADJOURN:**

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

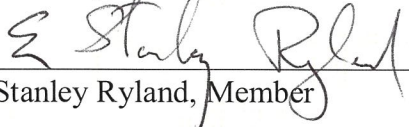
**HENDRICKS COUNTY DRAINAGE BOARD:**

  
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