

September 11th, 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, Hendricks County Engineer John Ayers, Hendricks County Highway Superintendent Curt Higginbotham, Hendricks County Deputy Sheriff Mark Masterson, Secretary Gary Sowers, Tiffany Dalton and Mitch Reynolds of the Surveyor's Office, Martin Weaver, Brandon Burke, Nick Everhart, Dale Kruse, Paul Miner, Steve Christian, and David Eichelberger.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Hendricks County Surveyor David Gaston led a prayer for those who wished to participate. President Whetstone 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 August 28th, 2018 Drainage Board meeting. Member Bob Gentry moved to approve the August 28th, 2018 Drainage Board meeting minutes as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 7,847.50
Total Review Fees Paid out of General Fund:	\$ 7,847.50

Member Stan Ryland moved to approve the Review Fees in the amount of \$7,847.50. Member Bob Gentry seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 477 William Batz (Acct Balance - \$ -8,467.29)	\$ 1,505.00
Carlton Excavating	Drain 496 Henry Parker (Acct Balance - \$ 156.37)	\$ 210.00
Carlton Excavating	Drain 678 MIP 459 (Acct Balance - \$ 95,675.94)	\$ 340.00
Eco Infrastructure	Drain 678 MIP 459 (Acct Balance - \$ 95,675.94)	\$ 2,829.51
Green Cycle McCarty	Drain 400 Garvey Neal Pollard Todd (Acct Balance - \$ 437,912.58)	\$ 20.00
Fluid Waste	Drain 629 Friendswood Estates (Acct Balance - \$ 13,943.04)	\$ 537.50
Murrain Excavating	Drain 441 Lorin Ross (448 Joseph Jones) (Acct Balance - \$ 49,960.76)	\$ 1,670.00

Murrain Excavating	Drain 476 Joseph Holloway (Acct Balance - \$ 93,168.41)	\$ 1,670.00
Murrain Excavating	Drain 511 John Barnett (Acct Balance - \$ -53,737.69)	\$ 12,750.00
Murrain Excavating	Drain 707 Rolling Hills (Acct Balance - \$ -400.86)	\$ 1,100.00
Reynolds, Jeffrey (Mitch)	Drain 629 Friendswood Estates (Acct Balance - \$ 13,943.04)	\$ 21.48
Via Excavating	Drain 437 Arbuckle Beaman Phillips (Acct Balance - \$ -14,567.31)	\$ 14,250.00
Total Maintenance Fund Due:		\$ 40,408.49

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$40,408.49. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

September 11, 2018 Auditor’s Report

Vice President Palmer moved to approve the September 11, 2018 Auditor’s Report as presented. Members Bob Gentry and Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

MAP 740/18 (Hendricks County Gateway Park) – County
 4 lots on 214.36 acres in Liberty Township, S35&36-T14N-R1W, located on the south side of US Interstate 70 and the west side of State Road 39. (American Structurepoint) – **No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of MAP 740/18 (Hendricks County Gateway Park) subject to the conditions of the Hendricks County Surveyor’s letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Stan Ryland asked that Mr. Gaston contact Morgan County Surveyor Terry Brock and ask him if he would like to review this project before it goes for Final Approval. Discussion followed. Member Stan Ryland moved to follow the Surveyor’s recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DPR 465/18 (Hendricks County Gateway Park) – County
 4 lots on 214.36 acres in Liberty Township, S35&36-T14N-R1W, located on the south side of US Interstate 70 and the west side of State Road 39. (American Structurepoint) – **No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of DPR 465/18 (Hendricks County Gateway Park) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

Rising Sun Replat Lot 6 – County

1 lot on 6.72 acres in Washington Township, S24-T15N-R1E, located on the west side of County Road 900 East approximately 1,837 feet south of Bradford Road. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of Rising Sun Replat Lot 6 subject to the conditions of the Hendricks County 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.

MAJOR PLAT (FINAL):

S-03-18 (Belle Arbor Section 1) – County

43 lots on 25.264 acres in Brown Township, S1-T16N-R1E, located on the south side of County Road 700 North, approximately 1,331 feet east of County Road 900 East. (HWC Engineering) ***Timothy Quinn Regulated Drain (490) \$50.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of S-03-18 (Belle Arbor 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 \$50.00 per lot assessment payable to the Timothy Quinn Regulated Drain (490). 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 1098/18 (DPJ Farms LLC) – County

3 lots on 8.5 acres in Brown Township, S15-T17N-R1E, located on the east side of County Road 650 East, approximately 2,310 feet north of County Road 1000 North. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1098/18 (DPJ Farms LLC) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow

the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1099/18 (Fair) – County

2 lots on 16.649 acres in Washington Township, S28-T16N-R1E, located on the southwest corner of County Road 250 North and County Road 600 East. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MIP 1099/18 (Fair) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. 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 095/18 (Burger) – County

1 lot on 2.43 acres in Liberty Township, S5-T14N-R1E, located on west side of Miles Road and 1,877 feet south of US Highway 40. (Survey First) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 095/18 (Burger) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 096/18 Branagin (MAP 182 Edgewood Hills Section 1 Lot 18 Replat) – County

1 lot on 1.84 acres in Center Township, S22-T15N-1W, located on the south side of County Road 200 South, approximately 1,095 east of Edgewood Drive. (Kruse Consulting) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 096/18 Branagin (MAP 182 Edgewood Hills Section 1 Lot 18 Replat) subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow the Surveyor's recommendation. President Whetstone seconded the motion. The motion was unanimously passed.

MRP 097/18 (Hirsch) – County

1 lot on 2.627 acres in Brown Township, S24-T17N-R1E, located on the west side of County Road 925 East, approximately 4,192 north of Maloney Road. (Kruse Consulting) – ***William Batz (477) \$100.00/Lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of MRP 097/18 (Hirsch) 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 William Batz Regulated Drain (477). 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:

None cited.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

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

Sycamore Estates

Vice President Palmer stated she had been requested by the residents of Sycamore Estates to look into the new commercial subdivision being developed near them. She asked Mr. Gaston if he had seen the plans for the development. Mr. Gaston stated the developer had not submitted plans for commercial development yet, but he would be happy to meet with her and the citizens of Sycamores Estates to discuss their concerns. Vice President Palmer said she would let him know if they wished to meet and asked him to let her know as soon as he receives the plans.

Ronald Reagan

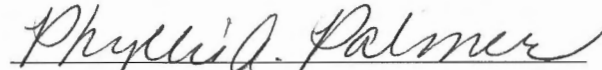
Member Jack Maloney requested that finding of all private tiles by a wheel machine prior to starting the Ronald Reagan project be put in all the parcel owners' packets. President Whetstone informed Member Maloney that he would need to bring that before the Commissioners. Discussion followed.

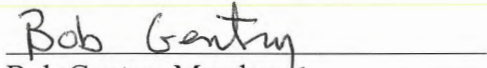
ADJOURN:

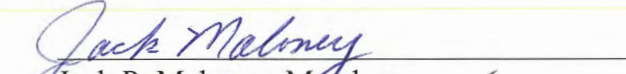
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Phyllis Palmer seconded the motion. The motion was passed unanimously.

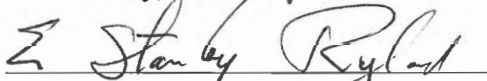
HENDRICKS COUNTY DRAINAGE BOARD:



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