

April 9th, 2019

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Phyllis A. Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Representative Graham Youngs, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Tiffany Dalton, Dirk Leonard, Dick Robertson, Kevin Sumner, Patrick Finsel, John Thompson, Justin Elam, Greg Dempsey, Dale Kruse, Estelle Graham, Martin Weaver, Jerry Deckard and David Eichelberger.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. Member Stan Ryland led a prayer for those who wished to participate. President Palmer then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Palmer requested a motion with regards to the minutes of the March 26th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the March 26th, 2019 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	\$	951.25
	(Acct Balance- \$ -2,859.02)		
Banning Engineering	Drain 408 Richard Plummer	\$	571.25
	(Acct Balance- \$ -4,571.22)		
Banning Engineering	Drain 411 William Bell	\$	410.00
	(Acct Balance- \$ -1,670.93)		
Banning Engineering	Drain 412 Elizabeth Gentry	\$	743.75
	(Acct Balance- \$ -1,657.50)		
Banning Engineering	Drain 458 Glen Arnold	\$	521.25
	(Acct Balance- \$ 3,922.67)		
Banning Engineering	Drain 475 John Lackey	\$	790.00
	(Acct Balance- \$ -4,330.47)		
Banning Engineering	Drain 477 William Batz	\$	1,695.00
	(Acct Balance- \$ -3,514.75)		
Banning Engineering	Drain 501 Charles Hornaday	\$	93.75
	(Acct Balance- \$ -2,251.75)		
Banning Engineering	Drain 632 Gilbert Woods	\$	635.00
	(Acct Balance- \$ 3,689.59)		
Banning Engineering	Drain 647 Hidden Valley	\$	635.00
	(Acct Balance- \$ -1,970.80)		
Banning Engineering	Drain 715 Springtown Heights	\$	628.75
	(Acct Balance- \$ -476.25)		

Carlton Excavating	Drain 511 Barnett	\$ 1,192.00
	(Acct Balance- \$ -17,846.66)	
Carlton Excavating	Drain 606 Crosswind Estates	\$ 1,127.00
	(Acct Balance- \$ 2,467.36)	
Eco Infrastructure	Drain 400 Garvey Neal Pollard Todd	\$ 490.00
	(Acct Balance- \$ 436,063.35)	
Eco Infrastructure	Drain 413 William Swain	\$ 490.00
	(Acct Balance- \$ 50,138.75)	
Lincoln Park Stone	Drain 404 Michael Martin Dugan	\$ 367.92
	(Acct Balance- \$ -2,859.02)	
Murrain Excavating	Drain 400 Garvey Neal Pollard Todd	\$ 15,705.00
	(Acct Balance- \$ 421,313.35)	
Stephenson Excavating	Drain 625 Forest Commons	\$ 1,250.00
	(Acct Balance- \$ 67,270.63)	
Via Excavating	Drain 491 Oscar Stevenson	\$ 1,000.00
	(Acct Balance- \$ -677.24)	

Total Maintenance Fund Due: \$ 29,296.92

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$29,296.92
Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

April 9th, 2019 Auditor's Report

Member Bob Gentry moved to approve the April 9th, 2019 Auditor's Report as presented. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

DPR 471/19 (Linden Square) – County

2 lots on 3.5 acres in Washington Township, S32-T16N-R2E, located on the north side of County Road 100 North, approximately 262 feet west of North Raceway Road. (American Structurepoint) – ***Linden Square Regulated Drain (663) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***DPR 471/19 (Linden Square)*** to the May 14th, 2019 Drainage Board meeting. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1106/19 (Linden Square) – County

2 lots on 3.5 acres in Washington Township, S32-T16N-R2E, located on the north side of County Road 100 North, approximately 262 feet west of North Raceway Road. (American Structurepoint) – ***Linden Square Regulated Drain (663) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MIP 1106/19 (Linden Square)*** to the May 14th, 2019 Drainage Board meeting. Member Bob Gentry 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-18-03 (West Wynne Farms Convenient Center) – Brownsburg

1 lot on 1.8 acres in Lincoln Township, S26-T16N-R1E, located on the east side of State Road 267, approximately 278 feet north of Northfield Drive in the Town of Brownsburg. (Innovative Engineering) – ***Heritage Hill Regulated Drain (664) \$100.00/Acre. (Outlet Only)***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-18-03 (West Wynne Farms Convenient Center)*** 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 Heritage Hill Regulated Drain (664). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-8-04 (Annsdale & Hamptons Sec. 2 @ The Village of Heritage Hill) – Brownsburg

33 lots on 11.209 acres in Lincoln Township, S27-T16N-R1E, located at the west terminus of Northfield Drive, approximately 2,600 feet west of State Road 267 in the Town of Brownsburg. (CESO Inc.) – ***Heritage Hill Regulated Drain (644) \$50.00/Lot. (Outlet Only)***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-8-04 (Annsdale & Hamptons Sec. 2 @ The Village of Heritage Hill)*** 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 Heritage Hill Regulated Drain (664). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-04-18 (Emerald Park Sec. 2) – Brownsburg

29 lots on 14.07 acres in Lincoln Township, S27-16N-R1E, located on the north side of Northfield Drive, approximately 1,127 feet west of South Green Street in the Town of Brownsburg. (Weihe Engineering) – ***Heritage Hill Regulated Drain (644) \$50.00/Lot. (Outlet Only)***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-04-18 (Emerald Park Sec. 2)*** 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 Heritage Hill Regulated Drain (664). Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1109-19 (Tracey) – County

2 lots on 6.56 acres in Middle Township, S5-16N-R1E, located on the east side of Baldauf Drive, approximately 342 feet north of US Highway 136. (Kruse Consulting)

No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1109-19 (Tracey)*** subject to the conditions of the Hendricks County Surveyor's letter all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Member Bob Gentry moved to follow the Surveyor's recommendation. Members Jack Maloney and Stan Ryland 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

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Certifications, Splits, Transfers and Combinations

Mr. Gaston informed the Board that the Schedule of Assessments for Spring certifications, splits, transfers and combinations were ready for their ratification. Discussion followed. Member Bob Gentry moved to approve the Schedule of Assessments as presented. Members Stan Ryland and Jack Maloney seconded the motion. The motion was unanimously passed.

Crosswind Estates

Mr. Gaston stated that the beavers were back on the private pond in Crosswind Estates near the Michael Martin Dugan Regulated Drain. He said his office had spent a considerable amount of money breaking up the dams the beavers created in the regulated easement and main drain over the years. His inspectors had spoken with the parcel owners on several occasions about removing the beavers because they cause

so much damage, but the owners refuse to take any action. He asked Counsel if anything could be done. Mr. Youngs said he would look into the situation.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Lizton Heights

President Palmer recognized Mr. Patrick Finsel of Lizton Heights. Mr. Finsel stated he and his neighbor were having an issue with drainage. He said the County put in a culvert just south of his property at a higher grade than the previous culvert and it was holding back water. In addition, he was concerned that since the property across the street where the water flows had recently been purchased, that the new owner might want to build a house thus blocking more water. Mr. Gaston informed him and the Board that both parcels on the east side of road had been sold together and he would make sure that any plans to build a house would not impede the water flow, in fact, he would work with the new owners to move the current drainage easement to the north allowing for a better drainage situation. Hendricks County Engineer John Ayers said he would have someone look at the culvert to see if it was installed correctly. The Board asked Mr. Gaston and Mr. Ayers to come back to the Board and Commissioners with a recommendation.

Hidden Valley Estates

President Palmer recognized Mrs. Estelle Graham. Mrs. Graham stated that the rip-rap the County put in around the State Road 267 culvert was washing away and erosion was again eating into her property. She said that the area was remaining saturated because of the increased water from the new subdivision and the drain bank was not built at a sufficient height. She presented the Board with pictures of the area showing her concerns. Mr. Ayers and Mr. Gaston stated they would look into the situation and see what could be done within the County's easements and constraints.

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

Ross Regulated Drain

Member Bob Gentry stated that Mike Price was having an erosion problem on his property near County Road 50 East and County Road 1025 North. He said the culvert seemed to be the issue. Mr. Gaston and Mr. Ayers said they would look into the problem.

Miller Dillon Regulated Drain

Member Bob Gentry said he asked if the Surveyor's Office could look at the Miller Dillon Regulated Drain where it runs through the woods south of County Road 1000 North and east of County Road 275 East. He believed there might be an obstruction because it was not draining properly on his property. Mr. Gaston said he would have an inspector check the drain.

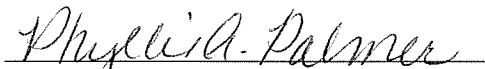
Mary A. Gibbs Regulated Drain


Member Jack Maloney stated there was a three-foot suck hole in the Mary A. Gibbs Regulated Drain east of the railroad and north of County Road 750 North. Mr. Gaston said he would send an inspector out to investigate the concern.

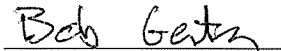
ADJOURN:

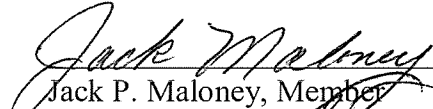
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Bob Gentry seconded the motion. The motion was passed unanimously.

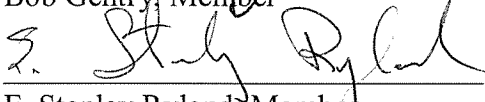
HENDRICKS COUNTY DRAINAGE BOARD:



Phyllis A. Palmer, President


Matthew D. Whetstone, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary W. Sowers II, Secretary