

June 11th, 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, Vice President Matthew D. Whetstone, 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 Director of Planning and Building Tim Dombrosky, Kim Galloway, Tonya Cottrell, Curt Higginbotham, Gary Sowers, Dirk Leonard, Bryan Eller, Jeremy Keiser, Kevin Sumner, Stu Huckleberry, Carl Camacho, Dale Kruse, Derek Snyder, Katie Maday, Martin Weaver, 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 May 28th, 2019 Drainage Board meeting. Member Bob Gentry moved to approve the May 28th, 2019 Drainage Board meeting minutes as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke	\$ 15,055.00
<i>Total Review Fees Paid out of General Fund:</i>	\$ 15,055.00

Vice President Matthew Whetstone moved to approve the Review Fees in the amount of \$15,055.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 415 Roseboom	\$ 975.00
	(Acct. Balance - \$ -107,445.80)	
Banning Engineering	Drain 441 Lorin Koss	\$ 17,500.00
	(Acct. Balance - \$ 64,789.53)	
Banning Engineering	Drain 632 Gilbert Woods	\$ 2,577.25
	(Acct. Balance - \$ 969.84)	
Banning Engineering	Drain 647 Hidden Valley	\$ 2,331.00
	(Acct. Balance - \$ -4,491.80)	
Banning Engineering	Drain 715 Springtown Heights	\$ 1,124.00
	(Acct. Balance - \$ -1,600.25)	
Beechwood Construction	Drain 511 John Barnett	\$ 11,900.00
	(Acct. Balance - \$ -44,911.66)	
Eco Infrastructure	Drain 409 Mary A. Gibbs	\$ 368.75
	(Acct. Balance - \$ -88,428.79)	

Eco Infrastructure	Drain 631 Gailcrest (Acct. Balance - \$ 26,954.11)	\$ 368.75
Lincoln Park Stone	Drain 469 Alfred Glover (Acct. Balance - \$ -3,383.44)	\$ 508.44
Murrain Excavating	Drain 469 Alfred Glover (Acct. Balance - \$ -3,383.44)	\$ 2,900.00
Murrain Excavating	Drain 511 John Barnett (Acct. Balance - \$ -44,911.66)	\$ 4,265.00
OTS Construction	Drain 701 Prestwick (Acct. Balance - \$ 71,408.10)	\$ 1,860.00
Setser Trapping	Drain 413 William Swain (Acct. Balance - \$ 49,968.75)	\$ 170.00
Stephenson Excavating	Drain 435 McLane-Hunt-Higgins- Hardwick (Acct. Balance - \$ -3,972.85)	\$ 4,250.00
Stephenson Excavating	Drain 472 McVey (Acct. Balance - \$ 6,379.66)	\$ 600.00
Stephenson Excavating	Drain 766 Danville Conservation Club (Acct. Balance - \$ 5,577.58)	\$ 2,000.00
Total Maintenance Fund Due:		\$ 53,698.19

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$53,698.19. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

June 11th, 2019 Auditor's Report

Vice President Whetstone moved to approve the June 11th, 2019 Auditor's Report as presented. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

MAP 743/19 (Gentry Woods) – County

11 lots on 82.32 acres in Center Township, S31-T16N-R1W, located on the southwest quadrant of the intersection of County Roads 200 North and 200 West (Kruse Consulting) – **McCoun Regulated Drain (470) \$100.00/Lot**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue **MAP 743/19 (Gentry Woods)** to the July 9th, 2019 Drainage Board meeting. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

S-12-08 (Building 3 I-70 West Commerce Park) – County

1 lot on 53.98 acres in Liberty Township, S26-T14N-R1W, located on the north side of County Road 1000 South, approximately 5,049 feet west of State Road 39. (Studio A of Indianapolis) – ***70 West Commerce Park Regulated Drain (554) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-12-08 (Building 3 I-70 West Commerce Park)*** to the July 9th, 2019 Drainage Board meeting. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-9-16 (B&O Trail Connection Tunnel) – Town of Brownsburg (Fee waiver requested)

Tunnel in Lincoln Township, S24&25-T16N-R1E, located under County Road 300 North, approximately 657 feet east of the terminus of Northfield Drive. (Crossroad Engineers) – ***Lingerman-Hardin Regulated Drain (497).***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-9-16 (B&O Trail Connection Tunnel)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Whetstone moved to follow the Surveyor's recommendation and waive the application fee. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-12-08 (Innovation Boulevard Phase III) – County

1 lot on 4.16 acres in Liberty Township, S26-T14N-R1W, located at the current terminus of Innovation Boulevard, approximately 1,249 feet north of County Road 1000 South. (Studio A of Indianapolis) – ***70 West Commerce Park Regulated Drain (554) \$100.00/Acre.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-12-08 (Innovation Boulevard Phase III)*** to the July 9th, 2019 Drainage Board meeting. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-12-18 (Laurelton Section 1B) – Town of Brownsburg

53 lots on 20.52 acres in Lincoln Township, S24-T16N-R1E, located on west side of County Road 900 East, approximately 331 feet south of Bellmore Drive. (Weihe Engineers) – ***Lingerman-Hardin (497) \$100.00/Lot***

Hendricks County Surveyor David Gaston informed the Board that the application check for Laurelton 1A had been stopped by the company and they owed the County \$750.00 for the application fee and \$56.00 for the returned check fee. Therefore, he recommended this project be Continued until they pay the fees. Discussion followed. Mr. Stu Huckleberry of Lennar Homes stated he had the replacement checks to pay the fees. Discussion followed. Member Stan Ryland

moved to accept the checks and let Laurelton section 1B move forward. Vice President Whetstone seconded the motion. The motion was unanimously passed.

Mr. Gaston stated based on the previous motion he recommended the Hendricks County Drainage Board grant Final Approval of ***S-12-18 (Laurelton Section 1B)*** 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 Lingerman-Hardin Regulated Drain (497). Vice President Whetstone moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1112/19 (Lary Hatfield) – County

3 lots on 11.41 acres in Brown Township, S16-T17N-R1E, located on the east side of County Road 550 East, approximately 1,298 feet north of County Road 1000 North. (Kruse Consulting) ***Daniel Kennedy Regulated Drain (468) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1112/19 (Lary Hatfield)*** 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 Daniel Kennedy Regulated Drain (468). Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Whetstone seconded the motion. The motion passed on a 4-0-1 vote with Member Jack Maloney abstaining.

MINOR RESIDENTIAL PLAT (FINAL):

MRP 104/19 (Garrett Smith) – County

1 lot on 1.916 acres in Franklin Township, S8-T14N-R2W, located on the northwest corner of the intersection of Masten Road and County Road 700 South. (Holloway Engineers) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 104/19 (Garrett Smith)*** 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.

MRP 105/19 (Heather Kegley) – County

1 lot on 10.514 acres in Washington Township, S17-T15N-R1E, located on the north side of County Road 200 South, approximately 1,348 feet west of County Road 450 East. (Holloway Engineers) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 105/19 (Heather Kegley)*** 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.

MRP 106/19 (Jessica & Matthew Quigley) – County

1 lot on 2.40 acres in Marion Township, S4-T15N-R2W, located on on the south side of County Road 100 North, approximately 2,707 feet west of County Road 550 West. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 106/19 (Jessica & Matthew Quigley)*** subject to the conditions of the Hendricks County Surveyor's letter and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Jack Maloney 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:

Roseboom Regulated Drain (415)

Mr. Gaston informed the Board that Mrs. Jean Hughes had requested the Roseboom Regulated Drain assessment on her parcels be reduced. Discussion followed. Member Stan Ryland moved to Deny the request. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Ross Regulated Drain (441)

Mr. Gaston stated, per the Board's request, that he had notified Boone County Surveyor Kenny Hedge that the Ross Regulated Drain study was complete and provided him a copy. Mr. Gaston informed the Board that he would be setting up a meeting with Mr. Hedge and Joe Miller of Banning engineering to go over the study and make recommendations to the Board.

2020 Budgets

Mr. Gaston presented the Board with the 2020 Budgets and stated the County Council had requested that the budgets remain the same as the 2019 Budgets. Discussion followed. Members Jack Maloney and Bob Gentry stated that they believed all the drainage inspectors deserved a raise above the County's approved raise percentage. Discussion followed. Vice President Whetstone moved to approve the 2020 Budgets with the exception that all drainage inspector line items receive a \$1000.00 increase and this was to be above the County's approved raise percentage. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Farm Drains Informational Meeting

Mr. Gaston reminded the Board that the Farm Drain Informational meetings would be on June 12th, 2019 starting at 6:00 pm in meeting rooms four and five of the Government Center.

Crosswind Estates Regulated Drain

Mr. Gaston stated that the beavers were becoming a significant problem at Crosswind Estates. Inspector Dirk Leonard was going out once a week to break up the dams. Mr. Gaston ask the Board to allow his office to file a removal of obstruction against the parcel owners who were harboring the beavers. Discussion followed. Vice President Whetstone moved to approve the Surveyor's request and charge the parcel owners for the Removal of Obstruction. Member Bob Gentry seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Bryan Eller 6029 East County Road 121 North, Avon, Indiana 46123

Mr. Gaston informed the Board the Mr. Bryan Eller wished to build a barn in the fluvial erosion area of White Lick Creek and he had denied the request for that reason. Discussion followed. President Palmer recognized Mr. Eller. Mr. Eller through his narrative stated he had looked at several parcels before buying and had discussed them with the Planning and Building Department before deciding to buy this parcel. He said he was told by the Planning and Building Department that he could build a barn on this parcel. Discussion followed. Hendricks County Planning and Building Director Tim Dombrosky stated he believed his office could have told Mr. Eller he could build on this parcel due to the fact that it was designated as a buildable lot and outside the flood plain area. He said fluvial erosion was a new concept and not everyone understands what all is involved. Discussion followed. Member Jack Maloney moved to allow Mr. Eller to build his barn at his own risk and as far away from the creek as possible following all County ordinances and procedures. Vice President Whetstone seconded the motion. The motion was passed on a 4-1 vote with Member Bob Gentry voting against the motion.

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

Martin Dugan Regulated Drain

Member Jack Maloney stated the farm ground around the Martin Dugan Regulated Drain was in preventative planting and it would be optimal to repair/replace the tile at this time. Discussion followed.

Kate Lee Regulated Drain

Mr. Maloney stated the Kate Lee Regulated Drain had been damaged and 100 feet of it needed to be repaired or replaced. Discussion followed. Vice President Whetstone moved to have the 100 feet of tile replaced. Member Bob Gentry seconded the motion. The motion was passed on a 4-0-1 vote with member Jack Maloney abstaining.

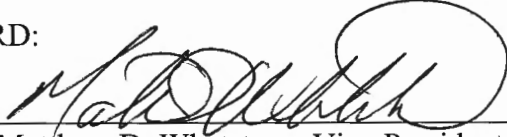
ADJOURN:

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

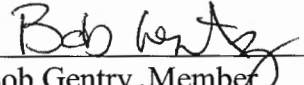
HENDRICKS COUNTY DRAINAGE BOARD:



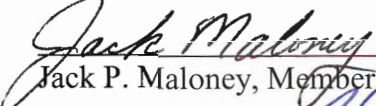
Phyllis A. Palmer, President




Matthew D. Whetstone, Vice-President



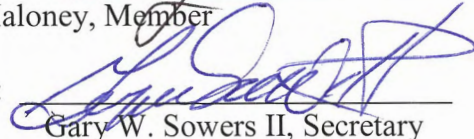
Bob Gentry, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary