

November 12th, 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, Dirk Leonard, Blake Stephenson, Gary Sowers, Jeff Banning, Jim Heald, Dustin Quincey, Jud Wolfe, Sue Allen, Martin Weaver, Rusty Skoog, Justin Elam, Kevin Sumner, Scott Barton, Bill Evans, Allison Hunley, John Voigt, Dillon Reynolds, Brent Hite, Ben Hession, Michael Hession, Millie Koopman, Luann Heald, Robbie Woodrum, and Dale Kruse.

President Phyllis A. Palmer determined there was a quorum and led the Pledge of Allegiance. 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 October 22nd, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the October 22nd, 2019 Drainage Board meeting minutes as amended. Member Stan Ryland 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	\$	756.25
	Acct. Balance: \$ -18,795.81		
Banning Engineering	Drain 408 Richard Plummer	\$	293.75
	Acct. Balance: \$ -6,015.70		
Banning Engineering	Drain 415 Roseboom (423 John G. McCord)	\$	475.00
	Acct. Balance: \$ -48,444.36		
Banning Engineering	Drain 458 Glen Arnold	\$	581.25
	Acct. Balance: \$ -6,723.03		
Banning Engineering	Drain 475 John Lackey	\$	521.25
	Acct. Balance: \$ -5,948.72		
Banning Engineering	Drain 477 William Batz	\$	1,377.50
	Acct. Balance: \$ -166,226.79		
Banning Engineering	Drain 632 Gilbert Woods Estates	\$	453.75
	Acct. Balance: \$ 361.58		
Banning Engineering	Drain 647 Hidden Valley Estates	\$	510.00
	Acct. Balance: \$ -15,610.04		
Banning Engineering	Drain 715 Springtown Heights	\$	141.25
	Acct. Balance: \$ -3,565.25		
Beechwood Construction	Drain 599 Countryside Estates	\$	1,980.00
	Acct. Balance: \$ -105,073.42		
Eco Infrastructure	Drain 696 Pine Creek Village	\$	552.50
	Acct. Balance: \$ 6,101.56		
Eco Infrastructure	Drain 700 Preston Estates.	\$	390.00
	Acct. Balance: \$ 208,860.04		

Growing Image	Drain 766 Danville Conservation Club	\$	252.00
	Acct. Balance: \$ 7,028.69		
Lincoln Park Stone	Drain 459 Alfred Cox	\$	312.37
	Acct. Balance: \$ 109,906.31		
Lincoln Park Stone	Drain 477 William Batz (2 Invoices)	\$	305.11
	Acct. Balance: \$ -166,226.79		
Lincoln Park Stone	Drain 490 Timothy Quinn (2 Invoices)	\$	328.88
	Acct. Balance: \$ 763,425.58		
Lincoln Park Stone	Drain 527 William Hill Orner	\$	374.70
	Acct. Balance: \$ 20,313.95		
Lincoln Park Stone	Drain 599 Countryside Estates (5 Invoices)	\$	1,988.70
	Acct. Balance: \$ -105,073.42		
Lincoln Park Stone	Drain 700 Preston Estates (5 Invoices)	\$	3,087.50
	Acct. Balance: \$ -56,162.07		
Murrain Excavating	Drain 700 Preston Estates	\$	52,405.00
	Acct. Balance: \$ -56,162.07		
Taylor Cooper	Drain 441 Lorin Ross (448 Joseph Jones)	\$	500.00
	Acct. Balance: \$ 112,580.57		
Taylor Cooper	Drain 658 Lakewood Estates	\$	500.00
	Acct. Balance: \$ 14,352.02		
Via Excavating	Drain 647 Hidden Valley Estates	\$	12,350.00
	Acct. Balance: \$ -15,610.04		
Total Maintenance Fund Due:		\$	80,436.76

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of 80,436.76. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT DISBURSEMENTS

Disbursement	Drain 411 William Bell	\$	1,492.25
Disbursement	Drain 467 Francis Elmore	\$	95.00
Disbursement	Drain 491 Oscar Stevenson	\$	1,302.22
Total Reconstruction Fees Due:		\$	2,889.47

Member Bob Gentry moved to approve the Disbursement of \$2,887.47 from the General Drain Improvement Fund to the Maintenance Funds. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 12th, 2019 Auditor's Report

Member Bob Gentry moved to approve the November 12th, 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):

S-22-05 (Brownsburg Community School Corporation Bus Facility) – Brownsburg
1 lot on 14 acres in Lincoln Township, S14-T16N-R1E, located on the northwest corner of Airport Road and South Odell Street in the Town of Brownsburg. **(Civil Environmental Consultants) – Garvey Neal Pollard Todd Regulated Drain (400) \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-22-05 (Brownsburg Community School Corporation Bus Facility)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, a \$100.00 per acre assessment payable to the Garvey Neal Pollard Todd Regulated Drain (400) and a modified release rate as requested. Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-11-08 (Tri-West Campus Site Improvements) – County
9 lots on 110 acres in Union Township, S3-T17N-R1W, located on the eastside of State Road 39 and southwest side of US Highway 136. **(RQAW) – Lorin Ross Regulated Drain (441) \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-11-08 (Tri-West Campus Site Improvements)*** 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 Lorin Ross Regulated Drain (441). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-08-04 (Annsdale Section 3 @ The Village of Heritage Hill) – Brownsburg
28 lots on 10 acres in Lincoln Township, S27-T16N-R1E, located at the Terminuses of Northfield Drive, Grayber Lane and Simsbury Lane in the Town of Brownsburg. **(CESO) – 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-08-04 (Annsdale Section 3 @ 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 (644). In addition, the Town of Brownsburg has agreed to add a statement on the plats that states the individual lot owners are fully responsible for all homes built within the subdivision and the Hendricks County is held harmless for issues within the subdivision. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-08-04 (Hamptons Section 3 @ The Village of Heritage Hill) – Brownsburg
32 lots on 7.618 acres in Lincoln Township, S27-T16N-R1E, located at the Terminuses of Northfield Drive, Grayber Lane and Simsbury Lane in the Town of Brownsburg. **(CESO) – 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-08-04 (Hamptons Section 3 @ 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 (644). In addition, the Town of Brownsburg has agreed to add a statement on the plats that states the individual lot owners are fully responsible for all homes built within the subdivision and the Hendricks County is held harmless for issues within the subdivision. Discussion followed. Member Jack Maloney moved to follow the Surveyor’s recommendation. Vice President Whetstone seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY & FINAL):

S-08-19 (Guilford Elementary School) – County
2 lots on 37.243 acres in Guilford Township, S9-14N-R1E, located on the westside of County Road 600 East, approximately 1,355 feet south of County Road 600 South. **(Infrastructure Engineering) – No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***S-08-19 (Guilford Elementary School)*** to the December 10th Drainage Board meeting to allow more time for the engineer to meet all the requirements of the Hendricks County Stormwater handbook. Discussion followed. Nick Bergman of Infrastructure Engineering stated they were fighting a deadline and asked if the Continuance could be moved up. Discussion followed. Vice President Whetstone moved to continue the project until the engineer and reviewing staff were ready to proceed. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAP 542 REPLAT (Wynbrooke Lots 562 & 563) – County
1 lot on .80 acres in Washington Township, S32-T16N-R2E, located on the southside of Poppy Hill Road, approximately 133 feet west of Raceway Road. **(Kruse Consulting) – No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MAP 542 REPLAT (Wynbrooke Lots 562 & 563)*** subject to the conditions of the Hendricks County Surveyor’s letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. 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-08-04 (Laurelton Section 2) – Brownsburg
46 lots on 17.69 acres in Lincoln Township, S24-16N-R1E, located approximately 1,329 feet west of County Road 900 East and approximately 1,315 feet north of County Road 300 North

in the Town of Brownsburg. **(Weihe Engineers) – Lingerman – Harding Regulated Drain (497) \$50.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *S-08-04 (Laurelton Section 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 Lingerman-Hardin Regulated Drain (497). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-08-04 (Laurelton Section 3) – Brownsburg

45 lots on 17.60 acres in Lincoln Township, S24-16N-R1E, located approximately westside of County Road 900 East and approximately 1,315 feet north of County Road 300 North in the Town of Brownsburg. **(Weihe Engineers) – Lingerman – Harding Regulated Drain (497) \$50.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of *S-08-04 (Laurelton 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 Lingerman-Hardin Regulated Drain (497). Discussion followed. Vice President Whetstone moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-14-07 (Cadence Section 3) – Brownsburg

92 lots on 49 acres in Brown Township, S35-T17N-R1E, located on the southwest corner of County Roads 850 East and 725 North in Brownsburg. **(HWC Engineering) – Timothy Quinn Regulated Drain (490) \$50.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue *S-14-07 (Cadence, Section 3)* this project to the December 10th, 2019 Drainage Board meeting to allow more time for the engineer to meet all the requirements of the Hendricks County Stormwater handbook and technical standards. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-10-18 (Badger Campus) – Brownsburg

1 lot on 11.25 acres in Lincoln Township, S13-T16N-R1E, located on the westside of County 900 North, approximately 410 feet north of Motorsports Way in the Town of Brownsburg. **(Kruse Consulting) – Timothy Quinn Regulated Drain (490) \$100.00/Acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue *S-08-19 S-10-18 (Badger Campus)* to the December 10th Drainage Board meeting to allow more time for the engineer to meet all the requirements of the Hendricks County Stormwater handbook and technical standards. 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 761 REPLAT (Hockaday) – County

3 lots on 25.66 acres in Middle Township, S1-T16N-R1W, located on the northside of County road 600 North and the westside of Carex Court. **(Maurer Surveying) – Williams-Hill-Orner Regulated Drain (527) \$100.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 761 REPLAT (Hockaday)*** 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 Williams-Hill-Orner Regulated Drain (527). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 110/19 (Gill) – Lizton

1 lot on 9.50 acres in Union Township, S20-T17N-R1W, located on the westside of County Road 151 West at its northern Terminus. **(Ally Land Consultants) – Lorin Ross Regulated Drain (441) \$100.00/Lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 110/19 (Gill)*** 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 Lorin Ross Regulated Drain (441). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MRP 111/19 (Abbott) – County

1 lot on 4.66 acres in Clay Township, S33-T15N-R2W, located on the northeast side of County Road 675 West, approximately 945 feet west of County Road 650 West. **(Deckard Surveying) No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 111/19 (Abbott)*** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook.

MRP 112-19 (Wingler) – County

1 lot on 7.15 acres in Center Township, S20-T16N-R1W, located on the westside of State Road 39, Approximately 2,437 feet south of County Road 350 North. **(Kruse Consulting) – Charles Hornaday Regulated Drain (501) \$50.00/Lot Outlet Only and the John T. Barnett Regulated Drain (511) \$50.00/Lot.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 112-19 (Wingler)*** 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 each of the following Regulated Drains Hornaday and John T. Barnett (501 & 511). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member 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:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Vacation Request – Part of the Dugan Regulated Drain

Hendricks County Surveyor David Gaston presented the Board with a Vacation Request from Michael Hession for part of the Dugan Regulated Drain. Discussion followed. Mr. Gaston recommended the Board initiate the vacation process as enumerated in Indiana Code 36-9-27-37. Member Jack Maloney moved to follow the County Surveyor's recommendation process. Member Bob Gentry Seconded the motion. The motion was unanimously passed.

William Batz Regulated Drain – Retainage Payment

Mr. Gaston presented the Board with a Retainage request from Arthur Excavating for the work done on the William Batz Regulated Drain. He informed the Board that Joe Miller of Banning Engineering had reviewed the area and stated all contractual stipulations had been met. Discussion followed. Member Jack Maloney moved to pay the retainage in the amount of \$27,917.63. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Drainage Board – 2020 Proposed Meeting and Project Schedule

Mr. Gaston presented the Board with the proposed 2020 Drainage Board meeting and project schedule. Discussion followed. Member Jack Maloney moved to approve the schedule as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Dugan Re-Assessment – Request to combine parcels

Mr. Gaston said the Board had received a letter from Mr. Richard Reffeitt requesting his two parcels be combined for Re-Assessment purposes. Mr. Gaston said one parcel of 3.3 acres contained the house and the parcel of .34 acres was undeveloped. Discussion followed. Vice president Whetstone moved to split the one parcel assessment between the two parcels in case either parcel was sold in the future. Member Bob Gentry seconded the motion. The motion was unanimously passed.

John Lackey Regulated Drain – Remonstrance Letter

Mr. Gaston stated the Board had received a remonstrance letter from Mr. Robert Butterfield. Mr. Butterfield's letter stated he was against the Re-Assessment of his property because he received no benefit from the drain.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Henry Parker Regulated Drain

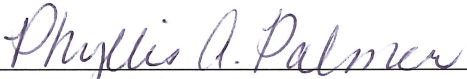
President Palmer recognized Mrs. Robin Woodrum. Mrs. Woodrum stated her mother had some questions about her assessment and the drains current status. The Board asked Mr. Gaston to meet with Mrs. Woodrum after the meeting and see what could be done.

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


ADJOURN:

Seeing nothing further before the Board, Vice President Whetstone moved to adjourn the meeting. Member Stan Ryland 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