

September 22nd, 2020

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present in the room or via conference call 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, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Hector Lozano, Andy Hopf, Wren Weyenberg, Dick Robertson, Jennifer Connolly and Joe Miller.

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 September 9th, 2020 Drainage Board meeting. Member Jack Maloney moved to approve the September 9th, 2020 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

DRAIN MAINTENANCE EXPENSES

Murrain Excavating	Drain 404 Michael Martin Dugan (405 Michael D)	\$ 225.00
	Acct. Balance \$ -9,058.64	
Murrain Excavating	Drain 505 Hunt-West	\$ 1,150.00
	Acct. Balance \$ 17,607.50	
Murrain Excavating	Drain 722 Stony Brook	\$ 2,860.00
	Acct. Balance \$ 0.00	
OTS Construction	Drain 542 Carter-Holtsclaw	\$ 1,500.00
	Acct. Balance \$ -1,478.23	
Via Excavating	Drain 499 Lingerman-Hardin (497 JF Lingerman)	\$ 300.00
	Acct. Balance \$ 62,987.30	
Total Maintenance Fund Due:		\$ 6,035.00

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$6,035.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

September 22nd, 2020 Auditor's Report

Member Bob Gentry moved to approve the September 22nd, 2020 Auditor's Report as presented in the amount of \$7,535.00. Vice 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:

John Collins Regulated Drain

Hendricks County Chief Deputy Surveyor Tiffany Dalton requested permission to let for quotes on the John Collins Regulated Drain project consisting of tree removal and dipping out the drain. Discussion followed. It was the consensus of the Board to let the project for quotes.

INDOT – Project Fee Waiver Requests

Deputy Dalton stated INDOT had requested all fees be waived on the 2 projects they were submitting on behalf of the Surveyor’s Office. Discussion followed. Member Bob Gentry moved to waive all fees associated with the projects. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Elias Lovett Regulated Drain - Wings Meadows Project

Deputy Dalton informed the Board that work needed to be done on the Elias Lovett Regulated Drain in the Wings Meadows subdivision. The work required the drain to be extended approximately 50 feet north. She said she had acquired a quote from Murrain Excavating the original contractor that had worked on the project. The quote was for \$2,750.00 and included all work that needed to be done. Discussion followed. Member Bob Gentry moved to accept the quote and start the project. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Timothy Quinn Regulated Drain – Project

Deputy Dalton stated that the Timothy Quinn Regulated Drain east of Northfield Drive in Brownsburg needed to have its banks stabilized with riprap. Discussion followed. The consensus of the Board was to let the project for quotes.

Regulated Drain Assessment Re-activation – Nash Trucksess & Stonebridge (County Parcels Only)

The Board was presented with the paperwork to re-activate the drainage assessment for the 2021 calendar year on the Nash Trucksess and Stonebridge (County parcels only) Regulated Drains. Discussion followed. Vice President Whetstone moved to re-activate the assessments as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Andy Hopf – Wynbrooke Regulated Drain

President Palmer recognized Mr. Andy Hopf of Hopf Environmental. Mr. Hopf said he was representing Mr. Hector Lozano of 1720 Pine Meadow Drive in the Wynbrooke subdivision for his pool permit. Mr. Hops stated he was originally told the pool area was in a wetlands but had a study from Christopher Burke Engineering that

stated the pool was not in a wetland and the creeks erosion would have very little effect on the pool. Vice President Whetstone asked if Mr. Lozano would be willing to sign a hold harmless agreement with the county in case the creek caused any damage to the pool in the future. Mr. Lozano said he would be happy to sign the agreement. Member Bob Gentry asked that once the agreement was signed that it be recorded with the Deed for any future home sale. President Palmer asked Hendricks County Attorney Greg Steuerwald to write up the agreement. Vice President Whetstone moved to approve the permit with the hold harmless agreement. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Windfield Subdivision Regulated Drain

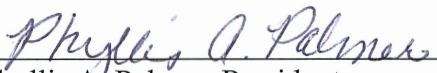
President Palmer recognized Joe Miller of Banning Engineering. Mr. Miller stated he had been asked by the Board to come up with a solution for the flooding issue in the Windfield Subdivision. Mr. Miller's presentation showed two options for helping with the flooding issue but said under the current situation there was no way to prevent flooding in a 100-year storm event. Option one was a complete reconstruction of the drainage system costing approximately \$306,562.50 that would be divided proportionately amongst the property owners of the entire subdivision. He stated in his opinion the benefits of this option did not justify the cost to the homeowners. Discussion followed. Option 2 was to stabilize the banks of the pond with rip rap and change out the pipe between the two ponds with a larger concrete pipe costing approximately \$30,000.00 and would be done under maintenance. Discussion followed. Member Bob Gentry moved to let option 2 for quotes. Vice President Whetstone seconded the motion. The motion was unanimously passed.

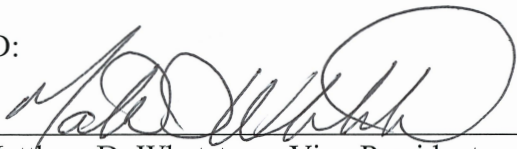
RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:

ADJOURN:

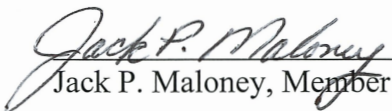
Seeing nothing further before the Board, Member Bob Gentry moved to adjourn the meeting. Vice President Whetstone seconded the motion. The motion was passed unanimously.

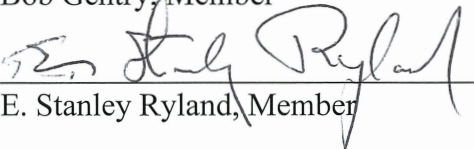
HENDRICKS COUNTY DRAINAGE BOARD:


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