

November 9th, 2021

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Hendricks County Engineer John Ayers, Dirk Leonard, Blake Stephenson, Nathaniel Shaffer, Gary Sowers, Chris Pope, Dick Robertson, Dale Kruse, Kyle Eichhorn, Brandon Burke, Ian Hahus, Jeff Banning and David Eichelberger.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes led a prayer for those who wished to participate. President Gentry then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the October 26th, 2021, Drainage Board meeting. Member Jack Maloney moved to approve the October 26th, 2021, 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	\$ 8,012.50
<i>Total Review Fees Paid out of General Fund:</i>	<i>\$ 8,012.50</i>

Member Dennis Dawes moved to approve the Review Fees in the amount of \$8,012.50. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

November 9th, 2021 Auditor's Report

Vice President Phyllis Palmer moved to approve the November 9th, 2021, Auditor's Report as presented in the amount of \$43,501.62. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

DPR 498 (JP Express) – County

1 lot on 5.43 acres in Liberty Township, S25-T14N-R1W, located on the westside of State Road 39, approximately 237 feet south of County Road 900 South. **(Moench Engineering) – 70 West Commerce Park Regulated Drain \$100.00 per acre Outlet Only**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to **DPR 498 (JP Express)** to the December 14th meeting of the Drainage Board. Discussion

followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-03-18-EXP (Belle Arbor Expansion) – Brownsburg

46 lots on 25.50 acres in Brown Township, S1-T16N-R1E, located on the southside of County Road 700 North, approximately 858 feet west of County Road 900 East in the Town of Brownsburg. **(HWC Engineering) – No Legal Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-03-18-EXP (Belle Arbor Expansion)*** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Mr. Gaston informed the Board that the Belle Arbor developers had requested that the Hart Regulated Drain be Vacated where it crossed their property. Mr. Gaston said he had no issues with this since no other property owners would be affected. Discussion followed. Member Jack Maloney moved to follow the Surveyor's project recommendation and the Vacation of the Hart Regulated Drain upper end where it crossed the Belle Arbor property. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-9-21 (Bellwood formerly Millstone) – Avon

116 lots on 65.872 acres in Washington Township, S14-T15N-R1E, located on the southside of County Road 100 South, approximately 1,313 feet east of South Avon Avenue in the Town of Avon. **(HWC Engineering) – George Mercer Regulated Drain \$50.00 per lot outlet only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to ***S-9-21 (Bellwood formerly Millstone)*** to the December 14th meeting of the Drainage Board. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

S-10-21 (Hawk's Landing) – Brownsburg

106 lots on 65.92 acres in Brown Township, S34-T17N-R1E, located on the westside of North Green Street, approximately 639 feet south of County Road 800 North in the Town of Brownsburg. **(Weihe Engineering) – No Regulated Drain**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to ***S-10-21 (Hawk's Landing)*** to the December 14th meeting of the Drainage Board. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-11-21 (Park 136) – Brownsburg

2 lots on 11.3 acres in Lincoln Township, S13-T16N-R1E, located on the southside of US Highway 136 and the westside of County Road 900 East in the Town of Brownsburg. **(V3 Companies) – Timothy Quinn Regulated Drain \$50.00 per lot outlet only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to *S-11-21 (Park 136)* to the December 14th meeting of the Drainage Board. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-12-21 (Culvert Replacement County Road 275 E) – County

Culvert Replacement over the John McCord Regulated Drain, in Middle Township, S36-T17N-R1W, located on Jeff Gordon Boulevard, approximately 330 feet north of County Road 750 north in the Town of Pittsboro. **(VS Engineering)** – *John McCord Regulated Drain, no assessment recommended*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to *S-12-21 (Culvert Replacement County Road 275 E)* to the December 14th meeting of the Drainage Board. Discussion followed. Vice President Palmer moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1146 (Roe Acres) – County

2 lots on 4.07 acres in Eel River Township, S18-T17N-R2W, located on the northwest corner of State Road 234 and County Road 850 West. **(Innovative Engineering)** – *Oscar Stevenson Regulated Drain, \$100.00 per lot outlet only assessment.*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant a Continuance to *MIP 1146 (Roe Acres)* to the December 14th meeting of the Drainage Board. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 133 (Courtney) – County

1 lot on 11.33 acres in Franklin Township, S23-T14N-R2W, located on the northside of County Road 900 South, approximately 3,211 feet east of Tudor Road. **(Kruse Consulting)** – *No Regulated Drain*

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of *MRP 133 (Courtney)* subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Vice President Palmer 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:

Lingerman & Forest Commons Regulated Drains

Hendricks County Surveyor David Gaston introduced David Eichelberger and Ian Hahus of Christopher Burke Engineering to present the proposed plan for the Lingerman – Forest Commons Regulated Drain project. Mr. Hahus stated they had identified 8 log jams and 72 trees that needed to be removed. There were also 7 small wetland areas that will require a general permit from IDEM to work in those areas. Mr. Eichelberger informed the Board that they planned to have an informational meeting for all the residents to make them aware of the project and how it would progress. The Board thanked Mr. Hahus and Mr. Eichelberger and asked them to keep them informed.

Avon Estates Regulated Drain

Mr. Gaston informed the Board that his office had received 5 sealed quotes for the Avon Estates Regulated Drain project. President Gentry asked for the quotes to be opened. The quotes were as follows:

Alexander Contractors	\$16,000.00
Beechwood Construction	\$18,455.00
Taylor Cooper Excavating	\$21,200.00
Via Excavating	\$23,532.00
Murrain Excavating	\$24,250.00

Hendricks County Inspector Dirk Leonard recommended Alexander Contractors as they had the lowest responsible quote at \$16,000.00. Discussion followed. Member Jack Maloney moved to approve the recommendation and accept the quote. Vice President Palmer seconded the motion. The motion was unanimously approved.

Special meeting December 21st.

Mr. Gaston asked the Board to set a special meeting date for December 21st at 8:00 am to award the Lingerman-Forest Commons and Mary A. Gibbs projects based on quotes received and opened at the December 14th Drainage Board meeting. Discussion followed. President Gentry moved to hold a special Drainage Board meeting on December 21st, at 8:00 am in the Commissioners' Room of the Hendricks County Government Center. Member Jack Maloney seconded the motion. The motion was unanimously approved.

RE: IN THE MATTER OF WISHES TO BE HEARD:

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

Mary A. Gibbs Regulated Drain

Member Jack Maloney asked how the Mary A. Gibbs project was progressing. Chief Deputy Dalton and Mr. David Eichelberger of Christopher Burke Engineering informed the Board that the Scope of Work for the Jack and Bore part of the project was complete and would be sent out to contractors soon.

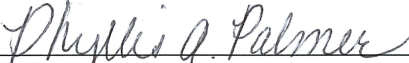
ADJOURN:

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

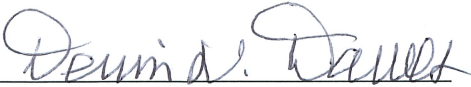
HENDRICKS COUNTY DRAINAGE BOARD:



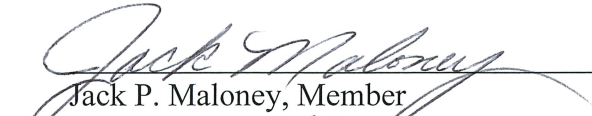
Bob Gentry, President



Phyllis A. Palmer, Vice President




Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary