

December 11th, 2018

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Gary Sowers, Dirk Leonard, Martin Weaver, Nathan White, Mitchell Alexander, Dale Kruse, Tyler Comstock, Doug & Dave Burnell, Sanjay Patel, Steve Christian, and Char Cuthbertson.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. He led a prayer for those who wished to participate then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regards to the minutes of the November 27th, 2018 Drainage Board meeting. Member Jack Maloney moved to approve the November 27th, 2018 Drainage Board meeting minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Eco Infrastructure	Drain 408 Richard Plummer	\$ 490.00
	(Acct Balance: \$ -3,179.97)	
Stephenson Excavating	Drain 441 Ross, Lorin	\$ 1,668.35
	(Acct Balance: \$ 46,716.91)	
Timberline Wildlife Services	Drain 606 Crosswind Est.	\$ 895.00
	(Acct Balance: \$ 4,029.87)	
GDIF Loan Payback	Drain 531 Stout-Richardson	\$ 1,872.00
	(Acct Balance: \$ 86,239.97)	
GDIF Loan Payback	Drain 596 Country Aire Est.	\$ 24,103.22
	(Acct Balance: \$ 1,702.81)	
GDIF Loan Payback	Drain 646 Hickory Ridge Est.	\$ 2,037.50
	(Acct Balance: \$ 336.97)	
County General Reimbursement		
Inspector Time on Regulated Drains-Multiple Drains		\$ 21,483.16
Total Maintenance Fund Due:		\$ 52,549.23

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$52,549.23. Vice President Phyllis Palmer and Member Stan Ryland seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT DISBURSEMENTS TO MAINTENANCE FUNDS

Drain 411	William Bell	\$ 1,080.07
Drain 435	McLane Hunt Higgins	\$ 1,500.00
Drain 465	W. C. Oakley	\$ 681.53
Drain 469	Alfred Cox	\$ 1,150.00

Drain 480	Martin Hogan	\$	465.00
Drain 495	Oscar Stevenson	\$	401.98
Drain 678	MIP 459	\$	894.95
Drain 707	Rolling Hills	\$	400.86
Drain 715	Springtown Heights	\$	360.00
Drain 759	Windmill Pointe	\$	651.56
Drain 770	Carolina Commons	\$	240.50

Total Transferred out of General Drain Improvement Fund: \$ 7,826.45

Member Jack Maloney moved to approve the transfer of \$7,826.45 from the General Drain Improvement Fund to the Maintenance Funds. Member Bob Gentry seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

December 11th, 2018 Auditor's Report

Member Stan Ryland moved to approve the December 11th, 2018 Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-18-03 (Villas @ Wynne Farms) – Brownsburg

71 lots on 32.3 acres in Lincoln Township, S25-T16N-R1E, located on the northeast corner of Northfield Drive and County Road 800 East. (Benchmark Consulting) – ***Wynne Farms Regulated Drain (764) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-18-03 (Villas @ Wynne Farms)*** 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 Wynne Farms Regulated Drain (764). Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

MRP 099/18 (Woolard) – Coatesville

1 lot on 19.51 acres in Clay Township, S6-T14N-R2W, located at the corner of Walnut Street and Phillips Street in the Town of Coatesville. (Moench Engineering) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board deny Approval of ***MRP 099/18 (Woolard)*** due to the fact that the project engineer and his client now desire to make this a 2 lot Minor Plat, therefore, a new submittal will be required. President

Whetstone asked if the new submittal would have to pay application fees. Mr. Gaston stated they would have to pay all new submittal fees. Member Jack Maloney 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):

REPLAT OF REPLAT OF LIBERTY MEADOWS (MAP 646/18 Lots 4 & 5) – County
2 lots on 2 acres in Washington Township, S8-T15N-R1E, located on the north side of County Road 100 South, approximately 396 feet east of County Road 400 East. (Survey First) – ***Liberty Meadows Regulated Drain (662) \$100.00 per lot***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***REPLAT OF REPLAT OF LIBERTY MEADOWS (MAP 646/18 Lots 4 & 5)*** 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 Liberty Meadows Regulated Drain (662). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MAP 740/18 & REPLAT OF MIP 896 LOT 1 (Beaman) – County

3 lots on 14.2 acres in Marion Township, S18-T15N-R2W, located on the south side of County Road 100 South, approximately 1,660 feet west of County Road 775 West. (Survey First) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MAP 740/18 & REPLAT OF MIP 896 LOT 1 (Beaman)*** 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 also informed the Board that the project engineer had submitted a letter requesting the Drainage Board wave the fee for the MIP portion of this project since it was really one project overall. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendations. Member Bob Gentry seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY):

REPLAT OF MIP 1050 (O'REILLY AUTO PARTS) – County

2 lots on 1.116 acres in Lincoln Township, S20-T16N-R2E, located on the north side of U.S. Highway 136, approximately 195 feet west of North Raceway Road. (American Structurepoint Inc.) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***REPLAT OF MIP 1050 (O'REILLY AUTO PARTS)*** 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 Bob Gentry moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

REPLAT OF MIP 46/18 LOT 1 (Mantooth) – County

1 lot on 2.79 acres in Liberty Township, S12-T14N-R1W, located on the south side of County Road 600 South, approximately 371 feet east of Westridge Boulevard. (Moench Engineering) – ***Westridge Estates Regulated Drain (749) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***REPLAT OF MIP 46/18 LOT 1 (Mantooth)*** to allow the project engineer additional time to comply with the Hendricks County Stormwater Management Handbook/Ordinance. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MIP 1002/18 (Wymore Estates) – County

2 Lots on 9.84 acres in Brown Township, S35-T17N-R1E, located on at the terminus of Wood Blaize Drive, approximately 147 feet south of North Pointe Drive. (Benchmark Consulting) – ***Mary A. Gibbs Regulated Drain (409) \$50.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MIP 1002/18 (Wymore Estates)*** 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 Mary A. Gibbs Regulated Drain (409). Member Stan Ryland moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 100/18 (Mantooth) – County

1 lot on .93 acres in Liberty Township, S12-T14N-R1W, located on the south side of County Road 600 South, approximately 371 feet east of Westridge Boulevard. (Moench Engineering) – ***Westridge Estates Regulated Drain (749) \$100.00/Lot.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board Continue ***MRP 100/18 (Mantooth)*** to allow the project engineer additional time to comply with the Hendricks County Stormwater Management Handbook/Ordinance. Vice President Palmer moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 101/18 (Shelton) – County

1 lot on 1.52 acres in Guilford Township, S10-T14N-R1E, located on the south side of County Road 600 South, approximately 658 feet west of County Road 675 East. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 101/18 (Shelton)*** 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 Bob Gentry moved to follow the

Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MRP 102/18 (Phillips) – County

1 lot on 11.988 acres in Liberty Township, S29-T15N-R1E, located at the southwest corner of County Road 350 South and Martin Road. (Kruse Consulting) – ***No Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 102/18 (Phillips)*** 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 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:

2019 Drainage Board Schedule

Mr. Gaston presented the Board with the 2019 Drainage Board Schedule. Discussion followed. The Board requested the December the 31st meeting be removed from the schedule. Vice President Palmer moved to approve the 2019 Drainage Board Schedule as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Woodcreek Crossing & Woodcreek Farms – Garvey Neal Pollard Todd

Mr. Gaston asked the Board to make the Woodcreek Crossing Subdivision and the Woodcreek Farms Subdivision Regulated Drains arms of the Garvey Neal Pollard Todd Regulated Drain. He stated the GNPT runs directly through both subdivisions and this would simplify the accounting and filing of these drains. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Vice President Palmer seconded the motion. The motion was unanimously passed.

Creekwood North Regulated Drain

Mr. Gaston stated his office had only received one quote for the Creekwood North Regulated Drain project. That quote was for \$15,953.00 from Beechwood Construction and after review, he recommended approving it. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Quinn Regulated Drain

Mr. Gaston presented the Board with INDOT's estimate for the boring of the Quinn Regulated Drain project under Interstate 74. He said the estimate was for \$300,000.00 and he believed it to be too low for the project. He informed the Board that he had requested Joe Miller of Banning Engineering review the estimate and discuss the project with INDOT to make sure all the requirements of the project were being met. Discussion followed. The Board pointed out there were several other discrepancies in the estimate and to send it back INDOT for corrections.

December 26th, Drainage Board Meeting

Mr. Gaston stated the Board had mentioned wanting to cancel the meeting on December 26th. Discussion followed. Vice President Palmer moved to cancel and publish the cancellation of the December 26th, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

Rudgate Regulated Drain

Mr. Gaston stated he had spoken with Hendricks County Engineer John Ayers about the Rudgate Regulated Drain culvert and he was present to give an update. Mr. Ayers stated they had the elevations they needed for the culvert and would be working out the details for replacing the culvert then get back to the Board with an update.

Barnett & Carver Regulated Drain

Mr. Gaston stated at the last meeting the Board took in a petition to lengthen the Carver Regulated Drain and connect it to the Barnett Regulated Drain. The Board had asked him to investigate the petition and at this time he did not recommend taking in the section requested. He stated he did not believe the benefits to the watershed parcel owners would outweigh the overall cost of the reconstruction of the drain. He believed the parcel owners could dredge out the drain on their own at a much cheaper rate. If they ran into any problems, they could request a removal of obstruction petition to handle them. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation and deny the petition. President Whetstone seconded the motion. The motion was passed on a 4-1 vote with Member Bob Gentry voting against.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Earl Arnold Arm 3 Regulated Drain

President Whetstone recognized Mitchell Alexander. Mr. Alexander requested that Board reduce the easement on the Earl Arnold Arm 3 Regulated Drain from 75 feet to 30 feet, so he may build a home on the property he just purchased. He would also like the Board to clean out or replace the drain and make it functional again. Discussion followed. President Whetstone asked for Mr. Gaston's recommendation. Mr. Gaston stated that he did not recommend reducing the easement. He stated if work needed to be done on the drain, it could be done without damaging all the trees within the entire 150-foot regulated drainage easement that Mr. Mitchell was concerned about. He said that he and Mr. Gentry had spoken and believed at this time the best choice was to expose the tile and try and video it. Discussion followed. Member Bob Gentry 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 COMMISSION MEMBERS:

Ross Regulated Drain

Member Bob Gentry stated Boone County Surveyor Kenny Hedge asked if the Board would start cleaning out the Ross Regulated Drain from State Road 239 up to the Boone County line. Discussion followed. Mr. Gaston stated that since the Board had re-assessed the Ross Watershed, there is money coming in from assessments and the Board did tell parcel owners they would do work on the drain as money became available. Discussion followed. It was the consensus of the Board to start cleaning the Ross from the southern end as money becomes available.

Carolina Commons Regulated Drain

Member Jack Maloney stated there was a fence being built in the drainage easement north of U.S. Highway 36 and on the west side of County Road 900 East in Carolina Commons. Mr. Gaston said he would have one of the inspectors investigate it.

ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:



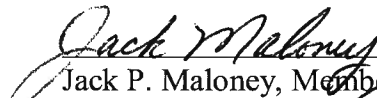
Matthew D. Whetstone, President



Phyllis A. Palmer, Vice-President



Bob Gentry, Member



Jack P. Maloney, Member

Not Present

E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary