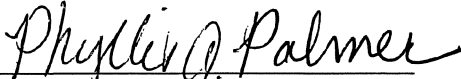


RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY BOARD MEMBERS:

ADJOURN:

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

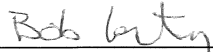
HENDRICKS COUNTY DRAINAGE BOARD:



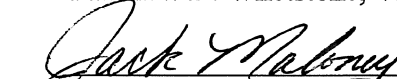
Phyllis A. Palmer, President

Not Present

Matthew D. Whetstone, Vice-President




Bob Gentry, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary

December 10th, 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, Members Bob Gentry, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Hendricks County Engineer John Ayers, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Gary Sowers, Bob Staton, Gordon Kritz, Steve Benagh, Dale Kruse, Brian Powers, Jeff Healy, Dick Robertson, Tim Higbie, Eric Gleissner, and Merlin Martin.

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 November 26th, 2019 Drainage Board meeting. Member Jack Maloney moved to approve the November 26th, 2019 Drainage Board meeting minutes as amended. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

Christopher Burke \$ 11,820.00

Total Review Fees Paid out of General Fund: \$ ***11,820.00***

Member Bob Gentry moved to approve the Review Fees in the amount of \$11,820.00. Member Stan Ryland seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

Beechwood Construction	Drain 409 Mary A. Gibbs	\$ 675.00
	Acct. Balance \$ -88,129.03	
Christopher Burke	Drain 700 Preston Estates	\$ 9,975.50
	Acct. Balance \$ -106,579.13	
Growing Image	Drain 489 Mary E. Wilson	\$ 986.50
	Acct. Balance \$ 268,431.47	
Lincoln Park Stone	Drain 590 Clermont Lakes	\$ 164.79
	Acct. Balance \$ 154,374.31	
Lincoln Park Stone	Drain 700 Preston Estates	\$ 556.56
	Acct. Balance \$ -106,579.13	
Murrain Excavating	Drain 490 Timothy Quinn	\$ 4,560.50
	Acct. Balance \$ 758,413.08	
Stephenson Excavating	Drain 472 Conrad McVey	\$ 1,800.00
	Acct. Balance \$ 3,739.70	

Stephenson Excavating Drain 477 William Batz \$ 1,500.00
Acct. Balance \$ -198,514.42

Total Maintenance Fund Due: \$ 20,218.35

Member Stan Ryland moved to approve the Maintenance Fund bills in the amount of 20,218.35. Member Jack Maloney seconded the motion. The motion was unanimously passed.

AUDITOR'S REPORT

December 10th, 2019 Auditor's Report

Member Bob Gentry moved to approve the December 10th, 2019 Auditor's Report as presented. Discussion followed. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (FINAL):

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 January 14th, 2020 Drainage Board meeting to allow more time for the engineer to meet the Surveyor's requirements, all the requirements of the Hendricks County Stormwater handbook and technical standards. Discussion followed. 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 grant Final Approval of ***S-10-18 (Badger Campus)*** 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 Timothy Quinn Regulated Drain (490). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-09-19 (Brentwood) – Brownsburg

38 lots on 19.26 acres in Lincoln Township, S10-T16N-R1E, located on the eastside of County Road 600 East, approximately 2,256 feet north of County Road 500 North in the Town of Brownsburg. (Stoepfelwerth & Associates) – ***No Regulated Drain***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-09-19 (Brentwood)*** 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. Member Bob Gentry moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

MAP 287 REPLAT (Old Twin Bridges Farm Lot 3) – County

1 lot on 3.5 acres in Lincoln Township, S15-T16N-R1E, located at the eastern terminus of Old Bridge Road, approximately 1,980 feet south of County Road 500 North. (Survey First) – ***Old Twin Bridges Regulated Drain (689) \$100.00/Lot Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 287 REPLAT (Old Twin Bridges Farm Lot 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 \$100.00 per lot assessment payable to the Old Twin Bridges Regulated Drain (689). Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. Members Stan Ryland and Jack Maloney seconded the motion. The motion was unanimously passed.

S-05-19 (State Road 75 Drainage Improvement) – County

Drainage Improvements in Marion Township, S8-T15N-R2W, located on the west side of State Road 75, approximately 675 feet south of US Highway 36. (Clark Dietz) ***Conrad McVey Regulated Drain (472) No Assessment.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-05-19 (State Road 75 Drainage Improvement)*** 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. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

S-10-19 (VA Outpatient Clinic) – Brownsburg

1 lot on 13.65 acres in Lincoln Township, S12-T16N-R1E, located on northeast side of Pit Road, Approximately 504 south of County Road 600 North in the Town of Brownsburg. (Civil Site Group) – ***Timothy Quinn Regulated Drain (490) \$100.00/Acre Outlet Only.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-10-19 (VA Outpatient Clinic)*** 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 Timothy Quinn Regulated Drain (490).

Discussion followed. Member Bob Gentry asked for the contact information for the builder. Mr. Eric Gleissner of Civil Site Group said he would forward it to him. Member Bob Gentry moved to follow the Surveyor's recommendation. Members Stan Ryland and 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:

Guilford Elementary School

Mr. Gaston informed the Board that he and the reviewing team were satisfied with final plans and specifications for the Guilford Elementary School project and conducive with the Drainage Board's motion he would be signing off on the project.

Charles Martin Regulated Drain

Mr. Gaston requested a date for the Charles Martin Regulated Drain Vacation Hearing. Discussion followed. Member Jack Maloney moved to hold the Vacation Hearing during the regular Drainage Board meeting on January 14th at 8:00 a.m. Member Bob Gentry seconded the motion was unanimously passed.

Drainage Board Project Application Fees

Hendricks County Attorney Greg Steuerwald explained that while he, Hendricks County Auditor Nancy Marsh and Hendricks County Treasurer Shawn Shelly were looking into the investments and accounts they found that the Drainage Board Application Fees would more appropriately be placed in the Drainage Board Fund instead of the General Drain Improvement Fund. He recommended transferring the money (\$288,939.00) that had been previously deposited in the GDIF into the recently activated Drainage Board Application Fee line item. Discussion followed. Member Bob Gentry moved to transfer \$288,939.00 from GDIF into the Drainage Board Application Fee line item. Member Jack Maloney seconded the motion. The motion was unanimously approved.

Reviewing Consultants

Mr. Gaston presented the Drainage Board with the 2020 Contracts from Christopher Burke Engineering and Banning Engineering. Discussion followed. Hendricks County Attorney Greg Steuerwald indicated he had reviewed the contracts and found them in order. Member Bob Gentry moved to accept and sign the 2020 contracts from both companies. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Drainage Tile Televising Equipment

Mr. Gaston asked Inspector Dirk Leonard to inform the Board about the drainage tile televising equipment. Mr. Leonard gave a presentation demonstrating two differ types of televising equipment and their respective costs. Discussion followed. It was the consensus of the Board to Table this item until more information could be gathered and to give additional time to consider the matter.

Drainage Board Meeting

Chief Deputy Dalton asked to have an additional meeting in December to go over the quotes for the Lorin Ross Project. Discussion followed. Member Bob Gentry moved to hold a Drainage Board meeting on December 31st at 8:30 am in the Commissioners' Room of the Hendricks County Government Center.

RE: IN THE MATTER OF WISHES TO BE HEARD:

Merlin Martin

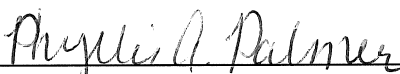
President Palmer recognized Mr. Merlin Martin. Mr. Martin said he was concerned about the new culvert running under County Road 100 through the Stout Richardson Drain. Mr. Martin said at the angle it was put in it was going to cause erosion on the northwest bank of the drain. Discussion followed. Hendricks County Engineer John Ayers stated the he had reviewed the area and did not believe the new culvert was going to cause any damaging erosion but would keep an eye on it. Discussion followed. It was the Consensus of the Board to have the Engineering Department and Surveyor's Office keep an eye on situation and report back any issues.

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

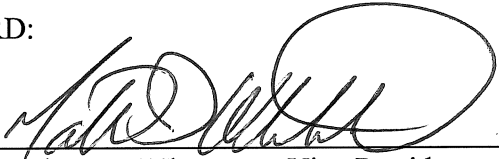
ADJOURN:

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

HENDRICKS COUNTY DRAINAGE BOARD:



Phyllis A. Palmer, President



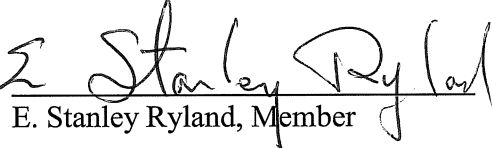
Matthew D. Whetstone, Vice-President



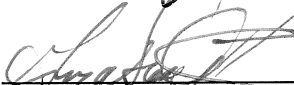
Bob Gentry, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary