

July 9<sup>th</sup>, 2024

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, Emily Cox, Gary Sowers, Carl Comacho, Dale Kruse, David & Janice Conn, Jay Thompson, and Darrin Miller.

President Bob Gentry determined there was a quorum, and led the Pledge of Allegiance and 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 regard to the minutes of the June 25<sup>th</sup>, 2024, Drainage Board meeting. Member Jack Maloney moved to approve the June 25<sup>th</sup>, 2024, Drainage Board meeting minutes as presented. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**DRAIN MAINTENANCE EXPENSES**

Banning Engineering	474 Oscar Higgins	\$	265.00
	Acct. Balance - \$ 705.93		
Murrain Excavating	474 Oscar Higgins	\$	2,000.00
	Acct. Balance - \$ 705.93		
Landworks Inc.	483 Nash Trucksess (Chris Trucksess)	\$	950.00
	Acct. Balance - \$ 131,520.16		
<b>Total Maintenance Fund Due</b>		<b>\$</b>	<b>3,215.00</b>

Member Jack Maloney moved to approve the \$3,215.00 Review Fees. Member Stan Ryland seconded the motion, which was unanimously passed.

**AUDITOR'S REPORT**

July 9<sup>th</sup>, 2024 Auditor's Report

Member Jack Maloney moved to accept the July 9<sup>th</sup>, 2024, Auditor's Report as presented in the amount of \$3,215.00. Member Stan Ryland seconded the motion, which was unanimously passed.

**RE: IN THE MATTER OF OLD BUSINESS PROJECTS**

**MAJOR PLAT (PRELIMINARY):**

***DPR 516 (S & J Investment Corporation) – County***

1 lot on 3.738 acres in Lincoln Township, S17-T16N-R2E, located on the south side of U.S. HWY 136, approximately 242 feet west of County Road 1000 E. **(BYN Consulting). Brown Regulated Drain \$250.00 per acre annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended granting **DPR 516 (S & J Investment Corporation)** a 90-day extension as requested by BYN Consulting. Member Dennis Dawes moved to grant the project a 90-day extension. Vice President Palmer seconded the motion, which was unanimously passed.

**MAJOR PLAT (PRELIMINARY):**

***S-4-24 (Cash Concrete DPR) – County***

1 lot on 14.8 acres in Middle Township, S30-T17-R1E, located at the northern terminus of Northside Drive and the north side of County Road 850 North **(Kruse Consulting)**. **Roseboom Regulated Drain \$250.00 per acre annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended granting a withdrawal of **S-4-24 (Cash Concrete DPR) as requested by Kruse Consulting**. Member Dennis Dawes moved to grant the withdrawal of the project. Member Stan Ryland seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (FINAL):**

***DPR 516 (S & J Investment Corporation) – County***

1 lot on 3.738 acres in Lincoln Township, S17-T16N-R2E, located on the south side of U.S. HWY 136, approximately 242 feet west of County Road 1000 E. **(BYN Consulting)**. **Brown Regulated Drain \$250.00 per acre annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended granting **DPR 516 (S & J Investment Corporation)** a 90-day extension as requested by BYN Consulting. Member Dennis Dawes moved to grant the project a 90-day extension. President Gentry seconded the motion, which was unanimously passed.

**RE: IN THE MATTER OF NEW BUSINESS PROJECTS**

**MAJOR PLAT (FINAL):**

***S-5-24 (DPR & MIP Buggy Works) - County***

1 lot on 3.38 acres in Lincoln Township, S20-T16N-R2E, located on the south side of U.S. Highway 136, approximately 699 feet west of North Raceway Road. **(Kruse Consulting)**. **No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended Continuing for **S-5-24 (DPR & MIP Buggy Works)** to the August 13<sup>th</sup>, 2024, Drainage Board meeting. Vice President Palmer moved to Continue the project until the August 13<sup>th</sup>, 2024, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MINOR PLAT (PRELIMINARY & FINAL):**

***MIP 1126 (Replat Lots 1&2) – County***

2 lots on 7.13 acres in Union Township, S18-T17N-R1W, located on the south side of Interstate 74 and the north side of County Road 1000 North. **(Kruse Consulting)**. **French-Jegar (Spangler) Regulated Drain \$100.00 per lot annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MIP 1126 (Replat Lots 1&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 \$100.00 per lot assessment payable to the French-Jegar Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

***MIP 1184 (Gowan) – County***

2 lots on 6 acres in Middle Township, S11-T16N-R1W, located on the north side of County Road 500 North, approximately 1,284 feet east of County Road 100 East. **(Kruse Consulting). Swain (Jasper Fisher) Regulated Drain \$100.00 per lot annual assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of **MIP 1184 (Gowan)** 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 Swain Regulated Drain. Discussion followed. Member Stan Ryland 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:**

**Certified Letters**

Hendricks County Surveyor David Gaston asked for clarification on which projects the Board wanted to use certified letters for and which fund was to pay for them. A discussion followed. The board's consensus was to use certified letters on projects within the corporate limits of a town/municipality and other projects as directed. Additionally, the Drainage Board fund should pay for the postage.

**GDIF**

Mr. Gaston stated that the board currently has \$2,000,000.00 invested in the General Drain Improvement Fund and suggested investing an additional \$1,000,000.00. A discussion followed. Member Dennis Dawes moved to invest an additional \$1,000,000.00 in the General Drain Improvement Fund.

**Town of Lizton**

Mr. Gaston informed the Board that he had attended the Town of Lizton's Board meeting and felt it went well. He informed them we were waiting for Banning Engineering to conclude their research and develop a plan for the INDOT barrow pit/pond located on the JD Farms parcel before we could finish the Joseph Jones Regulated Drain project.

**Town projects draining into the County**

Mr. Gaston stated that he had begun a preliminary discussion with Hendricks County Attorney Greg Steuerwald about new construction projects within the corporate limits of a town that drains into the un-incorporated county parcels. Mr. Gaston reminded the Board that since the Trescott project (that was in the Town of Plainfield) he has not been requiring any projects in towns to appear before the Drainage Board unless they outlet into a Regulated Drain. Mr. Gaston said he has received numerous phone calls from property owners who live in the un-incorporated county but also adjoin an incorporated town who has a project that has a drainage outlet onto their property. These parcel owners are seeking advice and help because they believe that the new project in the town will adversely affect their property. Mr. Steuerwald stated that he believes it would take a new ordinance from the Hendricks County Commissioners directing the Drainage Board and/or the Surveyors office to review those projects.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**Joseph Jones Regulated Drain**

President Gentry recognized Mrs. Janice Conn. Mrs. Conn asked whether the Surveyor's Office would spray the Joseph Jones Regulated Drain because she would like to plant flowers along the banks. Mr. Gaston said there are no plans to spray it this year.

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

**ADJOURN:**

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Jack Maloney seconded the motion, which was passed unanimously.

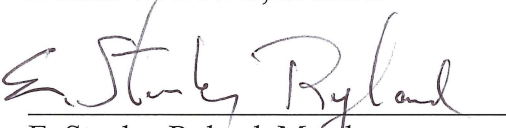
HENDRICKS COUNTY DRAINAGE BOARD:


  
\_\_\_\_\_  
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