

**Synopsis of:
Tipton County Drainage Board:
Monday March 25, 2024, at 12:30 pm**

MEMBERS PRESENT: Dennis Henderson, Tracey Powell, Nancy Cline, Jason Henderson, Kristi Hinkle

OTHERS PRESENT: Carla Good, Bob Good, Kent Boyer

CALL MEETING TO ORDER: President Dennis Henderson called the meeting to order.

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLISHED

MODIFICATIONS TO AGENDA: None

APPROVAL OF MINUTES: Commissioner Nancy Cline motioned to approve the February 26, 2024, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR REPORT

- A. Richman Doversberger:** Surveyor Henderson stated that they have the topography on the Richman Doversberger. Surveyor Henderson also stated that B & B Earthworks had to take care of a drainage issue in Cicero Heights in which the property owners were almost on a pump and haul order. Surveyor Henderson said that they are very thankful that B & B worked very hard on Cicero Heights. Surveyor Henderson also said that he will be meeting B & B after today's meeting in which Kent Boyer will be punching a hole in the Richman Doversberger. Surveyor Henderson presented a preliminary sketch showing the proposed layout of the Richman Doversberger if successfully reconstructed after appropriate process.
- B. Beaver Trapping:** Surveyor Henderson stated that there is a lot of trapping going on right now, throughout the entire county.
- C. Spraying:** Surveyor Henderson recognized Joella's (deputy surveyor) work on the spray work orders. Surveyor Henderson brought to the board's attention that there will be less de-brushing and more spraying and dipping.
- D. Buck Creek:** Surveyor Henderson stated that bank shaping needs to be done on Buck Creek around the Schmidt property. Surveyor Henderson also stated that the bank is falling in behind the Sweetland Ave. properties (Heat Pro). Surveyor Henderson said that Phil Beer was going to look at that to see what might be done. However, Surveyor Henderson cautioned that it may be more on the individual landowner to protect their property, then the entire watershed. Also Jason said that he has made this issue aware to Jim Ankrum (utilities) as they have a pole right in the area which carries a significant amount of power.
- E. Questions:** Commissioner Denny Henderson had asked about the old Pioneer property where it was built up on the west side of the ditch. Surveyor Henderson replied that the owner was in the process of breaking up large concrete pieces, exhuming trash left when the site was used as a recycling center.

Once these tasks are completed, the millings stockpiled on site will be redistributed through the site and used to fill in the pit which had the trash. Surveyor Henderson informed the board that there would be nothing placed in the drainage easement that would be considered a permanent structure / feature. Commissioner Tracey Powell had asked about the Hamilton County work at county line for which the Board of Commissioners / Tipton County Drainage Board had been assessed as part of a drain reconstructed by Hamilton County (utilizing COVID 19 funds). Surveyor Henderson responded that Engineer Beer was looking in to see how it could be paid for. Commissioner Denny Henderson stated that drainage was working in that area now.

BOARD BUSINESS/COMMENTS (OLD or NEW): None.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$61,131.22. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved.

PUBLIC COMMENT: Kent Boyer thanked the board for their patience with the Richman Doversberger. Commissioner Nancy Cline motioned to close public comment. Commissioner Tracey Powell 2nd the motion. Public comment closed.

REMINDER: Next Meeting is Monday, April 22nd, 2024 at 12:30 pm.

ADJOURNMENT: Commissioner Tracey Powell motioned to adjourn the meeting. Commissioner Nancy Cline 2nd the motion. The meeting was adjourned.

TIPTON COUNTY DRAINAGE BOARD:

DENNIS HENDERSON

NANCY CLINE

TRACEY POWELL

ATTEST: KRISTI HINKLE

The above minutes were approved at a regular meeting of the Tipton County Drainage Board. The signatures were intentionally omitted to preserve privacy. Signed copies are available in the Tipton County Surveyor's Office, 1st floor of the Tipton County Courthouse.