

Synopsis of:
Tipton County Drainage Board:
Monday January 30, 2023 at 12:30 pm

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

OTHERS PRESENT: Vicky Boyd, Elaine Phelps, Mayor Dolezal, Carla Good, Bob Good

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLISHED

MODIFICATIONS TO AGENDA: None

ELECTION OF OFFICERS:

- A. **President: Commissioner** Tracey Powell motioned to appoint Commissioner Denny Henderson as the board President. Denny 2nd the motion. Motion was approved.
- B. **Vice President:** Denny motioned to appoint Tracey Powell as the board Vice President. Tracey 2nd the motion. Motion was approved.
- C. **Secretary:** Tracey motioned to appoint Kristi Hinkle as the board secretary. Denny 2nd the motion. Motion was approved.

APPROVAL OF MINUTES: Commissioner Tracey Powell motioned to approve the December 19, 2022 meeting minutes as presented. Commissioner Denny Henderson 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD or NEW): Classification of Drains.

- A. Drains in need of maintenance fund being established, reestablished, or amended: Surveyor Henderson stated there are not any drains in need.
- B. Drains in need of Vacation: Surveyor Henderson stated that there are none to recommend at this time.
- C. Drains in need of reconstruction: Surveyor Henderson stated that the drains in need of reconstruction are the Glass Metlin, Richman Doversberger, Recobs Tile , Ulrich Campbell, and the Joseph Wolverton. Surveyor Henderson stated that there will be an informal meeting with the Richman Doversberger property owners in February in which there will be discussion on reconstruction. Surveyor Henderson also stated that letters were sent out about the meeting. Commissioner Tracey Powell motioned to accept the classification of the drains as presented. Denny 2nd the motion. Motion was approved.
- D. Morgan's Country Living-Single lot subdivision: Elaine Phelps presented the single lot subdivision with 1.79 acres. Surveyor Henderson stated that there are no issues with the (Morgan's Country Living) single lot subdivision and recommended approval. Commissioner Tracey Powell motioned to approve the Morgan's Country Living single lot subdivision. Denny 2nd the motion. Motion as approved.

SURVEYOR'S REPORT: Surveyor Henderson stated that the three commissioners serve on the Tipton County Drainage Board in which the claims are being approve by the same commissioners twice. Surveyor Henderson also stated that his office looked at the surrounding counties on their payment process in which they can pay their contractors quickly. Surveyor Henderson recommended that a resolution be generated for early docketed claims. Surveyor Henderson stated he is working with Mark on making something happen for this.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$50,557.34. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Denny Henderson 2nd the motion. The motion was approved.

PUBLIC COMMENT: None. Commissioner Tracey Powell motioned to close public comment. Denny 2nd the motion. Public comment closed.

REMINDER: Next Meeting is Monday, February 27, 2022, at 12:30 pm.

ADJOURNMENT: Commissioner Tracey Powell motioned to adjourn the meeting. Commissioner Denny Henderson 2nd the motion. 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.