Synopsis of: Tipton County Drainage Board: Monday April 24, 2023, at 12:30 pm

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

OTHERS PRESENT: Nicholas B Retz, Roy Burkhart, Drinda Burkhart, Carla Good, Tom Cowen, Madelyn Tina, Hannah Henderson, Terri Creasy, Andrew Creasy

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLIHSED

MODIFICATIONS TO AGNEDA: None

APPROVAL OF MINUTES: Commissioner Nancy Cline motioned to approve the March 27, 2023, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Discussion regarding drains for Maintenance increases: Surveyor Henderson stated that there are a few drains that need an increase in maintenance in which a list of those drains will be reported to the board at the next meeting.
- B. Update on possible reconstructions: Surveyor Henderson stated that there was a meeting with property owners earlier in the year for the Richman Doversberger in which there will be a hearing on that one this year. Surveyor Henderson stated that there was a meeting last week for Parker Doggett in which not many people showed up but was making sure that Parker Doggett was on the board's radar.
- C. Surveyor Henderson presented some current information with the Kraning issues with drainage.

BOARD BUSINESS/COMMENTS (OLD or NEW):

A. Request for Drainage Approval and reduction in RDE for proposed Dollar General site near Windfall: Surveyor Henderson stated that the county engineer reviewed the plans and they are in compliance with a favorable review. Andy (AR Engineering) described the drainage plans to the board and requested a reduction in the easement. Surveyor Henderson stated that a twenty-five feet easement would be more attainable. President Dennis Henderson agreed with Surveyor Henderson. Surveyor Henderson suggested that there not be any plants, trees, nor shrubs in the area between the creek and the building. Commissioner Nancy Cline motioned to approve the Windfall Dollar General drainage proposal. Commissioner Tracey Powell 2nd the motion. The motion was approved. Commissioner Tracey Powell motioned to approve the twenty-five feet in the reduction of the easement. Commissioner Nancy Cline 2nd the motion. The motion was approved.

B. Surveyor Henderson stated that at Division Road and Main Street there has been a drainage issue. Surveyor Henderson also stated a few options for drainage and that there has been a change in landowners in that area. Commissioner Nancy Cline had asked if the Creasys had reached out to their neighbors. Terri Creasy responded that she had tried and has not received any response. Terri Creasy stated that the cross-pipe option would be best for her and had asked about the process. Surveyor Henderson responded that there is a form in which the neighbor would have to sign off on. Surveyor Henderson stated that the "Sisters" Home would need to be notified and sign the form as well. Surveyor Henderson explained that there are no cross-pipes on Main Street from the intersection to Dick Tragessar's property. Terri Creasy had asked if she could fill in her side ditch. Surveyor Henderson responded that there is a current form to fill out to be able to fill in a side ditch in which Brett Morris would have this form. Commissioner Nancy Cline had asked if the Highway Department approves that form. Surveyor Henderson responded yes. Commissioner Nancy Cline stated that the drainage issue needs to be addressed first before filling in the side ditch. Mrs. Creasy had asked if it was up to herself to contact the neighbors. Commissioner Nancy Cline responded that yes it was up to Mrs. Creasy to contact her own neighbors. Surveyor Henderson advised that the first option was the cross-pipe to the "Sisters" property. Surveyor Henderson stated that if the first option does not work then they would set up a meeting with the neighbors for cost sharing on drainage. Commissioner Denny Henderson mentioned that the interest for all the drains should be appropriately distributed back in all the drains. Surveyor Henderson replied that Secretary Hinkle enters the interest into the drain ledger which distributes the appropriate amount into all the drains.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$73,029.95. Commissioner Nancy Cline motioned to approve the claims as presented. Commissioner Tracey Powell 2nd the motion. The motion was approved.

C. PUBLIC COMMENT: Nicholas Retz stated that he has some drainage issues on his property (608 Berryman Pike) and was told that it was not a city problem. Mr. Retz also stated that a pole barn was put up next door which has caused drainage problems (water in his driveway). Surveyor Henderson stated that if it is in the incorporated area street commissioner Mike Terry would be the first to contact. Mr. Retz stated that the neighbor's water was draining onto his property. Surveyor Henderson suggested that Mr. Retz could check with the Planning Department to check on the permit requirements of the neighbor's pole barn. Surveyor Henderson also suggested that Mr. Retz check with Mike Terry of the street department. Roy Burkhart stated that he did not know the details of the drainage solution involving Mr. Coots and Candi Kraning. Surveyor Henderson stated that they are trying to make this happen. Commissioner Tracey Powell motioned to close public comment. Commissioner Nancy Cline 2nd the motion. Public comment closed.

REMINDER: Next Meeting is Monday, May 22, 2023, at 12:30 pm.

ADJOURNMENT: Commissioner Nancy Cline motioned to adjourn the meeting. Commissioner Tracey Powell 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.