

**Synopsis of:
Tipton County Drainage Board:
Monday July 31, 2023, at 12:30 pm**

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

OTHERS PRESENT: Carla Good, Bob Good, Nathan Althouse

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 June 19, 2023, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyor Henderson stated that spring settlements were processed recently. Surveyor Henderson also stated that the Hemlock has been spot sprayed in areas around the county and that the county trustees have been working well with the Hemlock situation.
- B. Richman Doversberger: Surveyor Henderson stated that there will be a meeting with the landowners.
- C. Line of Credit: Surveyor Henderson brought to the board's attention that the general drain improvement might not be enough to help with future projects. Surveyor Henderson suggested that the commissioners consider obtaining a line of credit to fund future projects. Surveyor Henderson stated that Howard and Hamilton have done this and that they are an informational source.

BOARD BUSINESS/COMMENTS (OLD or NEW):

- A. Henderson Estates: Nathan Althouse of Millers Surveying presented the Henderson Estates (two-lot minor plat) for drainage board approval. Commissioner Nancy Cline motioned to approve the Henderson Estates drainage plan. Commissioner Tracey Powell 2nd the motion. Motion was approved.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$139,938.12. Commissioner Nancy Cline motioned to approve the claims as presented. Commissioner Tracey Powell 2nd the motion. The motion was approved.

PUBLIC COMMENT: None. Commissioner Nancy Cline motioned to close Public Comment. Commissioner Tracey Powell 2nd the motion. Public Comment closed.

REMINDER: Next Meeting is Monday, August 28, 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.