

**Synopsis of:
Tipton County Drainage Board:
Monday July 29, 2024, at 12:30 pm**

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

OTHERS PRESENT: Carla Good, Bob Good, Abbi Smith, Matthew Boyland, London Leavell

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 17, 2024, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR REPORT

- A. **Work Orders/Drain report:** Surveyor Henderson stated that there have been one hundred and sixty-four work orders issued this year so far. Surveyor Henderson also stated that the Richman Doversberger is still on schedule for a September hearing.

BOARD BUSINESS/COMMENTS (OLD or NEW):

- A. **Approval of Encroachment:** Surveyor Henderson stated that Mr. Boyland is asking for approval to build in the easement. Surveyor Henderson informed the board that there are records from previous encroachments in the same area in which the restriction was no closer than thirty-five feet. Matthew Boyland requested approval for building in the easement and stated that thirty-five feet would work for him. Mr. Boyland presented pictures and images of the property and proposed building. Surveyor Henderson advised the board that thirty-five feet would be fine to work with to be able to maintain the ditch. Commissioner Tracey Powell motioned to approve the encroachment of thirty-five feet from the top of the bank on 108 Castle Creek. Commissioner Nancy Cline 2nd the motion. Motion was approved.
- B. **Cole Estates Minor Subdivision:** Surveyor Henderson stated that Cole Estates is a minor subdivision. London Leavell stated that this is just one new lot for a new house. Surveyor Henderson stated that this is a step for the subdivision hearing and that the drainage is fine (no issues). Surveyor Henderson also stated that it's not in the flood zone or flood plain. Commissioner Nancy Cline motioned to approve the Cole Estates minor subdivision. Commissioner Tracey Powell 2nd the motion. Motion was approved.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$131,821.64. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved.

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

REMINDER: Next Meeting is Monday, August 26, 2024 at 12:30 pm.

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