Synopsis of: Tipton County Drainage Board: Monday, June 24, 2019 at 12:30 pm

MEMBERS PRESENT: Dennis Henderson, Jason Henderson, Mark Manier, Jim Mullins, Kristi Hinkle

OTHERS PRESENT: Vicky Boyd, George Tebbe, Bruce Schulenburg, Wyatt Johnson, Morris Stillabower, Ralph Kauffman,

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: Jim Mullins made a motion to approve the May 28, 2019 meeting minutes as submitted. Mark Manier 2^{nd} the motion. With no further discussion, the motion passed.

NEW BUSINESS: (Consideration for encroachment for Secondary support structure into Regulated easement for the Irvin Myers for the Peerless Site) Wyatt Johnson presented the addition plans for a 24 x 24 storage building. He requested to encroach about 17 feet into the regulated drain. Mark asked if the drain ran east to west. Wyatt responded yes. Jim motioned to approve the encroachment as requested. Mark 2nd the motion. Motion was approved.

Henry Stillwagner: Jason presented the Henry Stillwagner (2) new watershed. Jason said that it might be renamed the Paul watershed so as not to cause confusion. Jason stated that there would be a hearing in August, for the establishment of it. Denny asked if they needed an action today. Jason replied no. He will give a full detailed report at the next meeting and he will ask for a public hearing also.

OLD BUSINESS: None.

SURVEYOR REPORT:

West Elwood: Jason presented the drainage project and stated that he presented it to the commissioner's meeting.

Parker Tobin: When the weather is suitable to start, Davidson will start. Jason is in contact with them.

Campbell/Dobson: Jason looks for it to start the first week of July.

Dobson Tile: The surveyor's office attended a meeting with the state. The State is putting in a structure in between 200 and 300 N (Be done late 2020) on US 31.

CLAIMS: Kristi presented claims to the board for \$42,864.75. Denny asked about the work done on the Omer-Sloan drain. Jason stated that there were two tile repairs and Vanhorn did work on it as well (John-Omer-Sloan). Denny asked if there is maintenance on that tile. Jason said that

they are part of the overall watershed. Mark asked about County Line where there have been numerous accidents, due to water / ice which can pool on the road. Jason replied that he has talked with Brett about a waterway. Jason stated that he is going to do some topography. Jason also talked with Brett and Phil about it. Phil was going to reach out to Kent Ward. Property owner agreed to a surface drain. Ralph chimed in and said that the property owner to the south is Gary Garrison. Jim Mullins made a motion to approve the claims in the amount of \$42,864.75. Mark Manier 2nd the motion. With no further discussion, the motion was passed.

PUBLIC COMMENT: Ralph Kauffman (4228 E 600 S Atlanta, IN) He is here to check on the Kauffman ditch. He hopes that it can be dipped in Tipton county.

George Tebbe: (438 S SR 19 Tipton, IN) George has a couple of concerns. First is the Lemuel Kirtley. George presented some photos. He stated that Steve Miller said that it is not good. He also stated that Harlow's have been wanting to do something with this as well. George says that we need to get a list of everyone involved and have a meeting. Jason replied that they should have an informal meeting and hopefully Steve can meet. Jason said that we can help facilitate that meeting. George's other concern is the George McCorkle which needs updated. George also checked on the Levitt tile. Jason replied that that will be on of the public hearings that they will have. George requested the list.

Morris Stillabower: (4830 W SR 28) He is here to talk about the Glass Metlin. Morris said that the underground drains are running well. But the watershed from the north is coming across his property at a high rate of speed. Erosion is happening as well. He believes it is ruining the state culvert. Morris stated that we need to extend the tile down to the rip rap area and reinforce it. Jason suggested to get some quotes on that tile from Steve Miller. Mark asked if it is plugged at that part that goes through the woods. Morris doesn't believe that it is because it is flowing. Morris thanked them for what has been done so far.

Vicky Boyd: She asked what was the name of the drain that Tebbe had presented that was broken down. Jason replied that it is the Lemuel Kirtley. She also asked where on the county line was the area that was flooding. Denny replied between on South County Line (between 213 & 37). Vicky also asked about the Henry Stillwagner. Jason replied that there are two Henry Stillwagners, and that the hearing would identify them separately. Jason did topography to help identify the two watersheds. Jason suggested that the names not be both Henry Stillwagner but have separated names. Vicky asked if the water goes two different directions. Jason replied yes. Vicky also asked if the BCC standards had been adopted by the county. Jim replied that they did back in 2017. (In the planning documents) Vicky should requested a copy of those documents from the Planning Department. Jason stated that Steve would have those documents.

ADJOURNMENT: Jim Mullins made a motion to adjourn the meeting. Mark 2^{nd} the motion. With no further discussion the motion passed.

The next meeting will be Monday, July 22, 2019 @12:30 pm at the Tipton County Courthouse.

'ION COUNTY DRAINAGE BOARD:	
JIM MULLINS	
DENNIS HENDERSON	ATTEST: KRISTI HINKLE
MARK MANIER	

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.