## Synopsis of: Tipton County Drainage Board: Monday, August 19, 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, Elaine Phelps, Kip Bergman,

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLIHSED

MODIFICATIONS TO AGNEDA: Jason added the BW Goff Tile to the agenda.

APPROVAL OF MINUTES: Jim Mullins made a motion to approve the meeting minutes as presented. Mark Manier  $2^{nd}$  the motion. With no further discussion, the motion passed.

## **NEW BUSINESS:**

Noble Estates (Single lot Subdivision): Paperwork for consideration of the single lot subdivision was presented to the board members. Jason stated that the improvements would be a benefit to the overall watershed. Jason said that he would recommend approval. Elaine Phelps stated that it would be 5 acres and there would be a tile connecting to the regulated drain. Jim made a motion to approve single lot subdivision for Noble Estates. Mark 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

Fence into Regulated Easement: Jason presented images of the fence and property. Jason stated that there was a lot of clearing done along that area and Helen wants to ensure safety with a fence that would be placed within the easement. Helen (717 Willow Branch) owns property at 327 & 329 Wilson Street. Helen stated that after the clearing was done (which looks very well) there is not a visual barrier at the creek. Helen said that she would like to put a barrier there along the creek side. Helen prefers to wait to see what her neighbor does before she puts her fence up and have a conversation with the neighbor. Helen also offered to put rip rap on the bank part. Mark asked how close to the ditch bank will it be. Jason replied that it wouldn't matter how close to the bank because it is not a permanent structure and Helen is aware of that. Jim Mullins made a motion to approve the fencing into the regulated easement as requested. Mark 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

Request to place Historic Barn in Regulated Easement: Jason presented some visuals of the barn and the property that it is to be place on. The Findlings are requesting to place the historic barn in the regulated easement. Donna Findling (4871 w State road 28) stated that they want to put up a Sunday barn which is 31 by 34. She said that they are wanting to keep it in line with the existing barn on the property. The existing barn is further into the easement than what the historic barn will be. The historic barn would be more than 30 feet from the top of the bank. Surveyor Henderson replied that the placement of the barn would not affect the ability to do maintenance on the drain. Mark asked Jason if he would recommend it. Jason replied yes that

he would give approval. Jim Mullins made a motion to approve that the barn be place within the regulated easement but no closer than 30 feet into the bank. Mark 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

BW Goff: Jason presented some images. Jason stated that the county contributed some money to a tile that is parallel (5 feet) to the BW Goff. The people that the county had partnered with assert that it is a private tile. Kip Bergman connected to the old tile but had to go over the new tile that is adjacent to the old one. Jason stated that they need some understanding of easements regarding county tiles and private tiles.

OLD BUSINESS: None.

## SURVEYOR REPORT:

Update on Campbell-Dobson: In the middle of the project, water really released upstream (Campbell). The Dobson is running well. Jason shared photos of the progression of the project. In the future, there will be two requests. One, the dirt to be more feathered out after the crops are out of the field. Second, adjacent to the tile to make some improvements along the Campbell tile. Jason would like to get three estimates. This would be timeline driven.

Parker Tobin Project: Davidson could start anytime.

Public Hearings (Maintenance): Jason presented the drain list for possible maintenance hearings. Jason said that there will be roughly nine hearings that day, but that they were reviewing others. Mark asked when the hearings will take place. Jason replied that it will not be in September. Jason said that it will be the November meeting.

CLAIMS: Kristi presented claims to the board for \$127,267.25. Kristi stated that there is a claim for reconstruction on the Campbell Dobson. Jim Mullins made a motion to approve the claims in the amount of \$127,267.25. Mark Manier 2<sup>nd</sup> the motion. With no further discussion, the motion was passed.

## PUBLIC COMMENT:

Bruce Schulenberg 2626 W 300 S: Bruce asked about the Doris Davis project with Redman. Jason replied that it should be happening soon, Mr. Redman has had the go ahead for some time, just waiting for the right conditions.

Vicky Boyd Tipton Tribune: Vicky asked who the other party was involved with Kip. Jason replied that it was Robert Powell.

George Tebbe: (438 S SR 19 Tipton, IN) George stated that when you put a tile adjacent to another one there could become an issue.

(BW Goff) Jason stated that he is going to go out and locate the points for the newer tile and the old tile. Mr. Powell is fully supportive of it.

ADJOURNMENT: Jim Mullins made a motion to adjourn the meeting. Mark 2<sup>nd</sup> the motion. With no further discussion the meeting adjourned.

| TIPTON COUNTY DRAINAGE BOARD: |          |               |
|-------------------------------|----------|---------------|
| JIM MULLINS                   |          |               |
| DENNIS HENDERSON              | ATTEST:_ | KRISTI HINKLE |
| MARK MANIER                   |          |               |

The next meeting will be Monday, September 30, 2019 @12:30 pm at the Tipton County

Courthouse.

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, 1<sup>st</sup> floor of the Tipton County Courthouse.