

Synopsis of:
Tipton County Drainage Board:
Monday, December 23, 2019 at 12:30 pm

MEMBERS PRESENT: Dennis Henderson, Jim Mullins, Jason Henderson, Mark Manier, Joella Grant

OTHERS PRESENT: Ralph Kauffman, Adam Tragesser, Vicky Boyd, Janet Stacy, George Tebbe, Bob Edinger, Phil Overdorf

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: Jim Mullins made a motion to approve the meeting minutes from the November 25, 2019 meeting as presented. Mark Manier seconded the motion. With no further discussion, the motion passed.

New Business:

Certificate of Assessments: Jason stated that these are the official notifications that show we had these hearings and what the rates were purposed at, on the following drains- Luella Armstrong, HH Bunch, Mud Creek, Columbus Savage, Jesse Alexander (Tile), Tarkington, Uli Smith, Ulrich Campbell, Ross Open, Shuck-Lee, Parker-Doggett, Smith-Wimer, William Paul. Gregg Townsend is to start collecting as we are passed the time line for which judicial review would have been requested. Jim Mullins made motion for approval of assessments; Mark Manier seconded the motion. With no further discussion, the motion passed.

Joseph Oyler Regulate Tile: Jason stated that he is purposing to partnership with some of the landowners to reroute the Joseph Oyler Tile. Jason did present maps of the water shed and options of the reroute. Jason stated that the outlet where the tile is located, the cover is less than eight inches maybe twelve and that there are quite a few breakdowns. The thought is to get it off the low area. Phil Overdorf spoke and said he has talked with several landowners that are willing to participate in this project. Phil said the estimate of this project is \$79,000 with him and Beck's paying the majority. Jason would like to allocate \$10,000 from the Joseph Oyler Maintenance fund to participate in this project. Mark Manier motioned; Jim Mullins seconded; With no further discussion, the motion passed.

2020 Meeting Dates: The 2020 Drainage Board meeting dates were presented. Jim Mullins motioned; Mark Manier seconded; With no further discussion, the motion passed.

Shaman Woods (Minor Plat Approval): Jason states this is a minor subdivision, which means it does not have to have any extra on site detention or retention. Jason states he does not see any issues with drainage. Wyatt Johnson presented plans that 40th Parallel generated showing location and how the property is being subdivided. Jim Mullins motioned; Mark Manier seconded; with no further discussion, the motion was passed.

Old Business: None

Surveyor Report:

Jason spoke about Hobbs and how we have had several problems with beaver dams. We are trying to rectify this problem by removing the brush and trees along that area. Jason said he would like to be aggressive on some of the maintenance this next year specifically with Mud Creek and Haskett Groves.

Doris Davis: Jason has spoken with Redman and pressing him for a start date.

Parker Tobin: Jason would make a recommendation to move on and or reject Davidson's quote since it has been about a year and the project is still not started, at the next meeting. George Tebbe stated that he has spoken with Davidson's Excavating and they cannot start the project right now with ice and snow in the ditches and will start weather permitting.

Kirtley cost share update: H&M is giving a quote. Steve needs a commitment so he can get his stuff lined up for spring. Jason said there would be another letter being mailed out to the landowners sometime in the mid of January.

Ralph Kauffman Ditch: There are four qualified contractors to do the dipping. Looking to have sealed bids at January's meeting.

CLAIMS: Jason presented claims to the board for \$118,509.40. Jim Mullins made a motion to approve the claims in the amount of \$118,509.40; Mark Manier seconded. With no further discussion, the motion was passed.

PUBLIC COMMENT: None

ADJOURNMENT: Mark Manier made a motion to adjourn the meeting; Jim Mullins seconded the motion. With no further discussion the meeting adjourned.

The next meeting will be Monday, January 20, 2020 @ 12:30 pm at the Tipton County courthouse.

TIPTON 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.