

Synopsis of:  
Tipton County Drainage Board:  
Monday June 22, 2020 at 12:30 pm

**MEMBERS PRESENT (Via Electronic communication):** Dennis Henderson, Jim Mullins, Jason Henderson, Mark Manier, Kristi Hinkle

**OTHERS PRESENT:**

**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 May 26, 2020 meetings as presented. Mark Manier 2nd the motion. Jim Mullins=yes, Mark Manier=yes, Denny Henderson=yes. Motion was approved.

**SURVEYOR'S REPORT:**

Jason asked that the discussion regarding a cost share on the Kinder – VanBuskirk Drain be moved to the next meeting. Jason said that the spring settlements should be in by then because of the extension from the governor. Dennis responded that that would be fine with the board members. Jason also stated that the box (connector) at the BW Goff is going to be finalized by Phil Beer so that it can be shown to Bob Powell on how it works (it would not affect his water). Jason also stated that on the West Elwood project Mr. Redman had been notified to proceed. Jason said that Redman would start ordering materials and Mr. Redman requested that they do some type of layout this week. Jason said that they are going to layout the utilities and where the project begins and ends. Jason also said that they are going to set enough physical benchmarks so that Jeff can carry enough elevations to get through there. Jason also stated that he presented a copy of the letter that only went to those individuals where the storm utility was going to affect their property and the people on the opposite side of the road. Jason also said that it (the letter) gave Jeff's contact information on letting them know if they wanted a hook up, they needed to deal directly with Jeff Redman.

**Board Action/considerations:**

- a. Kaufman Review:** Jason stated that after going through the bids that were submitted that it is recommended that the quote from Newcom not to exceed \$12,000 which is for the dipping and the spreading of the sediment. Jason stated the surveyor's office would recommend that the board would award the quote to Extreme Excavating. Jim Mullin's motioned to approve the bid of Extreme Excavating and not to exceed \$12,00. Mark Manier 2<sup>nd</sup> the motion. Jim=yes; Mark=yes; and Denny=yes. Motion was approved.
- b. Winding Creek Estates Subdivision:** Jason stated that the Winding Creek Estates is a two lot subdivision, and although the planning process goes through the city, county drainage board review was still needed. Jason said that there is representation here which is Ms. Phelps whom would like to speak. Elaine stated that it is a two-lot minor

subdivision which is at the northwest corner of county roads 300 S and 25 E. Elaine also stated that lot 1 is going to be the owner's personal residence and lot 2 is for one of his children in the future. Elaine said that the perimeter drain will outlet through the proposed tile. Jason stated that the surveyor's office is fine with proposal and would recommend the board approval. Jim Mullins made a motion to approve the Jackson Minor Subdivision proposal as presented. Mark Manier 2<sup>nd</sup> the motion. Jim Mullins=yes, Mark Manier=yes, and Denny Henderson=yes. The motion was approved.

**CLAIMS:** Kristi stated that the claims total amount was \$55,952.65. Jim Mullins made a motion to approve the claims as presented. Mark 2<sup>nd</sup> the motion. Jim Mullins=yes; Mark Manier= yes; Denny Henderson=yes. The motion was approved.

**PUBLIC COMMENT:** None. Mark Manier made a motion to close public comment. Jim Mullins 2<sup>nd</sup> the motion. Jim Mullins=yes; Mark Manier=yes; Denny Henderson=yes. The motion was approved.

**ADJOURNMENT:** Jim Mullins made a motion to adjourn the meeting. Mark Manier 2<sup>nd</sup> the motion. Jim Mullins=yes; Mark Manier=yes; and Denny Henderson=yes. The motion was approved. The meeting was adjourned.

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

**TIPTON COUNTY DRAINAGE BOARD:**

\_\_\_\_\_  
JIM MULLINS

\_\_\_\_\_  
DENNIS HENDERSON

\_\_\_\_\_  
MARK MANIER

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