

Synopsis of:
Tipton County Drainage Board:
Monday January 18, 2021 at 12:30 pm

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

OTHERS PRESENT: Elaine Phelps, Vicky Boyd

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLISHED

MODIFICATIONS TO AGENDA: None.

ELECTION OF OFFICERS:

- A. President: Nancy Cline motioned to nominate Denny Henderson for President of the Tipton County Drainage Board. Tracey Powell 2nd the motion. The motion was approved.
- B. Vice President: Nancy motioned to nominate Tracey Powell for Vice President of the Tipton County Drainage Board. Denny 2nd the motion. The motion was approved.
- C. Secretary: Tracey Powell motioned to nominate Kristi Hinkle for Secretary of the Tipton County Drainage Board. The motion was approved.

APPROVAL OF MINUTES: Nancy made a motion to approve the meeting minutes from the December 21, 2020 meeting as presented. Tracey 2nd the motion. Motion was approved.

BOARD ACTION/ CONSIDERATIONS:

Clarification of Drains

Jason stated that the surveyor office is required to identify drains that are in need of vacation, in need of continuance maintenance, and in need of reconstruction.

- A. **Drains in need of maintenance fund being established, reestablished, or amended:**
Jason stated that the Roger Leavitt does not have any money and is in need of being established and the Ross Open.
- B. **Drains in need of vacation:** Jason stated that there are no drains in need of vacation.
- C. **Drains in need of reconstruction:** Jason stated that sometimes the property owners will pay the money up front to have the reconstruction process proceed sooner. Jason said that the Joseph Wolverton will have an impact to reconstruct the drain from the state and impact fees for future improvements on the drain also.

Jason stated that usually a member would make a motion to adopt these reports. Nancy made a motion to accept the reports that Jason Henderson had submitted which include the drains in need of maintenance, vacation, and reconstruction. Tracey 2nd the motion. The motion was approved.

- D. **Boyd Single Lot Subdivision:** Jason stated that the surveyors office would recommend approval of the Boyd Single Lot Subdivision. Jason stated that the owner and 40th Parallel are working together to find the location of the county drain. Jason said that the office had a

contractor find and locate the drain so that there is a defined location of that drain. Jason also stated that they have more than enough space to build a house. Elaine Phelps stated that the owner was doing this for his daughter and that he was using the east half of his current parcel. Elaine also stated that they are going to outlet the “perimeter drain” in the northwest corner. Denny asked that they are building to the east of the current house. Jason responded that it would be south of the regulated easement. Vicky Boyd had asked which Boyd it was. Denny responded John Boyd. Tracey made a motion to approve the Boyd Subdivision. Nancy 2nd the motion. The motion was approved.

E. Ninas Niche single Lot Subdivision: Elaine stated that Ninas Niche is a one lot subdivision containing one acre. Jason stated that Ninas Niche meets all the requirements and would recommend approval. Nancy made a motion to approve Ninas Niche Subdivision. Tracey 2nd the motion. The motion was approved.

SURVEYORS REPORT:

- A.** Jason presented a report of the work orders from 2020 which had a total of 220 work orders issued. Jason stated that this work order report does not include quoted projects.
- B.** Jason also presented a “flow chart for approvals” and wanted to make sure that the board had a copy of it.
- C.** Jason presented some pictures of the project Kip Bergman completed. Jason stated that Kip did a great job and Mr. Modiset complimented that Kip did an amazing job. Jason also presented some pictures of the project Vanhorn is in the process of. Jason stated that some property owners requested to have the opposite side cleared. Jason stated that they made some adjustments to that request. Jason also stated that some property owners requested clearing 75 feet in which those adjustments were sent the board.
- D.** Jason explained the process of issuing a work order.
- E.** Jason stated that Mr. Miller was working on the Kirtley which the county is contributing \$10,000 to it.

CLAIMS: Kristi presented the claims in the amount of \$31,056.65. Tracey made a motion to approve the claims as presented. Nancy 2nd the motion. The motion was approved.

PUBLIC COMMENT: None. Tracey made a motion to close public comment. Nancy 2nd the motion. Public comment was closed.

ADJOURNMENT: Tracey made a motion to adjourn the meeting. Nancy had a question about the next meeting date. Denny stated that the next meeting would be Tuesday February 16, 2021 @12:30 at the Courthouse. Nancy 2nd the motion. The motion was approved. The meeting was adjourned.

TIPTON COUNTY DRAINAGE BOARD:

DENNIS HENDERSON

ATTEST:

KRISTI HINKLE

TRACEY POWELL

NANCY CLINE

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.