Synopsis of: Tipton County Drainage Board: Monday August 30th, 2021 at 12:30 pm

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

OTHERS PRESENT: Ron Vores, Gary Stroup, Gary David, Tom Moulder, Janet Flowers, Matt Cannon, Vicky Boyd

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: Nancy motioned to approve the July 19th, 2021, meeting minutes as presented. Tracey 2nd the motion. Motion was approved.

SURVEYORS REPORT:

A. Private Obstructions:

- 1. Jason stated that one obstruction was happening in the south west corner of the county and all parties are working well together. There was a cedar, on top of the tile, that will be taken down. Jason stated a copy of the work order was sent to Mr. Loyd and that Gasho was to contact Mr. Loyd within forty-eight hours prior to coming there.
- 2. Jason stated that he and Kristi attended a meeting with Bob Powell regarding the BW Goff tile. Jason also stated that all the options were mentioned. Jason stated that himself, Mrs. Hinkle, Virgil, Ryan Bergman, Larry Harper, Mr. Powell, and his grandson were present at the meeting. Jason said that Bob stated that he does not want to sell the tile but was in full support of a reconstruction. Jason stated that Mr. Powell, Mr. Bergman, and Mr. Harper were willing to pay for a full reconstruction. Jason stated that the whole watershed would be notified. Jason said that this would help with the drainage.
- B. Cicero Update: Jason stated that the Big Cicero Board opened up quotes for the project. Jason also stated that the highest bid was around eight million and the lowest bid was around five million. Jason said that the board took the bids under advisement. Jason also said that the notice to proceed or award would happen in September or October. Jason stated that the project would take about a year to complete and if the contractor has to take longer, they will be fined each day unless it is weather or material related. Jason also stated that there will be an inspector on site at all times to make sure everything is done correctly. Jason said that letters would go out after the next meeting. Denny had asked about the lowest bidder. Jason replied that it was F & K. Jason stated that there were concerns about bad soils but there will be an inspector on site every day.

- C. Turkey Creek Clearing: Jason presented maps of the Turkey Creek clearing and stated that the contractors have been notified of the bidding. Jason stated that this is for removing trees and disposing of them. Jason said that they will have the bids at the next meeting. Jason stated that Turkey Creek has a positive balance of one hundred and forty-six thousand dollars. Jason also stated that funds are there to be able to get things done on Turkey Creek.
- D. Mud Creek Clearing: Jason stated that the current balance for Mud Creek, excluding the fall assessment, is approximately over sixty thousand dollars. Jason said that this will be taking care of the middle portion of Mud Creek in which the clearing will be about forty-fifty feet. Jason also said that a letter was sent out to landowners to let them know of work that might be done and send a follow up letter to let them know what is going to be done. Jason stated that there will probably be something for the members to open up in September if not it will be in October.
- E. Shanty Creek Dipping: Jason stated that the board members should have a letter in their packets from Mr. Ratcliff. Jason stated that the Shanty Creek has had an increase in assessment for the past fifteen years and significant clearing has been done on it. Jason said that now it is time to work on the ditch bottom itself. Jason presented maps of the Shanty Creek project. Jason stated that item one is about fifteen thousand linear feet. Jason also stated that item two is a tributary which is about two thousand feet. Jason said that item three is about ten thousand feet. Jason stated that that is about a total of twentyseven thousand feet. Jason compared Shanty Creek to the Parker Tobin project. Jason stated that Shanty Creek has around thirty-eight thousand dollars. Jason said that the contractors will come in with quotes. Jason stated that in the bids that it states that the Surveyor's Office will identify the outlets that need to be replaced and that replacing the outlets may be done by someone else. Jason said that Shanty Creek is also a legal drain in Clinton County as well, but no funding in Clinton County. Jason stated that Prairie Township Trustee, Gary Stroup was there and gave him an opportunity to speak. Gary stated that Clinton County has Shanty Creek backed up a mile or two inside Tipton County because of the present condition of their ditch. Gary also stated anything done past 1100 Clinton County will have an impact on them. Jason replied that he and Nancy have a good relationship with Sheets (Clinton County Surveyor) and set up a special visit with him to help. Jason also stated that Clinton County could have a hearing in which they would turn over Shanty Creek to Tipton County. Jason said that Shanty Creek would occur after harvest.

BOARD BUSINESS/COMMENTS (OLD or NEW)

A. Request for reduction in easement: Jason presented a picture of the property that is requesting to encroach on the county easement. Ron Vores stated that he wanted to put a pole barn on the property and that it would not go past the driveway. Ron had asked that if he could get a variance to be able to put a barn on there. Jason had asked if the 44 feet was from the edge to the top of the bank. Ron replied yes. Nancy had asked Jason if there would be any difficulty with it. Jason replied that there would not be any difficulty nor any issues with maintenance. Nancy motioned to approve the variance as forty feet from the top of the bank. Tracey 2nd the motion. The motion was approved.

CLAIMS: Kristi presented the claims in the amount of \$50,913.36. Nancy had asked Jason about a claim for an individual. Jason replied that the property owner can do work and the pay is not as much as a contractor. Tracey motioned to approve the claims as presented. Nancy 2^{nd} the motion. The motion was approved.

PUBLIC COMMENT: Tracey motioned to close public comment. Nancy 2nd the motion. Public comment was closed.

ADJOURNMENT: Nancy motioned to adjourn the meeting. Tracey 2nd the motion. 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.