### Synopsis of: Tipton County Drainage Board: Monday April 25,2022 at 12:30 pm

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

#### **OTHERS PRESENT:** Nathan Althouse

## 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 March 28, 2022 meeting minutes as presented. Tracey 2nd the motion. Motion was approved.

### **SURVEYORS REPORT:**

- A. Wells Open: Jason stated that Matt and Frank Letsinger reported some outlets in need of repair and the surveyor's office issued a work order to take care of the issue.
- B. **JL Carter:** Jason presented a picture of one of the sink holes on the JL Carter. Jason stated that dirt had to be trucked in because the sink hole was very large.
- C. Beaver Activity: Jason presented some pictures of damns and beavers.

## **BOARD BUSINESS/COMMENTS (Old or New):**

A. Sharps Estates Drainage: Jason introduced Mr. Althouse to speak on the Sharps Estates Drainage. Nathan Althouse (Miller Surveying) introduced himself and stated that he is there to answer any questions. Nathan stated that on lot number 2 is where her daughter wants to build. Nathan also stated that they are doing the minor platting process, he corner is to be lot number 1. Nathan stated that they will plat an easement for the drainage from the lots to the open drain. Denny asked if Jason was ok with this. Jason replied yes. Nancy motioned to approve the drainage plan for Sharp Estates Drainage. Tracey 2<sup>nd</sup> the motion. The motion was approved.

Denny had asked if George had anything to say. George Tebbe had asked about the status on the Rogers and Leavitt tile. Jason replied that the plan was to have a hearing next couple of months. George stated that there should be another property owner assessed for it. George brought to the boards attention about some bad outlets on the Cottingham ditch across from Jim Pores property.

**CLAIMS: Jason** presented the claims in the amount of \$35,147.83. Tracey motioned to approve the claims as presented. Nancy 2<sup>nd</sup> the motion. The motion was approved.

**PUBLIC COMMENT**: None. Nancy motioned to close public comment. Tracey 2<sup>nd</sup> the motion. Public comment closed.

## **REMINDER:** Next Meeting is Monday, May 23rd, 2022, at 12:30 pm.

**ADJOURNMENT:** Tracey motioned to adjourn the meeting. Nancy 2<sup>nd</sup> the motion. Meeting was adjourned.

TIPTON COUNTY DRAINAGE BOARD:

DENNIS HENDERSON

NANCY CLINE

TRACEY POWELL

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.