

Synopsis of:
Tipton County Drainage Board:
Monday August 29, 2022 at 12:30 pm

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

OTHERS PRESENT: Alan Wolford, Vicky Boyd, Carla Good, Bob Good, Roy Burkhart, Dinda Burkhart

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: Nancy Cline motioned to approve the July 18, 2022 meeting minutes as presented. Tracey Powell 2nd the motion. Motion was approved.

SURVEYORS REPORT:

- A. **Trapping Update:** Jason stated that there are nine active sites with trapping beaver. Surveyor Henderson also stated that once the beavers are trapped the dams are removed. Surveyor Henderson reported that, with the situation with the Candy's Canine Clippers drainage, the other property owner received the certified letter, and he (the other property owner) did not respond. Surveyor Henderson said that the drainage will move forward and that he (Surveyor Henderson) will coordinate with the contractor and landowners with the process. Surveyor Henderson stated that another certified letter will be sent out to inform that the work will be done during a certain time frame. President Denny had asked about crops on the property. Surveyor Henderson responded that there are no crops on the property. Surveyor Henderson stated that the sanitary sewer project is underway now and is progressing very nicely. The owner of Candy's Canine Clippers wanted to make sure that the route of the pipe was the shorter distance and not the longer one. She also stated that she was willing to cost share on the longer distance pipe, but the other property owner did not want to cost share. Surveyor Henderson responded that if the other property owner does not want to cost share, then the shorter route would be used.
- B. **Visuals:** Surveyor Henderson presented a couple of visuals of the Suburban Southfield project. Surveyor Henderson stated that Wolford had done a great job and was conscious with the cleanup. Surveyor Henderson stated that Unique Lawn Care left a couple of stumps per request of the landowner. Mr. Wolford presented the way that he does the stumps and was concerned about the two stumps that Unique Lawn Care left. Surveyor Henderson responded that the area will be looked after. Surveyor Henderson stated that the water was flowing and there was a positive response from the landowners.

CLAIMS: Kristi presented the claims in the amount of \$71,830.15. Tracey motioned to approve the claims as presented. Nancy 2nd the motion. The motion was approved.

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

REMINDER: Next Meeting is Monday, September 26, 2022, at 12:30 pm.

ADJOURNMENT: Nancy motioned to adjourn the meeting. Tracey 2nd 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, 1st floor of the Tipton County Courthouse.