Synopsis of: Tipton County Drainage Board: Monday March 27, 2023, at 12:30 pm

MEMBERS PRESENT: Dennis Henderson, Tracey Powell, Nancy Cline, Jason Henderson, Joella Grant

OTHERS PRESENT: Carla Good, Bob Good, Joe Vanbibber, Bill Coots, Vouda Coots, Scott Reecer, Harrison Estepp, Chris Sanders.

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: Commissioner Nancy Cline motioned to approve the February 27, 2023, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- **A.** Update on Tipton Trail Phase 2: Surveyor Henderson stated that the trails are about 90% complete and their main goal is to get just past Doctors Park. Surveyor Henderson also stated that Steve Raber has been to the Big Cicero Drainage Board to make sure there are no culverts and there is nothing that would impede any water from draining the fields or any drainage going to the creek. Surveyor Henderson stated the trails are not up for bid yet and there is no action required at this time from the TCDB.
- B. Connection to Drain on McCloy Street (West Elwood): Surveyor Henderson presented a sketch that him and Bill Coots drew up for the drainage on Coots' property. Surveyor Henderson stated that Rick Wood would be doing the work and that he has done quality work for the county in the past. Surveyor Henderson stated that the neighbors to the west of Coots tried to get someone contracted, but the contractor was going to charge around \$5000 for drainage improvements to their sites, which included the run of a single tile over to McCloy Street (through Coots' property) where the drainage board installed the infrastructure for West Elwood. Surveyor Henderson stated that Coots' neighbors would still have access to drainage and should lessen their cost, as they would not need to run as far with the single pipe to the street. Coots stated that they would split the bill in thirds. Surveyor Henderson stated that this would give Bill Coots more oversite in future drainage going through his property. President Dennis Henderson asked about what size of tile would be installed. Bill Coots responded that a 4- or 6-inch tile. Surveyor Henderson stated that would be sufficient for their drainage needs. Surveyor Henderson asked that Bill Coots get an estimate from Rick Wood and supply a copy to our office. Commissioner Nancy Cline asked how many property

owners would be contributing to this project. Bill Coots stated it was a total of three, including himself. Surveyor Henderson stated he would contact the other property owners to inform them on this project/proposal. Surveyor Henderson also noted he could serve as an independent inspector to ensure all parties were satisfied.

BOARD BUSINESS/COMMENTS (OLD or NEW):

Reduction in platted drainage easement: Surveyor Henderson presented IMPA's preliminary site layout along with a document of our drainage easement. Surveyor Henderson stated that all the associated drainage to the east has been constructed and goes to the north and there is no need to utilize that 50ft easement. Surveyor Henderson recommends that the board approve the drainage easement agreement presented. Commissioner Tracey Powell motioned to approve the reduction in platted drainage easement. Commissioner Nancy Cline 2nd the motion. The motion was approved.

CLAIMS: Surveyor Henderson presented the claims in the amount of \$124,814.23. Commissioner Nancy Cline motioned to approve the claims as presented. Commissioner Tracey Powell 2nd the motion. The motion was approved.

PUBLIC COMMENT: Surveyor Henderson presented before and after pictures of work that has been getting done on our creeks. Commissioner Nancy Cline motioned to close public comment. Commissioner Tracey Powell 2nd the motion. Public comment closed.

REMINDER: Next Meeting is Monday, April 24, 2023, at 12:30 pm.

ADJOURNMENT: Commissioner Tracey Powell motioned to adjourn the meeting. Commissioner Nancy Cline 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.