

**Synopsis of:
Tipton County Drainage Board:
Monday August 28, 2023, at 12:30 pm**

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

OTHERS PRESENT: Brad Ward, Greg Elko, Evan Smith, Joe C.

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: Commissioner Nancy Cline motioned to approve the July 31, 2023, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyor Henderson presented a list of drains that are in need of maintenance increase. Surveyor Henderson stated that formal reports along with the formal report for the reconstruction of the Richman Doversberger drain will be presented at the September meeting.**
- B. Clearing-spraying: Surveyor Henderson said that there have been a lot of projects on clearing in which would need to be sprayed for two years then on a rotating basis.**
- C. General Drain Improvement Fund: Surveyor Henderson explained that the drains that go negative borrow from the General Drain Improvement Fund. Surveyor Henderson stated that if the fund would go above it there would be a need for bonding or line of credit funding in which would be talked about at the next meeting.**
- D. Parker Doggett: Surveyor Henderson reminded the board of the Parker Doggett in which the previous board approved cost sharing with Tipton County paying for the materials. Surveyor Henderson stated that the work is being done right now and that invoices for material will be coming in which will make Parker Doggett go very negative. Surveyor Henderson informed the board that the General Drain Improvement Fund would cover the negative of Parker Doggett.**

BOARD BUSINESS/COMMENTS (OLD or NEW):

Tipton County Quarry-drainage plan: Surveyor Henderson stated that the county engineer reviewed the plans and release rates in which the county engineer gave a favorable recommendation. Evan Smith of Crossroads Engineers presented the drainage plans for the Tipton County Quarry. Surveyor Henderson had asked about the storage area and the material if they keep it on site. Mr. Evan Smith responded that the topsoil would be stored in the overburden area and the additional soil would be mounded and seeded and vegetation also. Commissioner

Nancy Cline had asked about what vegetation would be used. Mr. Evan Smith responded that the vegetation would be weeds and native flowers. Brad Ward stated that they might hydroseed and use winter wheat as well. Surveyor Henderson had asked about the surrounding ground. Mr. Brad Ward responded that the remaining surrounding ground would still be farmed until needed for the quarry in which is a very slow process. Evan Smith stated that there is an emergency spillway which would spill back into the quarry not in Mud Creek. Surveyor Henderson had asked what the name of the quarry would be. Brad Ward responded that it would be called Ward Stone Tipton Quarry. Commissioner Nancy Cline motioned to approve the Ward Stone Tipton County Quarry drainage plan. Commissioner Tracey Powell 2nd the motion. Motion was approved.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$85,541.23. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved.

PUBLIC COMMENT: None. Commissioner Nancy Cline motioned to close Public Comment. Commissioner Tracey Powell 2nd the motion. Public Comment closed.

REMINDER: Next Meeting is Monday, Sept 25, 2023, at 12:30 pm.

ADJOURNMENT: Commissioner Tracey Powell motioned to adjourn the meeting. Commissioner Nancy Cline 2nd the motion. The 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.