

**Synopsis of:
Tipton County Drainage Board:
Monday December 18, 2023, at 12:30 pm**

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

OTHERS PRESENT: Luke Lightfoot, Adam Tragesser

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 November 20, 2023, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR'S OPEN REPORT:

- A. Year End report on Work Orders: Surveyor Henderson reported that there were 217 work orders issued this year.
- B. Pictures of Polywog: Surveyor Henderson presented before/after pictures of work done on Polywog.
- C. Reconstructions: Surveyor Henderson stated that there are three reconstructions being talked about which include the Richman Doversberger and two others. Denny Henderson mentioned that Hamilton County finished their project on 300 S and that they did a nice job.

BOARD BUSINESS/COMMENTS (OLD or NEW):

- A. Written Findings: Surveyor Henderson stated that Secretary Hinkle has proof of publication of the Written Findings. Surveyor Henderson also stated that the written findings were approved with North Off Carr, Sowers Brown, and Tobin parker having a 4 year maximum for drain turn off. Commissioner Tracey Powell motioned to approve the Written Findings as presented. Commissioner Nancy Cline 2nd the motion. Motion was approved.
- B. Relocation/repair and replacement of Oliver Jaynes: Adam Tragesser presented paperwork on the Oliver Jaynes Tile and explained the process of the design also. Commissioner Nancy Cline had asked about how many acres are to be diverted. Adam Tragesser replied that it was a mix and explained it. Mr. Tragesser stated that they requesting to abandon the tile from Tebbe's north so that they would not have to parallel the old county on both sides. Commissioner Nancy Cline stated that there was full cooperation of the property owners. Mr. Tragesser replied yes. Commissioner Nancy Cline motioned to approve abandoning the Oliver Jaynes Tile from Tebbe's property and north. Commissioner Tracey Powell 2nd the motion. Motion was approved.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$62,623.80. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved.

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

REMINDER: Next Meeting is Monday, January 29, 2024 at 12:30 pm.

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