

**Synopsis of:
Tipton County Drainage Board:
Monday January 29, 2024, at 12:30 pm**

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

OTHERS PRESENT:

CALL MEETING TO ORDER: President Dennis Henderson called the meeting to order.

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLISHED

MODIFICATIONS TO AGENDA: None

ELECTION OF OFFICERS:

- A. President:** Commissioner Nancy Cline motioned to appoint Denny Henderson as the Tipton County Drainage Board President. Commissioner Tracey Powell 2nd the motion. Motion was approved.
- B. Vice President:** Commissioner Tracey Powell motioned to appoint Nancy Cline as the Tipton County Drainage Board Vice President. Commissioner Denny Henderson 2nd the motion. Motion was approved.
- C. Secretary:** Commissioner Tracey Powell motioned to appoint Kristi Hinkle as the Tipton County Drainage Board Secretary. Commissioner Nancy Cline 2nd the motion. Motion was approved.
- D. Big Cicero Creek Joint Drainage Board (Tipton County representative):** Surveyor Henderson requested affirmation from the board for Austin Henderson to still represent Tipton County on the Big Cicero Creek Joint Drainage Board. Commissioner Nancy Cline motioned for Austin Henderson as the Tipton County representative for the Big Cicero Creek Joint Drainage Board. Tracey Powell 2nd the motion. Motion was approved.

APPROVAL OF MINUTES: Commissioner Tracey Powell motioned to approve the December 18, 2023, meeting minutes as presented. Commissioner Nancy Cline 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD or NEW):

Classification of Drains

- A. Drain in need of maintenance fund being established:** Surveyor Henderson stated that there was a private reconstruction (quite a few years ago, 2006) with the drainage board that was called the “Baird-Spears-Tebbe” open drain. Surveyor Henderson stated that it is a legal drain which is being requested to have a fund established. Commissioner Tracey Powell motioned to approve to establish a maintenance fund for the Baird-Spears-Tebbe open drain. Commissioner Nancy Cline 2nd the motion. Motion was approved.

- B. Drains in need of vacation:** Surveyor Henderson stated that there are none in need of vacation. Commissioner Nancy Cline motioned to approve the drains in need of vacation report. Commissioner Tracey Powell 2nd the motion. Motion was approved.
- C. Drains in need of reconstruction:** Surveyor Henderson presented Richman Doversberger, Ulrich Campbell, Wolverton Foster, William Russell, and the BW Goff. Commissioner Tracey Powell motioned to approve the drains in need of reconstruction report.
- D. Resolution 2024-01:** Secretary Hinkle presented the Tipton County Drainage Board resolution 2024-01 which is for the internal bookkeeping for the reconstruction drains that are inactive. Surveyor Henderson read the Tipton County Drainage Board resolution 2024-01 to the board. Commissioner Tracey Powell motioned to approve the Tipton County Drainage Board resolution 2024-01 as presented. Commissioner Nancy Cline 2nd the motion.
- E. Dollar General:** Surveyor Henderson presented the paperwork for the Dollar General (Windfall, IN) which was already approved but the signatures needed notarized.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$38,806.90. Commissioner Nancy Cline motioned to approve the claims as presented. Commissioner Tracey Powell 2nd the motion. The motion was approved.

PUBLIC COMMENT: None.

REMINDER: Next Meeting is Monday, February 26, 2024 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.