

**Synopsis of:
Tipton County Drainage Board:
Monday February 26, 2024, at 12:30 pm**

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

OTHERS PRESENT: Carla Good, Bob Good

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 January 29, 2024, meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR REPORT

- A. **William Russell Update:** Surveyor Henderson stated that there was an informal meeting on the Russell drain which went well. Surveyor Henderson stated that a few property owners were there, and they discussed all the options of reconstruction. Surveyor Henderson said that the meeting overall was productive.
- B. **Doversbeger:** Surveyor Henderson informed the board that there will be another meeting for the Doversberger. Surveyor Henderson said that part of the drain would be an open ditch. Surveyor Henderson stated to finalize design, the tile needs to be exposed just east of the railroad to obtain the depth of the invert. Kent Boyer stated he would open it up for free when conditions were right. Surveyor Henderson also stated that he will show the plan for Doversberger at the next meeting.
- C. **Newcom:** Surveyor Henderson brought to the board's attention that Craig Newcom volunteered his equipment and cleared out the area designated for the sniper range, at the request of Sheriff Matt Tebbe

BOARD BUSINESS/COMMENTS (OLD or NEW)

- A. **Drains in need of maintenance:** Surveyor Henderson acknowledged Joella Grant for going through the drains to see which ones were in need. Surveyor Henderson presented the list of drains that should be turned on or off. Surveyor Henderson mentioned that Hamilton County drain assesses every road to the Highway Department. Surveyor Henderson mentioned that the Tipton County's surveyor's office works well with the Tipton County Highway Department. Surveyor Henderson stated that if there is a clerical error it can be fixed. Surveyor Henderson requested approval of the list of drains that need annual maintenance. Commissioner Nancy Cline motioned to approve the list of drains

in need of annual maintenance. Commissioner Tracey Powell 2nd the motion. Motion was approved.

- B. Resolution 2024-01-Amended: Surveyor Henderson presented the amended resolution. Surveyor Henderson explained that the language was amended to take care of all the monies. Commissioner Tracey Powell motioned to adopt the Resolution 2024-01-Amended version. Commissioner Nancy Cline 2nd the motion. Motion was approved.**

CLAIMS: Secretary Hinkle presented the claims in the amount of \$12,160. 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, March 25, 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.