## Synopsis of: Tipton County Drainage Board: Monday, July 23, 2018 at 12:30 pm

MEMBERS PRESENT: Jim Mullins, Mark Manier, Gerald Shuck, Jason Henderson, Heather Terry

OTHERS PRESENT: Bruce Schulenburg, Jim Stevens, Scott Campbell

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

MODIFICATIONS TO AGNEDA: None

APPROVAL OF MINUTES: Jim Mullins made a motion to accept the June 25, 2018 meeting minutes as presented. Mark Manier 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

NEW BUSINESS: Dobson/Campbell: Jason presented the board with information from an informal meeting he had with some property owners within this watershed. Jason hopes to move forward with a public hearing for reconstruction. The proposal is to remove a section of tile, repair banks and outlets, and leave this as an open. The open option is more economical and less upkeep than replacing tile. There are other benefits, as well. The surveyor's office has verbal commitment from some of the larger landowners to upfront their portion of the cost. The water will still flow to the east and will allow for future drainage options on the east side of US 31.

OLD BUSINESS: None

SURVEYOR REPORT: George Julius: This project is complete and the road is open again.

West Elwood: There was a positive meeting between some Elwood and Tipton people. Jason will get estimates for tile and work for surface water drainage to an existing 30' tile. There are no drive culverts or side ditches to speak of, although everyone agreed that neither of those would aid greatly in fixing the issues. Elwood is open to accepting the waste and the Elwood sanitary station is close. There are no specifics yet on types of systems to be used. There was extended discussion about fire, EMS, and police presence and coverage. Elwood has done a similar sewage project, and has a similar inner-local agreement for safety with another areas. There will be future meetings with TRIAD Engineering and with a grant writing company. It was made clear that the property owners will have to participate financially for this to work.

Henry Stillwagner: Jason is still working on this. He will do additional research when the crops are harvested.

Hutcherson: Jason stated his office will be ready for an October public hearing to set up a new regulated drain assessment for this watershed.

Glass Metlin / 28 & 500 W: Jason stated that this project is in progress.

Jason reported the following as origination dates for: Recobs 1895, Doversburger 1904, and Charles Richmond 1920. It appears they have been assessed and maintained from the same watershed fund since 1966.

CLAIMS: Secretary Heather Terry presented the claims to the board in the amount of \$10,649.07. Jim Mullins made a motion to accept the claims as presented. Mark Manier 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

PUBLIC COMMENT: Scott Campbell spoke about the Dobson/Campbell Tile. It is very old and various sizes, hence, blows apart frequently. Scott is pleased with the idea of opening this up and excited to see this project come to fruition for everyone's benefit.

ADJOURNMENT: Jim Mullins made a motion to adjourn the meeting. Mark Manier 2<sup>nd</sup> the motion. With no further discussion the motion passed.

The next meeting will be Monday, August 20, 2018 @ 12:30pm in the Tipton County Courthouse, 1<sup>st</sup> Floor Meeting Room.

TIPTON COUNTY DRAINAGE BOARD:

JIM MULLINS	
GERALD SHUCK	ATTEST: HEATHER TERRY

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, 1<sup>st</sup> floor of the Tipton County Courthouse.