Synopsis of: Tipton County Drainage Board: Monday, September 17, 2018 at 12:30 pm

MEMBERS PRESENT:

Jim Mullins, Mark Manier, Gerald Shuck, Jason Henderson, Heather Terry

OTHERS PRESENT:

Bruce Schulenburg, Isabelle Weicht, Vicky Boyd, Cassidy Crawford, Taylor Irmeger, Julihanna Williams, Jim Stevens, Janet Stacy, Anthony, and an unreadable name.

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 August 20, 2018 meeting minutes as presented. Mark Manier 2nd the motion. With no further discussion, the motion passed.

NEW BUSINESS:

Jason requested a transfer of drainage board funds to aid in the update of the first floor meeting room. Jason noted these funds are already appropriated in the budget and that he will be taking the matter to the council. Jim Mullins made a motion to authorize Jason Henderson to go before the Tipton County Council to request a transfer of drainage board budget funds. Mark Manier 2nd the motion. With no further discussion, the motion passed.

OLD BUSINESS:

West Elwood is still an ongoing project concerning drainage and emergency personnel and it is progressing well.

Jason spoke about two previous concerns of the Henry Stillwagner. The surveyor's office is presenting a correction claim for stone today that was not completed in 2015. Once the crops are off this watershed then Jason will do more work.

SURVEYOR REPORT:

Jason reported to the board that his office is on track for three public hearings at the October meeting.

Surveyor Jason Henderson read the Surveyors Report for the Hutcherson Drain and presented the board with details of the maintenance project. The Hutcherson Maintenance Hearing will be held no earlier than 12:35. Jim Mullins made a motion to set public hearings for Monday, October 29, 2018. Mark Manier 2nd the motion. With no further discussion, the motion passed. Surveyor Jason Henderson read the Surveyors Report for the George Julius Tile and presented the board with the details for vacation. The George Julius Vacation Hearing will be held no earlier than 12:40. Jim Mullins made a motion to set public hearing for the vacation of the George Julius Tile on Monday, October 29, 2018. Mark Manier 2nd the motion. With no further discussion, the motion passed.

Surveyor Jason Henderson read the Surveyors Report for the Campbell/Dobson Watersheds and presented the board with details of the reconstruction project. The Dobson/Campbell Reconstruction Hearing will be held no earlier than 12:45. Jim Mullins made a motion to set public hearing for the reconstruction of the Wm Campbell and the RT Dobson watersheds on Monday, October 29, 2018. Mark Manier 2nd the motion. With no further discussion, the motion passed.

Surveyor Henderson also reported that spraying is going well throughout the county.

CLAIMS:

Secretary Heather Terry presented the claims to the board in the amount of \$28,283.95. Jim Mullins made a motion to accept the claims as presented. Mark Manier 2nd the motion. With no further discussion, the motion passed.

PUBLIC COMMENT: Jim Leffler thanked Jason and the board for the spraying.

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

The next meeting will be Monday, October 29, 2018 @ 12:30pm in the Tipton County Courthouse.

TIPTON COUNTY DRAINAGE BOARD:		
JIM MULLINS		
GERALD SHUCK	ATTEST:	HEATHER TERRY
MARK MANIER		

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.