Synopsis of: Tipton County Drainage Board: Monday, April 29, 2019 at 12:30 pm

MEMBERS PRESENT: Dennis Henderson, Jason Henderson, Mark Manier, Jim Mullins, Kristi Hinkle

OTHERS PRESENT: Terrell Hoback, Rhonda Redman, Peggy Hoback, Bob Edinger, Scot VanHorn, Jim Stevens, Jason Buch, Ethan Cunnigham, Aidan Moses, Vicky Boyd, Bruce Schulenburg, Jeff Hogwood, Ralph Kauffaman.

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

ESTABLISHMENT OF A QUORUM

ELECTION OF A SECRETARY: Jim Mullins nominated Kristi Hinkle as the new Tipton County Drainage Board secretary. Mark Manier 2nd the motion. The motion carried.

MODIFICATIONS TO AGNEDA: None

APPROVAL OF MINUTES: Jim Mullins made a motion to approve the March 18, 2019 meeting minutes as presented. Mark Manier 2nd the motion. With no further discussion, the motion passed.

NEW BUSINESS: Opening of sealed bids for the construction/reconstruction of the Campbell/Dobson watershed. Jason stated that there was proof of publication for the proper amount of time. Packet with the plans. There were also two addendums that were sent out. The contractors were provided with the correct numbers.

VanHorn Excavating: \$396,893.36 Gasho Earthworks: \$269,375.45 Davidson Excavating: \$447,635.02 Bergman Tiling: \$314,110.36

Redman: \$335,224.20

Jason stated to take them under advisement and present it for consideration at the next meeting. Motion to table this and go over the numbers and report back at the next meeting. The motion carried. Scot VanHorn asked if there was an engineer's estimate on that. Jason responded that there was. (Top end \$380,000)

CONSIDERATION TO ENCROACH INTO DRAINAGE EASEMENT FOR THE HOPKINS & MAXEY NW ADDITION:

Jason presented a diagram of the lots. Looking to changing the "out lot" into an easement. Each adjacent lot would own half of it (north lot would have the north half of easement and south lot would have the south half of the easement.) Mark motioned to approve the encroachment into the easement. Jim 2nd it. The board discussed that he cannot get within 6 feet of the existing structures. Setbacks would still be 6 feet underground. The motion was approved.

OLD BUSINESS:

West Elwood: Commissioners started up a project number for it. Lou reached out about carrying on the sanitary component. Brett Morris and Jason will go over the final drainage plan for the project at your next meeting. Denny asked if there is any chance on getting it dug before planting (On St. Clair poperty). Jason will set a couple of stakes out for the alignment. People are happy with this project. It is a positive.

Henry Stillwagner: Jason is going to leave it on the agenda until we get to the public hearing to establish the subset of the other Henry Stillwagner.

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Parker Tobin: Davidson has done some locates and have contacted the pipline people. Now it is just weather related. We have sent out mailers to the land owners ...letting them know the risk of planting up to the top of the bank.

SURVEYOR REPORT: We had about 30 job tickets issued this month. (Beaver, tile breakdowns, and bank slide ins.) Contractors have been working hard. Jason presented one of the challenges, (Kindervanbuskirk tile is in red) 300 W and State Road 28. Everything north of State Road 28 has been replaced (Redman did the project). Surface drainage is trying to make its way underneath the road. Unfortunately the state highway's structure is not in good condition. (There is a lot of debris.) There is also debris on 300 W that Mr. Morris can jet rod. The state has made it clear that they are not recutting side ditches, reburning, etc. (Same problem at 450 S and US 31.) The over all tile starts ½ mile west of county road 400 W and meets up with two other tiles in Leininger field. Tree roots or one breakdown can meddle with it. Surface water is challenging. The homes on north side, they have been out there. They have inspected the site and talked with numerous people. There is a 4" private tile that goes north up behind of those houses and outlets into the Campbell open. We have no record of it. There are no physical breathers in which they can't find where it's at. Kip is going to try to probe it to the north.(punch a hole in it). Our tile is functioning. Other issues, on North Main Street and one in Sharpsville as well. The assessments go toward maintenance on the drains. We have 192 drains.

Debra Kerfoot chimed in to talk. She said that she is in a crisis with her property. Clear rain water is in the septic. Water comes up the drains in the shower and toilet. The house has become unlivable. Had a cash value for her house and they backed out. She lost a cash offer. Debra said she has never seen it like this before. Leininger Acres is having issues, too. The water is just not going anywhere like it used to. Jason stated that Trinity's culvert pipe is plugged with 3 quarters of material. Brett is going to have jet rod out there. Stapleton's are looking to put a new private tile in. Jason offered to her that she can put in a private tile. Debra believes that there is a problem with the tile behind Leininger Acres. She is asking if that tile is functioning. Jason replied that he went out there and that the tile is functioning. Jason believes that the surface water is trapped on the north side of the road. Debra asked, where is it supposed to go. Jason replied that it goes to the state structure (Culvert, Pipe). Debra wants to know when the jet rod is going to occur. She needs help as soon as possible. Jason will talk to Brett tomorrow and get it set up. Debra asked, can it happen this week. Jason said yes.

CLAIMS: Kristi presented claims to the board for \$68,496.50. Jim Mullins m	ade a motion to
approve the claims as presented for \$68,496.50. Mark Manier 2 nd the motion.	With no further
discussion, the motion passed.	

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

The next meeting will be Monday, May 28th, 2019 @ 12:30pm in the Tipton County Courthouse.

PTON COUNTY DRAINAGE BOARD:	
JIM MULLINS	
DENNIS HENDERSON	ATTEST: KRISTI HINKLE
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.