Synopsis of: Tipton County Drainage Board: Monday, July 22, 2019 at 12:30 pm

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

OTHERS PRESENT: Vicky Boyd, George Tebbe, Bruce Schulenburg, Wyatt Johnson, Ralph Kauffman, Bob Edinger

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLIHSED

MODIFICATIONS TO AGNEDA: None

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

NEW BUSINESS: Jason responded that currently at this time we have none. The assessments are still being put together for Mud Creek.

OLD BUSINESS: None.

SURVEYOR REPORT:

Update on Campbell Dobson: It is going very well. They have not had issues. They have not come across or intersected with any tiles. They are moving along very well. Jason stated that he is inspecting it. There is approximately 4 to 6 weeks of work left.

Surveyor Henderson stated that he had an informal meeting on the Lemuel Kirtley and the George McCorkle. Possible full reconstruction on the Lemuel Kirtley.

West Elwood: Jason stated that the Commissioners approved the drainage project two weeks ago so it should be moving forward.

Parker Tobin: Should get started this month. Also have been in contact with Davidson.

Surveyor Henderson said that we have had some beaver activity and trapping going on. Also, with Mr. Kaufmann they have laid out some preliminary control points to match Kenton's survey.

CLAIMS: Kristi presented claims to the board for \$145,846.09. Kristi stated that there is a claim for reconstruction on the Campbell Dobson. Jim Mullins made a motion to approve the claims in the amount of \$145,846.09. Mark Manier 2nd the motion. With no further discussion, the motion was passed.

PUBLIC COMMENT:

George Tebbe: (438 S SR 19 Tipton, IN) George stated that they had an informal meeting for the Lemuel Kirtley and George McCorkle. There was not a resolution. Jason replied that he suggested that the Lemuel Kirtley would have to be a full on reconstruction. The George McCorkle would have the easternmost 1100 feet of it replaced. Jason stated that he is waiting on the quote from H & M.

Bruce Schulenburg asked about the delay on the Henry Stillwagner. Jason replied that the Surveyor's Office had established a watershed and will have the hearing the same time as the other hearings which will be in the fall.

Bob Edinger asked about a recent meeting of state board of registered professional surveyors which he believes Jason is the chairman. Bob asked Jason is there is anything pertinent in those meetings. Surveyor Jason replied that they do talk about drainage every once in a while. It is mostly about licensure and people who come in and want to get a license to practice. Jason also pointed out that there are only 730 in the state.

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

The next meeting will be Monday, August 19, 2019 @12:30 pm at the Tipton County Courthouse.

TIPTON 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.