

Synopsis of:
Tipton County Drainage Board:
Monday April 27, 2020 at 12:30 pm

MEMBERS PRESENT (Via Electronic communication): Dennis Henderson, Jim Mullins, Jason Henderson, Mark Manier, Kristi Hinkle

OTHERS PRESENT: Matt Cook, Vicky Boyd

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: Jim Mullins made a motion to approve the meeting minutes from the March 30, 2020 meeting as presented. Mark Manier 2nd the motion. With no further discussion, the motion approved.

Surveyor's Report: Jason stated that "in regards" to the letter that was sent out to Davidson Excavating they have started working on the Parker Tobin. Another letter went out roughly two weeks ago allowing all the landowners to know that the project was moving forward and that if anything planted within the jurisdictional easements was going to be at risk. Jason also wanted to acknowledge the help of George Tebbe who is in the field, at the time of the drainage board meeting, and has been overseeing a small part of this project as well as Matt Letsinger. Jason said that they are moving forward with the project and all the dipping was going very well. Jason stated that the office was still receiving work orders and Joella was issuing them out. Mark Manier asked if Jason ever checked with Brian Overdorf; the state had been out there doing some work Mark didn't know if that is something while they are out there that they could take care of. Jason replied that they had reached out to Brian by mail and were willing to talk to him. Brian's drainage concern is going to be part of the solution. Jason stated that he will be in the field tomorrow and that he would be happy to go out there and talk directly to the state.

Request for non-enforcement on the BW Goff ditch for a pole barn: Jason stated that there is a request from Mr. Cook to place a pole barn near our regulated easement of the BW Goff. Jason said that they would like to limit the request to 30 feet from the top of the bank and that would still give us enough space to work in. Matt Cook asked for to be able to place a pole barn on the specifications that he presented as he feels that is the best place. Matt also stated that the request would put it closer to the road. Mark Manier replied that it will still be ok because he is within the standard of 90 feet from the road. Jim Mullins motioned to approve the plans with the barn being 30 feet from the top of the bank. Mark Manier 2nd the motion. No further discussion, motion was passed.

CLAIMS: Denny Henderson questioned the JA Moore invoice with \$477.50 on the John Omar Sloan Ditch. Denny stated that we are going to pull that from the JA Moore invoice to make sure that it is part of that drain. Denny also asked Jason if the Weasel ditch was okay. Jason replied yes and that there were multiple job orders issued to it. Jason said that with time crunch of crops

being planted that they issued an additional one for part the Weasel Creek watershed to be done. Jason feels confident that all that Vanhorn was doing a very thorough job, and although it may be more than what the Surveyor's Office had planned, they farmers and landowners were requesting it, especially since they were in the area. Mark Manier motioned to approve the claims minus the \$477.50 JA Moore invoice. Jim Mullins 2nd the motion. No further discussion, motion was passed. Jim Mullins stated that the new amount on the claims was \$85,623.35. Kristi Hinkle agreed with Jim.

PUBLIC COMMENT: Vicky Boyd requested Jason to email her a copy of the claims. Jason replied that he will. Jim Mullins motioned to close public comment. Mark Manier 2nd the motion. No further discussion, motion was passed. Public comment was closed.

ADJOURNMENT: Jim Mullins made a motion to adjourn the meeting. Mark Manier 2nd the motion. No further discussion, motion was passed, and the meeting was adjourned.

The next meeting will be Tuesday May 26, 2020 @ 12:30 pm at the Tipton County Courthouse.

TIPTON COUNTY DRAINAGE BOARD:

JIM MULLINS

DENNIS HENDERSON

MARK MANIER

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.