

Synopsis of:
Tipton County Drainage Board:
Monday May 26, 2020 at 12:30 pm

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

OTHERS PRESENT: Elaine Phelps, Mark Vanhorn, Scott Vanhorn

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 April 27, 2020; April 30, 2020; and May 11, 2020 meetings as presented. Mark Manier 2nd the motion. Jim Mullins=yes, Mark Manier=yes, Denny Henderson=yes. Motion was approved.

Surveyor's Report:

Steps on establishing watershed locations: Jason explained the watersheds.

Board Action/considerations:

- a. Arnett Single Lot Sub:** Jason presented copies of the plans and stated that they meet the minimum requirements. Elaine stated where the plans were located, that it's a one-acre lot, and what they were doing. Mark asked about the size of acreage. Jason responded that it's a one acre minimum. Jim Mullins made a motion to approve the Arnett single lot subdivision plans. Mark Manier 2nd the motion. Jim Mullins=yes, Mark Manier=yes, and Denny Henderson=yes. The motion was approved.
- b. Consider Quotes for Kaufman Ditch (Tipton County Side):** Denny Henderson opened the first quote which was from Redman Excavating in the amount of \$14,800. Mark Manier opened the second quote which was from Xtreme Excavating in the amount of \$12,000. Jim Mullins opened the third quote which was from Vanhorn Excavating in the amount of \$29,920. Jim also opened the last quote which was from Moore Excavating in the amount of \$22,400. Mark suggested to take them under advisement. Jim Mullins made a motion to take the quotes under advisement. Mark Manier 2nd the motion. Jim Mullins=yes; Mark Manier=yes; and Denny Henderson=yes. The motion was approved.

CLAIMS: Jason gave explanation on Weasel Creek about removal of a dam and pipes rotted under water. Mark Vanhorn stated that they had to dip three times because of a certain leaf in the creek. He said that there were fifty outlets that were rotted and chewed through by beavers. Scott Vanhorn described the strange leaf that grows in a mat like a lily pad which backs up the water. Scott is going to talk with Greg Ressler to investigate what type of leaf it is and report back to the surveyor. Denny stated that the claims total amount was 58,513.71. Jim Mullins made a motion to approve the claims as presented. Mark 2nd the motion. Jim Mullins=yes; Mark Manier=yes; Denny Henderson=yes. The motion was approved.

PUBLIC COMMENT: None. Jim Mullins made a motion to close public comment. Mark 2nd the motion. Jim Mullins=yes; Mark Manier=yes; Denny Henderson=yes. The motion was approved.

ADJOURNMENT: Jim Mullins made a motion to adjourn the meeting. Mark Manier 2nd the motion. Jim Mullins=yes; Mark Manier=yes; and Denny Henderson=yes. The motion was approved.

The next meeting will be Monday June 22, 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.