

Synopsis of:
Tipton County Drainage Board:
Monday December 21, 2020 at 12:30 pm

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

OTHERS PRESENT: George Tebbe, Scot Vanhorn, Janet Stacy

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: Mark Manier made a motion to approve the meeting minutes from the November 23, 2020 meeting as presented. Denny Henderson 2nd the motion. Motion was approved.

SURVEYORS REPORT: Jason stated there are several beaver dams in all parts of the county. Jason said there is a large beaver dam by one of the quoted projects. He also stated the contractor will have to get creative to be able to reach the dam.

BOARD ACTION/ CONSIDERATIONS:

- a. **Review and Awarding of Turkey Creek Projects:** Xtreme was the lowest bid at \$16,520.00 for quote one, located near county road 650 north to the outlet at Mud Creek. This is for clearing, disposal, and seeding. Any outlet cost will be additional as well as if the path needs widening from the original 35 feet to 50 feet. VanHorn was the lowest bid for quote two at \$24,975.00, located near county road 650 north going south near the east side of St Rd 213. Bergman was the lowest bid for quote three at \$8,510, located at county road 400 north, near railroad bridge until it hits Rock Prairie. Jason stated he has spoken with all the lowest bidders to make sure they knew what they were quoting and were fine with final quote price. Jason stated the next thing we will be looking at is adjusting the banks over by Mr. Schmitt's place and some additional clearing at St Rd 213, north of Windfall, where Cottingham and Turkey Creek come together. Mark Manier made motion to approve the lowest bids. Denny Henderson 2nd the motion. Motion was approved.
- b. **Approval of the 2021 meeting dates:** 2021 meeting dates were presented. Mark Manier made motion to approve meeting dates. Denny Henderson 2nd the motion. Motion was approved.
- c. **Adoption of Certificate of Assessments from previous hearings:** Jason stated that these are the official notifications that we had the hearings and what the rates were purposed at, on the following drains- Butler Philips, Murphy Fillenworth, Davis McNichols, WM J Essig, and Weasel Creek. Jason stated that the Written Findings has been published and the twenty days have expired, and we have received no notification of review. The auditor is to start collecting on these drains. Mark Manier made motion to approve the Adoption of Certificate of Assessment. Denny Henderson 2nd the motion. Motion was approved.

CLAIMS: Kristi presented the claims in the amount of \$39,679.40. Mark Manier made a motion to approve the claims as presented. Denny Henderson 2nd the motion. The motion was approved.

PUBLIC COMMENT: George Tebbe was making sure about how many feet they are clearing on the Turkey Creek. George asked about how far Vanhorn is coming down on Turkey Creek. Jason replied that he is going from the top end down and through McCorkle's pasture and will be stopping at state road 213. George also asked if they are not doing anything on the west side of 213. Jason replied yes that they are not at this time. Denny stated that the assessment was raised so that they will have to keep going on the Turkey Creek. George stated that there needs to be some system set up for spraying. George made it known that some landowners went in together on the Roger's ditch to clean it which is complete now. George also said that everyone is on board now for a maintenance fund on the Roger's ditch. Jason stated that he appreciates George working on that. Jason wanted to note that the Kirtley ditch owners are on board for the Abraham Kirtley private/partnership. Denny thanked George for his time and input. Jason stated that his office wanted to thank Mark for his service and that he had a little thank you in his packet. Denny thanked Mark and stated that it was a pleasure working with him.

ADJOURNMENT: Mark Manier made a motion to adjourn the meeting. Denny Henderson 2nd the motion. The motion was approved. The meeting was adjourned. The next meeting will be Monday January 18, 2020 @12:30 pm at the Courthouse.

TIPTON COUNTY DRAINAGE BOARD:

DENNIS HENDERSON

ATTEST: _____
KRISTI HINKLE

TRACEY POWELL

NANCY CLINE

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.