

Synopsis of:  
Tipton County Drainage Board:  
Monday, June 26, 2017 at 12:30 pm

MEMBERS PRESENT: Mark Manier, Gerald Shuck, Jason Henderson, Heather Terry

OTHERS PRESENT: Janet Stacey, Vicky Boyd, Scott Gasho, Steve Niblick

CALL MEETING TO ORDER: Vice President Gerald Shuck called the meeting to order.

MODIFICATIONS TO AGNEDA: Jason Henderson asked to add Hutcherson Ditch to old business.

APPROVAL OF MINUTES: Mark Manier made a motion to accept the May 30, 2017 meeting minutes as presented. Gerald Shuck 2<sup>nd</sup> the motion. With no further discussion the motion passed.

NEW BUSINESS: None

OLD BUSINESS: JM Bennett Update: Jason reported to the board that he met with Steve Miller from H&M Farm Drainage. He presented the field notes to the board. The property owners seem to be very pleased, as we have had no calls or complaints. Jason explained the 4 – 5 change orders that were done per the surveyor's office. Even with changes, the project was under the surveyor's estimated cost and under the next lowest bid. The tile now runs down the west side of the woods. Jason stated at this point project is complete and the insurance bond is now in place.

Heights Plumlee Davis: This is an on-going project. The letters have been sent to the property owners giving them until the first week of July to move any necessary objects. Jason noted that he will be onsite for the start of this project. Mark Manier asked if the scope of the project was to only remove trees or to rebuild the tile. Jason is considering replacing a portion of the tile with solid. All laterals would be hooked up. There are a couple of structures already in the area. Jason will consider also adding another structure to the back of the effected lots of this project.

Hutcherson: Jason reported that he has consulted with Attorney Regnier and talked with the other surveyors. The associated counties are gathering the acreage or length of linear feet of this ditch in their county. If the other counties do not have a certain portion of this ditch in their county, they are not obligated to participate in the joint board.

SURVEYOR REPORT: Jason reported to the board that the Miller Linson Bess lies partially in Tipton County but is controlled by Howard County. Howard County is looking to increase the maintenance fees and will have a public hearing. Jason has reported our amount of acreage to them. This is just like the situation we are in with Hutcherson.

CLAIMS: Heather presented claims to the board totaling \$36,999.88. Gerald Shuck made a motion to approve the claims as presented. Mark Manier 2<sup>nd</sup> the motion. With no further discussion the motion passed.



PUBLIC COMMENT: None

ADJOURNMENT: Mark Manier made a motion to adjourn the meeting. Gerald Shuck 2<sup>nd</sup> the motion. With no further discussion the motion passed.

The next meeting will be Monday, July 24, 2017 at 12:30pm in the Tipton County Courthouse.

TIPTON COUNTY DRAINAGE BOARD

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JIM MULLINS

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GERALD SHUCK

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MARK MANIER

ATTEST:

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HEATHER TERRY, SECRETARY

***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, 1<sup>st</sup> floor of the Tipton County Courthouse.***

