

Synopsis of:  
Tipton County Drainage Board:  
Monday, November 26, 2018 at 12:30 pm

MEMBERS PRESENT:

Jim Mullins, Mark Manier, Gerald Shuck, Jason Henderson, Heather Terry

OTHERS PRESENT: Vicky Boyd, Bob Edinger, Bruce Schulenburg, Jim Stevens

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

MODIFICATIONS TO AGNEDA: None

APPROVAL OF MINUTES:

Jim Mullins made a motion to accept the October 29, 2018 meeting minutes as presented. Mark Manier 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

NEW BUSINESS:

Surveyor Henderson presented the proposed 2019 meeting dates. Jim Mullins made a motion to approve the 2019 meeting dates of the Tipton County Drainage Board. Mark Manier 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

OLD BUSINESS: West Elwood is still progressing forward, although Jason did not have a current status. There has been survey work done and they are waiting on the outcome of a study. Jason hopes to have an update sooner than later.

Henry Stillwagner still has crops on it. Jason will send out letters to the landowners to let them know that he will be doing work.

Campbell / Dobson: The written findings have been published. The bid process will be next. Jason stated that some people have requested to pay in 2018. Gerald Shuck asked when he the project might take place. Jason hopes to get started in the spring. Jason will go to the project area early spring so that the farmers have the layout before starting field work.

SURVEYOR REPORT: Jason reported that his office sent out a letter to the contractors / workers / trappers reminding them that a county issued work order is necessary to receive payment and that work orders need to be obtained from Heather and prior to work starting.

Mark Manier asked if there is still a yearly hourly rate bid. Jason stated no. All contractors have to provide insurance and all rates to this point in time have been very competitive and close in nature.

CLAIMS: Secretary Heather Terry presented the claims to the board in the amount of \$18100.30. Jim Mullins made a motion to accept 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. Jim Mullins 2<sup>nd</sup> the motion. With no further discussion the motion passed.

The next meeting will be Monday, December 10, 2018 @ 12:30pm in the Tipton County Courthouse.

TIPTON COUNTY DRAINAGE BOARD:

\_\_\_\_\_  
JIM MULLINS

\_\_\_\_\_  
GERALD SHUCK

\_\_\_\_\_  
MARK MANIER

ATTEST: \_\_\_\_\_  
HEATHER TERRY

***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.***