## Synopsis of: Tipton County Drainage Board: Monday, October 28, 2019 at 12:30 pm

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

**OTHERS PRESENT:** Vicky Boyd, Leon Ratcliff, Brandon Hammond, Terrell Hoback, Peggy Hoback, Bruce Schulenburg, George Tebbe, Janet Stacy

**CALL MEETING TO ORDER:** President Dennis Henderson called the meeting to order.

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLIHSED

**MODIFICATIONS TO AGNEDA:** None.

**APPROVAL OF MINUTES:** Mark Manier made a motion to approve the meeting minutes from the September 30, 2019 meeting as presented. Denny Henderson 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

NEW BUSINESS: Action Concerning improvements to the Campbell tile as part of the **Campbell-Dobson Reconstruction:** Jason presented a description of the Campbell-Dobson reconstruction open and a presentation of the Campbell Tile. Because of the estimate of the overall project and the condition of the tile, we have representatives that are land owners in a large part of the watersheds here. Jason mentioned, approximately two meetings ago, about getting some costs to do a tile that would parallel which would be part of the Campbell-Dobson reconstruction. We would have sufficient funds to do that along with the spreading of the soil that Mr. Gasho has yet to do. Jason had a meeting with some of the individuals upstream to discuss their needs. Jason reached out to four local tilers for quotes. He reached out to Newcom (Clint), Steve Miller, ADI, and Mr. Bergman to see if they were interested in it. There was only one sealed bid turned in. Owen Ratcliff believes that they need another tile for some relief there. Ratcliff, Campbell, and Hoback believe that they should have a 24 inch tile there and they would share the cost to upgrade to 24 inch tile. Ratcliff believes the bigger tile would solve the problem. Scott Campbell stated that he agrees with Ratcliff. Campbell also said that a 24 inch will flow twice as much as an 18 inch. He believes that the tile needs upgraded. Mark Manier asked if it runs from 700 to the open ditch. Campbell replied yes. Jason stated that they are still in budget. Mark motioned. Denny 2<sup>nd</sup> the motion. Motion approved. Jason stated that he will inform ADI (Quote for the 18" tile as specified for the county was \$51,065 & the quote for the 24" tile \$55,500 – the difference between the two is to be made up by the three individuals as noted above).

Request to encroach into drainage/utility easement for 249 E 350 S: Jason introduced Mr. Hammond. Mr. Hammond presented his plan and sketch to the board. Jason said that if it's no closer than 20 feet to the property line, it would be fine. Mark asked if there is a county tile through there. Jason replied no that it is a utility easement for drainage infrastructure. Mark moved to grant the easement of no closer than 20 feet. Denny 2nd the motion. Motion granted.

**OLD BUSINESS:** Public Hearings: All the letters were mailed out in the appropriate time. Due to the size of the hearing it is advertised that it's going to be at the fairgrounds. We will have the maintenance hearings and the delineation of the portion of the Henry Stillwagner. **SURVEYOR REPORT: Update on the Campbell-Dobson:** Surveyor Jason stated that now most of the crops are off Mr. Gasho is going to line up two excavators to go in there and quickly spread out that additional dirt.

Jason presented some pictures of a county drain that needed work done, as reported by Jerry Harlow. Alliance is taking care of that one.

**CLAIMS:** Kristi presented claims to the board for \$37,752.72. Mark Manier made a motion to approve the claims in the amount of \$37,752.72. Denny Henderson 2<sup>nd</sup> the motion. With no further discussion, the motion was passed.

## **PUBLIC COMMENT:**

George Tebbe: (438 S SR 19 Tipton, IN) George asked about the Lemuel Kirtley tile. Jason stated that the majority of the landowners involved are in favor of a public/private partnership on the Lemuel Kirtley that goes into the Abraham Kirtley. Jason said that they are looking at an estimate of an overall cost of \$270,000. The big players are ready to go to get it done by next spring. George also asked about the Parker Tobin. Jason replied that the crops are off and he told them. George asked if Jason has been given a heads up. Jason replied no sir.

Mark Manier made a motion to close public comment. Denny  $2^{nd}$  the motion. Motion approved.

**ADJOURNMENT:** Mark Manier made a motion to adjourn the meeting. Denny 2<sup>nd</sup> the motion. With no further discussion the meeting adjourned.

The next meeting will be Monday, November 25, 2019 @ 12:30 pm at the Tipton County 4-H building.

| PION COUNTY DRAINAGE BOARL | J:                    |
|----------------------------|-----------------------|
| JIM MULLINS                |                       |
| DENNIS HENDERSON           | ATTEST: KRISTI HINKLE |
| MARK MANIER                |                       |

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.