

## **TIPTON COUNTY BOARD OF COMMISSIONERS' MEETING: February 26, 2024**

### **REGULAR MEETING:**

The Tipton County Board of Commissioners convened in Regular Session on Monday, February 26, 2024, at 9:00 a.m. Present were Dennis Henderson, Tracey Powell, Nancy Cline, and County Attorney Mark Regnier.

#### **Others Present:**

- No attendees listed.

The meeting was opened with a word of prayer offered by Pastor Steve Brown from Normanda Christian Church. The Pledge of Allegiance was offered by Commissioner, Dennis Henderson.

### **IN THE MATTER OF CLAIMS AND REPORTS:**

The Payroll and Operating Claims were presented as follows:

#### **Payroll Claims (time 01:26):**

- The Commissioners' Payroll claims were submitted in the amount of \$215,301.92 for payment on March 1, 2024.
- Commissioner Cline motioned to approve the payroll claims in the amount of \$215,301.92 for payment on 3-1-24.
- Seconded by Commissioner Powell.
- Motion carried.

#### **Claims & Early Docket(s) (time 01:40):**

- The Commissioners' Regular Docket BOC claims in the amount of \$173,718.48 for payment on February 26<sup>th</sup>, 2024.
- Commissioner Powell motioned to approve the Regular Docket BOC claims for payment on 2-26-24, in the amount of \$173,718.48.
- Seconded by Commissioner Cline.
- Motion carried.

### **APPROVAL OF PREVIOUS MEETING MINUTES:**

#### **Regular Meeting Minutes:**

- December 4, 2023
- December 18, 2023
- Executive Meeting Minutes: December 18, 2023
- January 2, 2024
- Executive Joint Meeting of Council and Commissioners: January 8, 2024
- Special Joint Meeting of the Council and Commissioners: January 8, 2024
- February 12, 2024
  - All items tabled.

### **IN THE MATTER OF DEPARTMENT BUSINESS AND REPORTS:**

#### **County Engineer – Phil Beer (Engineer's Progress Report) (time 02:48):**

- Discussion on various projects.
  - o Met with Tipton municipal for the Landfill, for the dumping. The best spot is a pile of dirt created.
  - o The bridge project is cutting trees in March, hoping to close the roads in April.
  - o Informing the board, he received a call from ONVOY that they took away a cost of \$6,300.
  - o Fixing up office for the planning department.

- No motions or approvals made.

**Rich Vautaw – Maintenance Department (time 08:50):**

- Updates on equipment acquisition and pending bills.
- Discussed Bill received in Hamilton County.
  - he received a bill for \$32,000.
  - he provided no information on the matter regarding getting situation solved.
- No motions or approvals made.

**Auditor – Encore Request for funding Spring Install - \$15,000 (time 15:25):**

- Motion to approve by Commissioner Powell.
- Seconded by Commissioner Cline.
- Motion carried.

**Mark Regnier (time 16:20):**

- **Approval of the City of Tipton and Tipton County interlocal agreement for 1 million dollars county match.**
  - Motions by Commissioner Powell to approve.
  - Seconded by Commissioner Cline.
  - Motion carried.
  - Discussion on various contracts and financial matters.
  - No motions moved or carried.

**New business:**

- No items discussed.

**Old Business:**

- No items discussed.

**COMMISSIONER’S COMMENTS (time 28:06):**

- Commissioner Cline discussed revising by-laws.
- No further actions taken.

**PUBLIC COMMENT (time 38:00):**

- Patrick O’Donnell from Solencial Energy introduced their organization.
- No questions from attendees.
- Commissioner Cline motioned to close public comment.
- Commissioner Powell seconded
- Motion carried.

**ADJOURNMENT (time 40:19):**

- Meeting adjourned.
- Motion made by Commissioner Powell.
- Seconded by Commissioner Cline.
- Motion carried.

Approved this \_\_\_\_\_, day of \_\_\_\_\_, 2024.

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Dennis Henderson, President

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Tracey Powell , Vice President

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Nancy Cline, Commissioner

Attest:

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Melissa Pickering, Tipton County Auditor and  
Secretary to the Board of Commissioners  
Meeting Minutes of February 26, 2024  
MP (JPW)