

**Synopsis of:
Tipton County Drainage Board:
Monday January 27, at 12:00 pm**

MEMBERS PRESENT: Dennis Henderson, Tracey Powell, Nancy Cline, Jason Henderson, Kristi Hinkle

OTHERS PRESENT: Carla Good

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

ESTABLISHMENT OF A QUORUM: QUORUM ESTABLISHED

MODIFICATIONS TO AGENDA: None

ELECTION OF OFFICERS:

- A. President:** Commissioner Nancy Cline motioned to appoint Denny Henderson as the Tipton County Drainage Board President. Commissioner Tracey Powell 2nd the motion. Motion was approved.
- B. Vice President:** Commissioner Nancy Cline motioned to appoint Tracey Powell as the Tipton County Drainage Board Vice President. Commissioner Denny Henderson 2nd the motion. Motion was approved.
- C. Secretary:** Commissioner Nancy Cline motioned to appoint Kristi Hinkle as the Tipton County Drainage Board Secretary. Commissioner Tracey Powell 2nd the motion. Motion was approved.

APPROVAL OF MINUTES: Commissioner Tracey Powell motioned to approve the December 30, 2024, meeting minutes as presented. Commissioner Nancy Cline 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD or NEW):

Classification of Drains

- A. Drain in need of maintenance fund being established, reestablished, or amended:** Surveyor Henderson stated that the Baird-Spear-Tebbe open drain which is also known as the “Shook-Shook” was going to be dipped this spring. Surveyor Henderson also stated that there will need to be a hearing to redefine the boundary of it.
- B. Drains in need of vacation:** Surveyor Henderson stated that there are none in need of vacation.
- C. Drains in need of reconstruction:** Surveyor Henderson presented Richman Doversberger, Ulrich Campbell, Wolverton Foster, William Russell, and the BW Goff that “are in need” of reconstruction. Commissioner Nancy Cline motioned to approve the Classifications of Drains report. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYORS REPORT:

- A. Surveyor Henderson stated that the Richamn Doversberger meeting was successful and came up with an estimate of cost. Surveyor Henderson stated that the landowners were informed about an estimate of what the upfront cost would be. Surveyor Henderson informed the board that the timeline, focus of construction, and hearing would be prior to planting (2025), and construction would not start until August was explained at that meeting. Surveyor Henderson explained what the reconstruction will consist of.**

CLAIMS: Secretary Hinkle presented the claims in the amount of \$74,009.83. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved. Surveyor Henderson informed the board that Joella Grant has had the contractors supply copies of their insurance and license. Surveyor Henderson also informed the board that Newcom has started clearing up near Beaver Point. Surveyor Henderson also informed the board that Kent Boyer was meeting with the couple near Main Street and Division to come up with a solution.

PUBLIC COMMENT: None.

REMINDER: Next Meeting is Monday, February 24, 2024 at 12:30 pm.

ADJOURNMENT: Commissioner Tracey Powell motioned to adjourn the meeting. Commissioner Nancy Cline 2nd the motion. The meeting was adjourned.

TIPTON COUNTY DRAINAGE BOARD:

DENNIS HENDERSON

NANCY CLINE

TRACEY POWELL

ATTEST: KRISTI HINKLE

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.