Synopsis of: Tipton County Drainage Board: Monday February 24, 2025, at 12:00 pm

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

OTHERS PRESENT: Carla Good

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: Commissioner Nancy Cline motioned to approve the January 27, 2025 meeting minutes as presented. Commissioner Tracey Powell 2nd the motion. Motion was approved.

SURVEYOR REPORT

A. Secretary Hinkle stated that Joella Grant was working on the spray work orders for this year. Commissioner Nancy Cline had asked for an update on the situation at Main and Division Road. Secretary Hinkle responded that there was not an update on Main and Division but will find out from Surveyor Henderson.

BOARD BUSINESS/COMMENTS (OLD or NEW):

- A. Drains in need of maintenance: Secretary Hinkle requested approval of the list of drains that need annual maintenance. Commissioner Tracey Powell motioned to approve the list of drains in need of annual maintenance. Commissioner Nancy Cline 2nd the motion. Motion was approved.
- **B.** Frank Gossard correction: Secretary Hinkle stated that Frank Gossard had an error from the Auditor's office. Secretary Hinkle presented paperwork showing errors and correction. Commissioner Nancy Cline motioned to approve the Frank Gossard correction. Commissioner Tracey Powell 2nd the motion. Motion was approved.

CLAIMS: Secretary Hinkle presented the claims in the amount of \$89,691.07. Commissioner Tracey Powell motioned to approve the claims as presented. Commissioner Nancy Cline 2nd the motion. The motion was approved.

PUBLIC COMMENT: None. Commissioner Tracey Powell motioned to close public comment. Commissioner Nancy Cline 2nd the motion. Public comment was closed.

REMINDER: Next Meeting is Monday, March 24, 2025 at 12:00 pm.

ADJOURNMENT: Commissioner Nancy Cline motioned to adjourn the meeting. Commissioner Tracey Powell 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.