

Big Cicero Creek Joint Drainage Board
March 27, 2024
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Donnie Lawson, Austin Henderson

Surveyors Present: Jason Henderson, Kenton Ward, Carol Cunningham, Dan Sheets

Secretary: Kristi Hinkle **Attorney:** Steve Holt- via zoom

Others Present: Michael Waldron, Mark Chmeliwskyj, Megan

CALL MEETING TO ORDER: President, Brad Bagwell called the meeting to order.

ESTABLISHMENT OF QUORUM: President Brad Bagwell stated that there was a quorum.

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Member Mark Heirbrandt motioned to approve the February 28, 2024 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT: Surveyors Dan Sheets, Kenton Ward, and Carol Cunningham had nothing to report.

- A. **SBOA:** Surveyor Henderson stated that the annual financial report was good, and everything is fine so far.

BOARD ENGINEER REPORT:

- A. **McDonalds update:** Mark Chmeliwskyj stated that the DNR permit application is in review and will keep the board updated as that develops.
- B. **Hamilton Heights:** Mark Chmeliwskyj informed the board that the Hamilton Heights athletic field phase II has been previously approved by the Hamilton County Drainage Board. Mr. Chmeliwskyj gave his review of the release rate and overflow. Mr. Chmeliwskyj stated that when things get added later that the overflow rate should be more critically looked at.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. **Hamilton Heights Phase II Athletic Fields:** Megan Irving, Structure Point, stated that they are adding about an acre of impervious area. Megan Irving presented the plans to the board and described that they have built on to the drainage model. Megan stated that if there was a low point (spillover point) would be across state road 19. Brad had asked if it would overflow on to state road 19. Megan responded that it would flow over state road 19 out to the southeast as it does in its existing condition. Member Mark Heirbrandt motioned to approve the Hamilton Heights

Phase II plans as presented. Member Austin Henderson 2nd the motion. Motion was approved.

ATTORNEY REPORT: None.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report and explained to the board the process for direct deposit. Member Austin Henderson motioned to approve to have direct deposit of checks. Member Mark Heirbrandt 2nd the motion. Motion was approved. Attorney Holt suggested talking with Tom Dolezal about waving the fees for direct deposit. Secretary Hinkle finished the financial report. President Brad Bagwell had asked when the Encompass payment was due again. Secretary Hinkle responded that it is due June 1st. Member Mark Heirbrandt motioned to approve the financial report as presented. Member Austin Henderson 2nd the motion. Motion was approved.

PUBLIC COMMENT: Jeff Redman, Redman Excavating, informed the board that spraying should be done very soon for contractors to be able to purchase their products. Mr. Redman also stated that it is better to spray early so that the leaf part will take in the chemical better. President Bagwell suggested that request for bids be sent out. Surveyor Henderson responded that he would get the spray requests sent out. President Brad Bagwell stated that the spray bids will be opened at the April meeting and the surveyors will look over them together and give their recommendation to the board in which the board will decide at the April meeting. Surveyor Ward had asked about a property owner wanting to build a raised platform deer stand. Attorney Holt responded that the property owner should go through the process of getting a variance. President Brad Bagwell informed the board that it has been suggested that the Shack was now open and to start the June or July meeting at 10:30 and have lunch afterwards. The board unanimously agreed to have the July meeting at 10:30 am.

Next Meeting April 24th, 2024, at 9:30 am.

ADJOURNMENT: Member Mark Heirbrandt motioned to adjourn the meeting. Member Austin Henderson 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary