

Big Cicero Creek Joint Drainage Board
April 24, 2024
Tipton County Courthouse

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

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

Secretary: Kristi Hinkle

Attorney: Steve Holt

Others Present: Michael Waldron, Mark Chmeliwskyj, Rhonda Redman, Mayor Kegan Schmicker

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 March 25, 2024 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. **General:** Surveyor Henderson presented some pictures of the shelving project area from a few days ago in which there were a lot of inches of rain accumulated (3-4 inches). Surveyor Henderson stated that the ditch is storing the water well. Surveyor Henderson also stated that there have been positive responses from the citizens as well. Surveyor Henderson brought to the board's attention that Buck Creek is not full nor topping out anymore. Member Mark Heirbrandt stated that he commends the board for its efforts and for staying on track with the shelving project in which it has had great results. President Brad Bagwell stated that the shelving project has kept homes from being flooded. President Bagwell had asked about the fence being moved at the daycare and requested that Surveyor Henderson to check on the fence.
- B. Surveyor Sheets stated that Farmer A cut off Farmer B on drainage, but the one farmer ended up fixing the problem. Surveyor Cunningham had nothing to report. Surveyor Kenton Ward stated that a resident from Atlanta reported that a building (filling station) was being built in which there are no plans submitted. Surveyor Ward stated that they will be requesting plans for said building and have Chmeliwskyj review them.

BOARD ENGINEER REPORT:

- A. **McDonalds update:** Mark Chmeliwskyj stated that the DNR permit application was still being reviewed down at the state. Mr. Chmeliwskyj informed the board that Ankrum notified them that there was more erosion from the storm event. Mr. Chmeliwskyj stated that he would look at the newly formed erosion.

Attorney Holt had asked what the next steps were after receiving the permits. Mr. Chmeliwskyj responded that the next step after permitting would be to approach McDonalds. Attorney Holt advised to send a letter to whomever gets the tax statement.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

A. **2024 BCC Spraying Quotes:** Surveyor Henderson stated that his office solicited three quotes. Surveyor Henderson also stated that they asked Clear Creek, Redman Excavating, and CPH Outdoors. Surveyor Henderson informed the board that Redman Excavating was the only one that turned in a quote. Attorney Holt opened Redman Excavating's quote which was for \$62,000 and an alternate itemized quote for \$50,000. Surveyor Henderson explained the alternate quote was because of the shelving project part would be mowed. Attorney Holt had asked if there were any other bidders. There were no other bidders. Member Mark Heirbrandt motioned to approve Redman Excavating bid with surveyors' consent. Member Austin Henderson 2nd the motion. Motion was approved.

B. **ATTORNEY REPORT:** None.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Member Mark Heirbrandt motioned to approve the financial report as presented. Member Austin Henderson 2nd the motion. Motion was approved.

PUBLIC COMMENT: Mayor Kegan Schmicker requested verification that the Big Cicero Joint Drainage Board gave approval for the baseball fields. President Bagwell responded that they did. Mayor Schmicker stated that there was improvement on the closing of the park from the rain in which would be another success story on the shelving project. Mayor Schmicker also wanted to make sure on forming a good relationship with the board for future improvements.

Next Meeting May 22nd, 2024, at 9:30 am.

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary