

**Big Cicero Creek Joint Drainage Board
May 22, 2024
Tipton County Courthouse**

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

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

Secretary: Kristi Hinkle **Attorney:** Steve Holt

Others Present: Michael Waldron, Mark Chmeliwskyj, Rusty Spiars

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 Donnie Lawson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. General Update/Mowing costs: Surveyor Henderson stated that there were quotes for spraying in which there were two separate ways. One way was spraying it all and the other way spraying without the shelving part. Surveyor Henderson stated that the shelving part to mow would be approximately 31 acres. Discussion ensued on whether to mow and when to mow the shelving part. Member Mark Heirbrandt motioned to table the mowing. Member Donnie Lawson 2nd the motion. Attorney Holt had asked about the timing of the next meeting for deciding on the mowing. President Brad Bagwell responded that there will be enough time for the next meeting. Motion was approved. Member Mark Heirbrandt had asked about who would find out what type of seed was used. Surveyor Henderson responded that he would find out.

BOARD ENGINEER REPORT:

- A. McDonalds update: Mark Chmeliwskyj stated that there would be a walk though today at eleven am with DNR and the permitting representatives. Mr. Chmeliwskyj said that the permitting process would be closer to approval. Mr. Chmeliwskyj noted that a copy of the plans was sent to McDonalds corporate and a letter of notification of what was taking place. Mr. Chmeliwskyj stated that High Performance Alloys did finish the underground pipework, but some surface grading still needs to happen.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. Convenience Store Atlanta:** Rusty Spiars, Spiars Engineering, stated that he amended the plans according to the guidance received. Mr. Spiars also stated that the goal was to continue to get guidance to conform to the board's criteria and receive approval. Mark Chmeliwskyj had asked about the emergency overflow. Mr. Chmeliwskyj requested that they need "in writing" that Atlanta is okay with connecting to the storm sewer and is there any evaluation of the capacity of that storm sewer. Surveyor Ward stated that the storm sewer connects to Tipton County. Mr. Chmeliwskyj noted that there were areas of the site that do not go to the detention pond and variable rates need to be discussed. Surveyor Ward stated that they have a set of plans but no calculations. President Brad Bagwell mentioned about a pipe going into an adjacent lot. Discussion ensued about the ownership of the adjacent lot. Surveyor Ward advised Mr. Spiars to check on the adjacent lot. Mr. Spiars replied that he would check on the adjacent lot.
- B. Possible variance for Deer Stand:** Surveyor Ward stated that the requirements were expressed to the property owner. Surveyor Henderson said that he will take it off the agenda until notified otherwise.
- C. Attorney Holt:** Attorney Holt advised that to vacate the lot and make it one parcel to get approval (Atlanta Convenience Store).

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

PUBLIC COMMENT: None.

Next Meeting June 26, 2024, at 9:30 am.

ADJOURNMENT: Member Donnie Lawson 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