

Big Cicero Creek Joint Drainage Board
June 26, 2024
Tipton County Courthouse

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

Surveyors Present: Kenton Ward, Carol Cunningham, Dan Sheets

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

Others Present: Michael Waldron, Mark Chmeliwskyj, Kameran Wright, Goerge Tebbe

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 May 22, 2024 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyors Dan Sheets, Kenton Ward, and Carol Cunningham had nothing to report.

BOARD ENGINEER REPORT:

- A. McDonalds update: Kameran Wright, BFS, stated that the permit has been moved to Division Water which should be back anytime. Mr. Wright also stated that the two poles were TMU's but the other was TDS's. Attorney Holt had asked about McDonald's response to the notice letter. Mr. Wright replied that they have not heard anything from McDonalds. Attorney Holt also asked about the letter being certified. Mr. Wright responded that he believed that it was certified. Attorney Holt requested that Mr. Wright should make sure to confirm if it was or wasn't certified. Mr. Wright had stated that there might be some damage to the curb and had asked who would be responsible for repairing the curb. Member Mark Heirbrandt mentioned that it should be Big Cicero that repairs the curb. Discussion ensued on who is responsible. Attorney Holt advised that Big Cicero repair the curb if it is damaged during project and motion to do that. Member Mark Heirbrandt motioned to approve that Big Cicero will repair the curb if it is damaged during the project. Member Austin Henderson 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. Mowing quotes:** President Brad Bagwell read the letter of recommendation for the lowest bidder, Xtreme, to do the mowing. Member Mark Heirbrandt motioned to approve Xtreme to do the mowing project. Member Austin Henderson 2nd the motion. Motion was approved.
- B. Atlanta Convenience store:** Member Mark Heirbrandt had not heard anything but will check in with Jennifer Farley about the 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 July 24, 2024, at 10:30 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