

**Big Cicero Creek Joint Drainage Board
October 23, 2024
Tipton County Courthouse**

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

Surveyors Present: Kenton Ward, Dan Sheets, Jason Henderson

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

Others Present: Kameryn Wright, Mayor Keagan 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 August 29, 2024 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. **Overall Update on ongoing projects:** Surveyor Henderson stated that work is still going well in Hamilton County and that the landowners have been pleasant to work with. President Brad Bagwell stated that Hamilton County and Tipton County have been working well together. Surveyor Henderson stated that the trail was moving along very well. Mayor Schmicker informed the board that there were minor changes on the trail to make sure to keep away from the shelving part. President Bagwell had asked about the fence being moved. Surveyor Henderson responded that it (fence) has been removed. Surveyor Henderson said that the mowing of the shelving part went very well, also. President Bagwell has asked if there were any issues on the spraying part. Surveyor Henderson responded that there were not any issues with the spraying. Surveyor Henderson stated that Xtreme and Gasho complimented the kill from the spray was good. Surveyor Ward stated that they had a few phone calls about the clearing, which was explained, and the callers were ok with it.

BOARD ENGINEER REPORT:

- A. **McDonalds update:** Kameryn Wright informed the board that Zayo has elected to move outside of the regular drainage easement. Mr. Wright stated that Zayo's 135 days started on October 1. Mr. Wright said that they are ready to bid the project and to advertise. Kameryn Wright presented the timeline to the board. Mr. Wright stated that TDS is there, and they are staying within the easement in which they have filled out a non-enforcement agreement for that. Mr. Wright also stated that according to the schedule that they would advertise next Monday. Member Mark Heirbrandt motioned to approve to advertise for

bids for the drain stabilization project east of Ash Street. Member Austin Henderson 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. TDS: President Bagwell had asked if the non-enforcement agreements need to be signed. Surveyor Henderson responded yes.**
- B. Tipton Utilities: President Bagwell had asked if there needs to be a motion for the non-enforcement agreements. Surveyor Henderson responded yes. Member Mark Heirbrandt motioned to approve both (TDS & TMU) non-enforcement agreements. Member Austin Henderson 2nd the motion. Motion was approved.**
- C. United States Geological Survey-Stream Gauge Signature: Secretary Hinkle presented the United States Geological Survey Stream Gauge agreement with the signatures. Member Mark Heirbrandt motioned to approve to ratify the USGS agreement signatures. Member Donnie Lawson 2nd the motion. Motion approved. Member Mark Heirbrandt had asked about the water levels on the gauge.**

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Member Donnie Lawson motioned to approve the financial report as presented. Member Mark Heirbrandt 2nd the motion. Motion was approved. Member Mark Heirbrandt had asked how the mowing looked. Surveyor Henderson responded that the mowing turned out well and had compliments from the public. President Bagwell had asked about the trail. Surveyor Henderson responded that it is almost completed and that the asphalt is all down.

PUBLIC COMMENT: None.

Next Meeting November 20, 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