Big Cicero Creek Joint Drainage Board July 23, 2025 Tipton County Courthouse

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

Surveyors Present: Jason Henderson, Dan Sheets, Carol Cunningham

Secretary: Kristi Hinkle Attorney:

Others Present: Michael Waldren

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 June 25, 2025 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

Surveyor Henderson stated that the contractors are working on some log jams in Tipton and Hamilton Counties. Members had asked about the picture in the folders. Secretary Hinkle replied that that was a picture of a log jam removed by Gasho Earthworks which he is going to burn and bury. Surveyor Sheets and Cuningham had nothing to report.

BOARD ENGINEER REPORT:

Update: Michael Waldron stated that Kameryn, contractor, Brad, Carol, and Jason went on the walkthrough which F&K completed everything on the list. Michael Waldren stated that we should see the retainage release request next meeting.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

President Brad Bagwell had asked about the LARE grant. Secretary Hinkle replied that the meeting minutes, in the folders, have the approval of \$20,000 for the first part and \$40,000 for the second part. Secretary Hinkle reported that the request of the first part was received, which is in the amount of \$16,000.

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.

ATTORNEY REPORT: None.

PUBLIC COMMENT: None.

Next Meeting August 27th, 2025, at 9:30 am.

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

	BIG CICERO CREEK BOARD	:
Brad Bagwell	Mark Heirbrandt	Donnie Lawson
Jordan Brewer	Austin Henderson	
	ATTEST: _	Kristi Hinkle, Secretary