## Big Cicero Creek Joint Drainage Board November 19th, 2025 Tipton County Courthouse

Members Present: President Brad Bagwell, Donnie Lawson, Jordan Brewer

Surveyors Present: Jason Henderson, Dan Sheets, Carol Cunningham, Gary Duncan

Secretary: Kristi Hinkle Attorney: Attorney Holt

Others Present: Mark Chmeliskwyj, Michael Guiden

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 Jordan Brewer motioned to approve October 29th, 2025, minutes. Member Donnie Lawson 2<sup>nd</sup> the motion. Motion was approved.

## **SURVEYOR'S REPORT:**

- A. General Update: Surveyor Cunningham and Sheets had nothing to report. Surveyor Henderson stated that the contractors are continuing maintenance down in Hamilton County, which is going well. Surveyor Henderson had asked the board about putting out requests for quotes for maintenance and spraying. Member Donnie Lawson motioned to approve request for quotes for maintenance and spraying. Member Jordan Brewer 2<sup>nd</sup> the motion. Motion was approved.
- B. Drone Presentation: Michael Guiden, MG Arieal Solutions, presented the test area of flying which included visual of outlets, encroaching vegetation, and bank erosion. Mr. Guiden also expressed the benefit of RTK. Mr. Guiden informed the board that the aerial view can help with early detection and inspection of spraying and maintenance work (before & after). Mr. Guiden presented and explained his service agreement. Member Jordan Brewer suggested that the board attorney look over the service agreement before a decision would be made. Attorney Holt had asked about the definition of an ortho mosaic. Mr. Guiden replied that an ortho mosaic is a 2D model which Mr. Guiden would give the link to Attorney Holt to preview. Attorney Holt had also asked about a DSM and DTM. Mr. Guiden replied that they (DSM &DTM) are definitions for some of the modeling that takes place. Mr. Guiden also replied that they are models that are produced from data (software files). Attorney Holt had asked a couple more questions about drone technology. Mr. Guiden responded in detail about the drone technology. Attorney Holt confirmed that Cicero Board will own it. Discussion ensued on options of one flight or two flights of the drone service and the time of year to have the drone flight. Surveyor Duncan agreed that a baseline flight would be beneficial and cost effective. Mr. Guiden informed the

board that he also offers on demand service. The board discussed the timing of the flight service. Member Jordan Brewer suggested that Attorney Holt review and advise on the language of the agreement and the flight time take place from late February to first of April. President Bagwell stated that the amended agreement be presented at the next meeting. All agreed.

## **BOARD ENGINEER REPORT:**

Update: Mark Chmeliskwyj, BF&S, had nothing to report.

## **BOARD BUSINESS/COMMENTS (OLD OR NEW):**

- A. Update regarding ongoing process at Daycare/Dr. Park: Surveyor Henderson stated that the engineer reported that Blue River started their work with installing the large sandbags. Surveyor Henderson gave report on the rest of the work that has been done and still needs to be done.
- B. Encompass loan final payment: Secretary Hinkle informed the board that the final payment was paid, the loan was closed out and that Encompass would support any future loans with them. Secretary Hinkle stated that the final payment amount was two hundred five thousand eight hundred twenty-five dollars and thirty-six cents.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Member Jordan Brewer motioned to approve the financial report as presented. Member Donnie Lawson 2<sup>nd</sup> the motion. Motion was approved.

ATTORNEY REPORT: None. President Bagwell had asked about Attorney Holt's service agreement for the year 2026. Attorney Holt requested approval for his service agreement for the next year. Member Donnie Lawson motioned to approve Attorney Holts service agreement as presented. Member Jordan Brewer 2<sup>nd</sup> the motion. Motion was approved.

**PUBLIC COMMENT: None.** 

Next Meeting December 17th, 2025, at 10:30 am.

ADJOURNMENT: Member Jordan Brewer motioned to adjourn the meeting. Member Donnie Lawson 2<sup>nd</sup> the motion. Meeting adjourned.

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