

Big Cicero Creek Joint Drainage Board
March 18, 2020
Tipton County Courthouse

Members Present: President Brad Bagwell, Jim Mullins, Scott Shoemaker, Mark Heirbrandt

Surveyors Present: Jason Henderson, Kenton Ward, Daniel Sheets

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Wyatt Johnson, George Tebbe, Vicky Boyd

CALL MEETING TO ORDER: Brad Bagwell called the meeting to order.

ESTABLISHMENT OF QUORUM: Quorum established.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Scott Shoemaker motioned to approve the minutes from February 26, 2020 meeting as presented. Jim Mullins 2nd the motion. The motion was approved.

BOARD TO CONSIDER CLAIMS: Kristi Hinkle presented claims in the amount of \$39,387.00. Mark Heirbrandt motioned to approve the claims as presented. Scott Shoemaker 2nd the motion. Motion approved.

SURVEYOR'S REPORT:

A. Jason stated that one of Vanhorn's invoices was for half of the original quote for the front and the back. Brad stated that that invoice was for 15% of the quote. The next invoice was for the chipper and mulching it up which was emailed to the board. Jason stated the other claim was for work on the other side (end) of the creek which has a separate work order as well. Jason presented paperwork from the governor about the COVID-19. It stated that a meeting can be held with only one-member present and the others can teleconference in, but that there could be changes coming as the situation grows. It also stated that we don't have to post things outside anymore but can do it electronically. President Brad Bagwell mentioned Zoom.

B. Shelving Project- USDA: Jason stated that he has been in contact with Michael Cunningham which was the person that was doing the funding for us and partnership with the USDA. Jason presented an estimate from CBE dated 2016. Jason stated that he was setting up a meeting with Michael and ask the chair and the surveyors to talk with the city. If we are moving forward, the board probably should act and direct CBE to find out where we go from here. Jason said to see if the permits are still valid and to extend them. Jim Mullins asked if Jason had talked with the Mayor to see where he is at on this. Jason replied yes in discussions and that he is willing to be a partner. Kenton believes that they should move forward. Dan Sheets agreed with Kenton to move forward. Mark noted that they should have CBE look at it again. President Brad Bagwell

confirmed with the board that they want CBE to restart this project and see what is valid and what needs to be redone. Brad also stated that they need to get a new cost estimate. Vicky Boyd (Tipton Tribune) asked if they were talking about the shelving project. Brad responded yes that it is the shelving project. Brad asked Jason which bank that this was going to be financed through. Jason responded that it was going to be processed through the USDA. Mark stated that he talked with some farmers about their maintenance ideas and we should incorporate them into this plan. Mark Heirbrandt made a motion for CBE to begin the study of this project (shelving). Scott Shoemaker 2nd the motion. The motion passed.

BOARD ENGINEERS: Jason presented the letter from Sivash and read his report.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

Attorney Report (Holt): Steve Holt has nothing to report.

Tipton Stormwater Utility Office & Garage: Wyatt Johnson presented the Tipton stormwater utility office and garage plans to be approved. Mark motioned to approve the plans based on approval from engineer (CBE). Scott Shoemaker 2nd the motion. Motion was approved. Jason stated he will report the approval to CBE.

Attorney Contract (Tabled by Motion): Mark made a motion to approve the attorney contract. Scott 2nd the motion. Motion was approved.

PUBLIC COMMENT: None.

NEXT MEETING: Brad stated that the next meeting will be April 22, 2020 at 9:30 am.

ADJOURNMENT: Scott Shoemaker motioned to adjourn. Mark Heirbrandt 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Kristi Hinkle, Secretary