

Big Cicero Creek Joint Drainage Board
June 23, 2021
Tipton County Courthouse

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

Surveyors Present: Jason Henderson, Dan Sheets. Ken Hedge

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Matt Spidel, Zach Spitz, Tracey Powell, Vicky Boyd, Carol Cunningham, Jenny Leshney, Michael Waldron, Scot Vanhorn

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

ESTABLISHMENT OF QUORUM: Quorum established.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Mark motioned to approve the minutes from May 26, 2021 meeting as presented. Austin 2nd the motion. The motion was approved.

BOARD TO CONSIDER CLAIMS: Kristi presented the claims. Kristi stated that Kenton Ward was absent and would add in the \$150 to the balance. Mark made a motion to approve the claims. Austin 2nd the motion. The motion was approved.

SURVEYOR REPORT:

- A. Report on Local Financing: Jason stated that Steve was interacting with Encompass and that there is not action to be taken at this time. Jason stated that he did not know of what Kenton and the others had found out on the SWIF. Mark replied that Kenton was looking at the ARPA funds and if any can be used for the shelving project. Jason stated that the paperwork from Encompass is like a construction loan in which that if it has to use money can be drawn down on it. Mark stated that he believes this particular project qualifies under the ARPA funds.

SHELVING PROJECT UPDATE/REPORT:

- A. **Shelving project:** Jenny stated that they are waiting for the permit agencies for review and approval. Jenny also stated that they are hoping to get this bid for August. Jenny

stated that she had conversation with Kent and downloaded the SWIF application. Jenny said that the project does qualify. Mark had asked if Jenny could apply for it. Jenny replied yes that they can apply for it and get it to Kenton and the administrator for review before it is sent in. Mark stated that they should move forward. Bard agreed. Mark made a motion to for Christopher Burke to move forward with the SWIF grant. Austin 2nd the motion. The motion was approved. Jenny had asked Jason about where the spoils are going to go. Jason replied that he has a list. Mark had asked Jenny to send him an email and will forward it to his grant administrator. Brad had asked about the bridge alignment. Jenny replied that they found the material and notified the trail designer. Jenny stated that the adjustments were made.

BOARD ENGINEER REPORT: None at this time.

BOARD BUSINESS/COMMENTS (OLD or NEW):

A. Consideration for approval of Elevation Excavation Shop Property: Jason stated that as this project falls in the Big Cicero Creek Watershed, it was in need of approval from this board, although it is an existing subdivision. Jason stated that Elevation Excavation was requesting that approval. Jason also stated that they have supplied the information that was needed. Brad stated that there is a letter from Butler Fairman for recommend approval from the Big Cicero Creek Joint Drainage Board. Mark made a motion to approve Elevation Excavation drainage plan. Austin 2nd the motion. The motion was approved.

B. Revised General Services Agreement with B F & S: Mark made a motion to approve B F & S general service agreement contingent on legal review. Austin 2nd the motion. The motion was approved.

Attorney Report: None.

PUBLIC COMMENT: Tracey Powell wanted to make sure that Tipton County Highway superintendent would be contacted when the hauling of the spoil takes place.

Next Meeting July 28, 2021 at 9:30 am.

ADJOURNMENT: Mark motioned to adjourn meeting. Austin 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary