

Big Cicero Creek Joint Drainage Board  
June 22, 2022  
Tipton County Courthouse

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

Surveyors Present: Jason Henderson, Dan Sheets, Kenton Ward, Ken Hedge

Secretary: Kristi Hinkle                      Attorney: Steve Holt

Others Present: Michael Waldron, Jim Ankrum, Mark Chmeliwskyj, Vicky Boyd, Bob Edinger, Mark Kaiser, Carol Cunningham, Tom Dolezal, Jenny Leshney

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

**ESTABLISHMENT OF QUORUM:** Brad stated that there was a quorum.

**MODIFICATIONS TO THE AGENDA:** None.

**APPROVAL OF MINUTES:** Mark Heirbrandt motioned to approve the minutes from May 25, 2022. Austin 2<sup>nd</sup> the motion. The motion was approved.

**SURVEYOR'S REPORT:** Jason stated that the office has taken a couple of work orders and that Redman was finishing the emergency work in Hamilton County. Jason also stated that there has been positive feedback on the shelving project. Dan stated that the shelving project was looking nice. Kenton stated that he was still working on getting a float trip. Ken had nothing to report.

**SHELVING PROJECT UPDATE/REPORT:** Mark Kaiser stated that the overall progress was going well and that about forty percent is completed of the overall project. Kenton had asked if the big stones are for the j-hooks. Mark Kaiser replied yes. Jason stated that someone anonymously reported to IDEM that contaminated soils were being moved. Jason also stated that the result was that the soil was not contaminated. Jason said that there are inspectors on site to keep an eye on the project and would report to IDEM if they came across something. Mark Heirbrandt had asked Jason to explain what he meant in his recent email. Jason replied that he was referring to the IDEM things.

**BOARD ENGINEER REPORT:** Chmeliswkyj stated that before approving the change order to make sure that there was discussion on the manholes and the utilities. Brad had asked for an update on the Tipton School work. Chmeliswkyj responded that they are working on the turf field part. Brad had asked Jason to relay info from the school to BF&S. Jason replied yes.

**BOARD BUSINESS/Comments (Old or New):**

**A. Approval for TMU utility relocation work:** Brad had asked if the proposal was to bury the utilities. Jim Ankrum replied that the proposal was to remove the one pole and come from the furthest pole underground all the way to Diehl Street and set a pole there. Mark had asked why to bury it. Jim stated that that was talked about to help the situation. Brad had proposed that they temporarily run lines for the contractor to do the work. Discussion ensued on the options for the power lines. Jim stated that he would evaluate the other options and report back. Brad stated that they would talk with F&K at the site meeting about it also. Mark motioned to give the president of the board authority to move forward with the project with what is most efficient and beneficial with the power lines. Austin 2<sup>nd</sup> the motion. The motion was approved. Kenton Ward brought it to the board's attention of a code pertaining to the expense of the utility.

**B. Attorney Report/Comments:** None.

**Board to Consider Claims:** Kristi presented the claims. Austin motioned to approve claims as presented. Heirbrandt 2<sup>nd</sup> the motion. The motion was approved.

**PUBLIC COMMENT:** Jenny stated that the change order number three needs approval. Jenny also stated that the change order number three pertains to the field orders that were discussed at the last meeting. Mark had asked the amount of the change order. Jenny replied that it was thirty-three thousand six hundred sixteen dollars and sixty-five cents. Mark motioned to approve the change order number three. Austin 2<sup>nd</sup> the motion. The motion was approved. Mark thanked Jenny for being proactive and explaining everything in detail.

**Next Meeting July 27, 2022 at 9:30 am.**

**ADJOURNMENT:** Mark motioned to adjourn the meeting. Austin 2<sup>nd</sup> the motion. Meeting adjourned.

**BIG CICERO CREEK BOARD:**

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Brad Bagwell, President

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Mark Heirbrandt

\_\_\_\_\_  
Donnie Lawson

\_\_\_\_\_  
Jordan Brewer

\_\_\_\_\_  
Austin Henderson

ATTEST: \_\_\_\_\_  
Kristi Hinkle, Secretary