

Big Cicero Creek Joint Drainage Board
July 27, 2022
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Jordan Brewer

Surveyors Present: Dan Sheets, Kenton Ward

Secretary: Kristi Hinkle Attorney: Steve Holt

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

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

ESTABLISHMENT OF QUORUM: President Bagwell stated that there was a quorum.

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Member Heirbrandt motioned to approve the minutes from June 22, 2022. Member Brewer 2nd the motion. The motion was approved.

SURVEYOR'S REPORT: Surveyor Ward had nothing to report. Surveyor Sheets had nothing to report.

SHELVING PROJECT UPDATE/REPORT:

- A. Jenny Leshney stated that the project was going well and that they are down by the railroad. Ms. Leshney also stated that it looks like that they are going to finish on time. Member Heirbrandt had asked what percent they are complete. Ms. Leshney replied that they are about sixty to seventy-five percent complete. Member Heirbrandt stated that it looks great. Member Heirbrandt had asked Mayor Dolezal about what he thought of the project. Mayor Dolezal responded that it is tremendous. President Bagwell stated that it improved it functionally and esthetically.
- B. Change Order #4: Ms. Leshney stated that this change order should cover anything unexpected coming up. Ms. Leshney also stated that the amount of the change order was on hundred thirty thousand five hundred fifty-nine dollars and thirty-three cents Ms. Leshney explained the work that was maintenance on existing tiles and that there are two separate invoices in which one is for maintenance and one for the project. Member Heirbrandt motioned to approve change order #4. Member Brewer 2nd the motion. The motion was approved. Vicky Boyd had asked about burying the wires. President Bagwell replied that he went out to check on the wires at Diehl Street and that they are already buried. President Bagwell also stated that maybe the utilities took care of that.

BOARD BUSINESS/Comments (Old or New):

A. Approval of F & K payment application: President Bagwell stated that there is a process for the grant money. Secretary Hinkle explained that process. Member Heirbrandt motioned to give approval for the board president to sign claims to the state for funding. Member Brewer 2nd the motion. The motion was approved. President Bagwell stated that the amount requested to the state is one million six hundred ninety-five thousand.

B. Approval of Insurance Renewal: President Bagwell stated that the insurance renewal forms were supposed to be here but are not in yet. Secretary Hinkle stated that the forms should be in by August 1 because insurance company was short staffed. President Bagwell explained the process of the insurance renewal. Member Brewer motioned to give approval for the board president to sign the insurance renewal based on approval from the board attorney. Member Heirbrandt 2nd the motion. The motion was approved.

C. Attorney Report/Comments: None

Board to Consider Claims: Secretary Hinkle presented the claims. Secretary Hinkle stated that Surveyor Hedge was absent. Member Heirbrandt motioned to approve claims as presented. Member Brewer 2nd the motion. The motion was approved.

BOARD ENGINEER REPORT: Member Heirbrandt had asked about the status on Tipton High School. Mr. Chmeliwskyj replied that the turf field was in, and they were still doing work around that area. Mr. Chmeliwskyj stated that the parking lot has not been worked on yet and that they are waiting on the response from DNR. Member Heirbrandt had asked if BF&S would follow up and give an update. Mr. Chmeliwskyj replied yes and that he would reach out to the engineer.

PUBLIC COMMENT: Mayor Dolezal wanted to thank the board for the project in which it handled the heavy amount of rain and controlled the amount of water within the city. Member Heirbrandt had asked how it handled the heavy rain recently. Mayor Dolezal responded that the water didn't even reach the first ledge and stayed within the channel. Mayor Dolezal stated that the project has been a great success.

Next Meeting August 24, 2022 at 9:30 am.

ADJOURNMENT: Member Brewer motioned to adjourn the meeting. Member Heirbrandt 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary