

Big Cicero Creek Joint Drainage Board  
October 26th, 2022  
Tipton County Courthouse

Members Present: Donnie Lawson, Mark Heirbrandt, Austin Henderson

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

Secretary: Kristi Hinkle                      Attorney: Steve Holt-audio

Others Present: Michael Waldron, Mark Chmeliwskyj, Jenny Miller, Vicky Boyd, Tipton High School Students

**CALL MEETING TO ORDER:** Vice President, Donnie Lawson, called the meeting to order.

**ESTABLISHMENT OF QUORUM:** Vice President Lawson stated that there was a quorum.

**MODIFICATIONS TO THE AGENDA:** None.

**APPROVAL OF MINUTES:** Member Heirbrandt motioned to approve the minutes from September 28, 2022. Member Austin Henderson 2<sup>nd</sup> the motion. The motion was approved. Member Heirbrandt motioned to approve the special meeting minutes from October 5, 2022. Member Henderson 2<sup>nd</sup> the motion. The motion was approved.

**SURVEYOR'S REPORT:** Surveyor Ward had no report. Surveyor Sheets had nothing to report. Surveyor Henderson stated that he had talked with Steve Holt and recommended that the surveyors and the board do a walk of the project before releasing the retainage. Member Heirbrandt stated that the engineer walked it and identified some minor things that need attention. Mark Chmeliwskyj stated that he walked the project with Burke Engineering (Mark Kaiser) and that the project overall looked great. Mark also stated that Mark Kaiser took notes and reached out to F&K to look at some areas. Mark Chmeliwskyj explained the areas. Member Heirbrandt requested that Mark Chmeliwskyj email the explanation of those areas so it's on the record. Member Heirbrandt had asked if it was okay to release the retainage. Mr. Chmeliwskyj responded that he recommended the board see it (another set of eyes) before releasing the retainage. Member Heirbrandt had asked that the walk be set up. Surveyor Henderson responded that he would get that set up before the next meeting.

**SHELVING PROJECT UPDATE/REPORT:** Jenny Miller stated that the photos and all the information has been emailed to F&K. Ms. Miller brought to the board's attention that not to mow too low, so the blanket doesn't get caught. Ms. Miller recommended to get out in May and do a walk of the project. Surveyor Hedge recommended that to wait a whole year to mow it to let it seed itself again. Ms. Miller stated that there is a section through the park that is turf (requested by park department). Ms. Miller presented the benefits of the project, LOMAR, and FEMA.

**BOARD ENGINEER REPORT:** Member Heirbrandt had asked about an update on the Tipton High School project. Mark Chmeliwskyj responded that they are progressing on the tennis courts, but they still need to do an as built. Member Heirbrandt advised Mark Chmeliwskyj to email about the as built. Mr. Chmeliwskyj responded that he would email about the as built.

**BOARD BUSSINESS:**

**Attorney Report/Comments:** Nothing to report. Member Heirbrandt had asked about the enforcements and non-enforcements. Surveyor Henderson responded that the forms have been put on the website.

**BOARD TO CONSIDER CLAIMS:** Secretary Hinkle presented the claims. Member Heirbrandt motioned to approve the claims as presented. Member Austin Henderson 2<sup>nd</sup> the motion. The motion was approved.

**PUBLIC COMMENT:** None.

**Next Meeting November 16, 2022 at 9:30 am.**

**ADJOURNMENT:** Member Heirbrandt motioned to adjourn the meeting. Member Austin Henderson 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

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Donnie Lawson

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Jordan Brewer

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Austin Henderson

ATTEST:

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Kristi Hinkle, Secretary