

Big Cicero Creek Joint Drainage Board
December 21, 2022
Tipton County Courthouse

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

Surveyors Present: Dan Sheets, Ken Hedge, Jason Henderson

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Michael Waldron, Mark Chmeliwskyj, Carol Cunningham, Vicky Boyd, Jeff Redman

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 Austin Henderson motioned to approve the minutes from November 16, 2022. Member Mark Heirbrandt 2nd the motion. The motion was approved.

SURVEYOR'S REPORT: Surveyor Henderson stated that Redman was working on an area with a washout and presented some pictures of the washout. Jeff Redman gave some details on the washout and mentioned a waterway. President Brad Bagwell presented a plaque to Surveyor Hedge (Retiring after over 30 years of service as surveyor) for his service on the Big Cicero Creek Joint Drainage Board.

BOARD ENGINEER REPORT: Mark Chmeliwskyj stated that the contractor sent in the as builds for the tennis courts (Tipton High School) in which are according to the plans. Mr. Chmeliswskyj also stated that a final as build will still need to be provided.

BOARD BUSSINESS: Mark Heirbrandt requested that Greg Ressler come in for the January meeting and explain the progresses, weed applications, chemicals and what they would do and how long it should last for the spraying. Surveyor Hedge stated that Boone County had worked with Greg Ressler on chemical and spraying. Surveyor Hedge recommended that Greg Ressler is a good resource.

- A. Maintenance bids for 2023: Attorney Holt stated that Gasho Earthworks bid was valid, Xtreme's bid was in order, and that Redman's bid was in order. Member Heirbrandt motioned to take the maintenance bids under advisement. Member Austin Henderson 2nd the motion. Motion was approved.

- B. Spraying Quotes for 2023: Attorney Holt opened the spray bids and stated that Clear Creek's amount was ninety-two thousand dollars in which ten dollars per gallon with all paperwork in order. Attorney Holt stated that Redman's amount was sixty thousand dollars in which five dollars per gallon with all paperwork in order. Member Heirbrandt motioned to take the spray bids under advisement with Greg Ressler's review. Member Austin Henderson 2nd the motion. Motion was approved.
- C. Request for LARE Grant Funding match: Roger Goings presented the details on the LARE grant funding. Mr. Goings explained the dredging and the benefits. Mr. Goings requested twenty thousand dollars (fall 2024) from the Big Cicero Board with a total of \$ sixty thousand dollars. Brad had asked if that amount was twenty thousand for the three years. Roger Goings replied yes. Member Heirbrandt stated that there is a lot of silt now. President Bagwell stated that that silt was from Cicero Creek. Attorney Holt stated that Surveyor Ward was very supportive of this and a major part on making it happen. Surveyor Hedge stated that financials should be looked at. Member Hierbrandt requested to hear more from surveyor Ward publicly. Mr. Goings brought to the board's attention that the first amount was twenty thousand dollars in the fall of 2024 and forty thousand dollars in the fall of 2026. Member Heirbrandt motioned to table the request for LARE grant funding match until the next meeting. Member Austin Henderson 2nd the motion. The motion was approved.

Attorney Report/Comments: Nothing to report.

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

PUBLIC COMMENT: None.

Next Meeting January 25, 2022 at 9:30 am.

ADJOURNMENT: Member Jordan Brewer motioned to adjourn the meeting. Member Austin Henderson 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary