

Big Cicero Creek Joint Drainage Board
January 25, 2023
Tipton County Courthouse

Members Present: President Brad Bagwell, Donnie Lawson (Zoom), Mark Heirbrandt, Austin Henderson, Jordan Brewer (Zoom)

Surveyors Present: Dan Sheets, Jason Henderson, Kenton Ward, Carol Cunningham (Zoom)

Secretary: Kristi Hinkle **Attorney:** Steve Holt (Zoom)

Others Present: Mark Chmeliwskyj, Vicky Boyd, Jeff Redman, George Tebbe

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 presented a correction to the minutes on the Maintenance bid motion in which there was no need for Greg Ressler's review. Member Heirbrandt motioned to approve the December 21, 2022 minutes with the amendment. Member Austin Henderson 2nd the motion. Austin Henderson=Yes, Mark Heirbrandt=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.

ORGANIZATION:

- A. **President:** Member Heirbrandt motioned for Brad Bagwell as President. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- B. **Vice President:** Member Austin Henderson motioned for Donnie Lawson as Vice President. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- C. **Secretary/Treasurer:** Member Heirbrandt motioned for Kristi Hinkle as Secretary/Treasurer. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- D. **Board Engineer:** Member Heirbrandt motioned to appoint BF & S as the Big Cicero Joint Drainage Board engineer for 2023. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.

SURVEYOR'S REPORT: Surveyor Henderson stated that Carol Cunningham will be attending meetings now instead of Ken Hedge. Surveyor Henderson also stated that Mark

Chmelisskyj and Redman looked at the area that needs attention on Cicero Creek. Surveyor Henderson said that Redman has done a great job on that area. Surveyor Ward had nothing to report. Surveyor Cunningham had nothing to report.

BOARD ENGINEER REPORT: Mark Chmeliwskyj stated that there was nothing to report. President Bagwell had asked about an update on tennis courts. Mark Chmeliskyj responded that he would find out an update.

BOARD BUSSINESS:

- A. Attorney Report/comments: Nothing to report.
- B. Attorney Contract: Member Heirbrandt motioned to approve Attorney Holt's contract and authorize the President to sign on behalf of the board. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- C. Maintenance Bids: Surveyor Henderson stated that flexibility is needed for maintenance in which it is recommended that all three quotes (Xtreme, Gasho, & Redman) be accepted. Member Heirbrandt motioned to approve all three quotes for maintenance as needed. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- D. Spray Quotes: Surveyor Henderson stated that Gregg Ressler was unable to attend but was going to take photos of the outcome of what was sprayed last year and give a presentation. Surveyor Ward stated that usually the quotes are sent out in March/April so that they can see what is dead and what isn't then spray in May/June. Surveyor Ward suggested to not award quotes now and requote in late March/ early April. Member Heirbrandt motioned to not accept spray quotes now and to accept them in late spring. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. Motion was approved.
- E. LARE project: Surveyor Henderson stated that himself, Secretary Hinkle, and President Bagwell looked over the finances in which there is enough in the revenue stream for the LARE contribution. President Bagwell stated that the amount from Encompass was approximately one million fifty-two thousand in which there will be eight payments. President Bagwell said that the six month payments would be two hundred thousand dollars. President Bagwell stated that the next claim for Encompass would be two hundred thousand and should be presented at the April meeting to be paid on time. Member Heirbrandt motioned to approve the funding for the LARE project. Member Austin Henderson 2nd the motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Donnie Lawson=Yes, Jordan Brewer=Yes. Motion was approved.

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

motion. Mark Heirbrandt=Yes, Austin Henderson=Yes, Jordan Brewer=Yes, Donnie Lawson=Yes. The motion was approved.

PUBLIC COMMENT: George Tebbe had asked if behind McDonald's was the utilities responsibility. Surveyor Henderson responded that the utilities were going to pay to dip out the island west of the overpass. Mr. Tebbe brought to the board's attention that something needs to be done behind McDonald's where the bank is not in good shape. Member Heirbrandt suggested that the board engineer analyze the bank and advise what needs to happen. Discussion ensued over the history of the drain in that area. Surveyor Henderson stated that he would provide prior info on that area to Mr. Chmelsyskj. President Bagwell stated that any damages to property within the easement would be the responsibility of the property owner.

Next Meeting February 22, 2023 at 9:30 am.

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary