

Big Cicero Creek Joint Drainage Board
February 27, 2023
Tipton County Courthouse

Members Present: President Brad Bagwell (Call-In), Donnie Lawson, Mark Heirbrandt, Jordan Brewer

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

Secretary: Kristi Hinkle Attorney: Steve Holt (Call-In)

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

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

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

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Member Mark Heirbrandt motioned to approve the January 25, 2023 minutes. Member Jordan Brewer 2nd the motion. Motion was approved. Mark Heirbrandt=yes, Jordan Brewer=yes, Donnie Lawson=yes, and Brad Bagwell=yes.

SURVEYOR'S REPORT: Surveyor Henderson stated that his office staff went through all the minutes and the recorder's office in which recorded documents were found (McDonalds nonenforcement agreement, Revco (CVS) agreement and the one for First Farmers Bank & Trust.) Surveyor Henderson also stated that those were emailed to the board and Attorney Holt. Surveyor Ward had nothing to report. Surveyor Cunningham had nothing to report. Surveyor Sheets had nothing to report.

BOARD ENGINEER REPORT: Mark Chmeliwskyj stated that he has not heard back on the high school but drove by and it looks like it's almost complete with some grading that needs to be done. Mr. Chmeliswskyj stated that it should be complete by spring and that he will contact the builder and engineer for the as builds.

BOARD BUSSINESS: Brad Bagwell stated that there was interest about putting some of the funds in a CD and that Kristi looked into some rates. Secretary Kristi Hinkle responded that First Farmers was around the 4% mark and that Encompass was around the 3% mark. Jordan Brewer had asked if the twelve month and twenty-four month were the same percent. Secretary responded that Encompass was not the same with 3% for the twelve month and 3.50% for the twenty-four month. Secretary Hinkle also stated that

First Farmer's was not the same but very close with 4% and something. Brad Bagwell stated that the First Farmers rate (12 month) was better than Encompass' rate. Secretary Hinkle agreed with Brad Bagwell.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the claims. Member Heirbrandt motioned to approve the claims as presented. Member Jordan Brewer 2nd the motion. Mark Heirbrandt=yes, Jordan Brewer=yes, Donnie Lawson=yes, Brad Bagwell=yes. The motion was approved. Discussion ensued on the amount to invest in a CD. Surveyor Ward had asked about the settlements coming in. Member Jordan Brewer suggested a cash flow representation for the next meeting.

ATTORNEY REPORT: Nothing to report.

PUBLIC COMMENT: None

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

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary