

Big Cicero Creek Joint Drainage Board
March 22, 2023
Tipton County Courthouse

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

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

Secretary: Kristi Hinkle Attorney: Steve Holt (Zoom)

Others Present: Michael Waldren, Mark Chmeliwskyj, Scott Reecer, Jeff Ankrum, Steve Raber, Phil S., Gregg Townsend, Wyatt Johnson, Tom Dolezal

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

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

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: President Bagwell stated that Austin Henderson was stated as motioning in the minutes when he was not in attendance. Secretary Hinkle responded that the minutes should have stated Jordan Brewer instead. Member Austin Henderson motioned to approve the February 22, 2023 minutes as amended. Member Mark Heirbrandt 2nd the motion. Motion was approved.

SURVEYOR'S REPORT: Surveyor Henderson stated that there was nothing to report at this time. Surveyor Ward had nothing to report from Hamilton County. Surveyor Cunningham had nothing to report from Boone County. Surveyor Sheets had nothing to report from Clinton County.

BOARD ENGINEER REPORT: Mark Chmeliwskyj stated that they still want to do a walk-through of the final shelving project during the warranty period. Member Heirbrandt had asked what month that they would do the walk-through. Mr. Chmeliwskyj responded that it would be any time before September. Mr. Chmeliwskyj stated that the walk-through would be in July. Mr. Chmeliwskyj also stated that the Tipton School engineer responded that their project will be wrapped up at the end of March. President Bagwell had asked about the canoe trip. Surveyor Ward responded that it would be around May.

BOARD BUSINESS:

- A. IMPA Solar Plan (Small 10-acre site): Surveyor Henderson stated that this small solar project site was located at the Industrial area and that there was a letter from BFS in the members folders. Mr. Ankrum stated that he and IMPA representative were there to discuss about easements with the board. IMPA representative, Chris Sanders, stated that this solar site is half the size of the existing one in Tipton. Mr. Sanders presented a layout of what it would look like. Mr. Sanders had asked about tile on the property and what they would be able to do with that. Member Heirbrandt had asked if that tile was private or regulated. Surveyor Henderson responded that it was private. Mr. Sanders stated that their consulting firm has done samples for the wetland area and issued a report. Mr. Sanders also stated that the main concern was for the drainage easement. Surveyor Ward had asked about the wetland report be sent to Surveyor Henderson. Mr. Sanders responded that that report was recent and that the report would be sent to Surveyor Henderson's office. Member Heirbrandt mentioned that a solar park usually has a fence around it and to make sure there was plenty of space for the easement. Mr. Sanders responded yes that all the solar fields would have a fence around them. Surveyor Ward had asked about the driveway and a detention area. Surveyor Ward had asked if this was a preliminary. Chris Sanders responded yes that it was a preliminary and wanted to make the board aware of it.
- B. High Performance Alloys: Surveyor Henderson stated that High Performance is an existing site located in the City of Tipton in which they are wanting to expand. Wyatt Johnson stated that he has done calculations and now he will submit cross sections to Mark Chmeliwskyj. Mr. Johnson stated that they are requesting approval subject to Mr. Chmeliwskyj's review. Discussion ensued. Member Heirbrandt motioned to approve the preliminary plans with subject to review of the board engineer. Jordan Brewer 2nd the motion. Motion was approved.
- C. Tipton Trails Phase 2: Steve Raber stated that their consulting firm, Jason Griffin, did not see any issues on the trail plans. Mr. Raber stated that the end of the trail is not certain yet. Discussion ensued on the Tipton Trails Plans. Surveyor Ward had asked when it would be known where the trail ends. Mr. Raber responded that they would find out in the next couple weeks. Mr. Raber stated that their consulting people will make sure that the trails would be in compliance. Member Heirbrandt had asked what Mr. Raber needed from the board. Mr. Raber responded that this was more informational on where there are at in the process of the trails. Member Heirbrandt also requested that Mr. Raber would be in communication with Mr. Chmeliwskyj and to make sure to be in compliance with Mr. Chmeliwskyj's requirments. Mr. Raber had agreed with Member Heirbrandt's request and copy in Surveyor Henderson as well.
- D. Resolution Regarding electronic Meetings: Surveyor Henderson stated that the resolution explains the electronic meeting participation and requirements. President Bagwell stated that a member had to be in attendance more than fifty percent. Attorney Holt stated that the resolution looked fine. Member Heirbrandt motioned to approve the resolution regarding electronic meetings (2023-001). Member Austin Henderson 2nd the motion. Motion was approved.

- E. Discussion on CD: Gregg Townsend, Tipton County Treasurer, explained that the provided info was a “what if” scenario with putting money into Trust Indiana Administered by the Treasurer of the State of Indiana). Mr. Townsend stated that deposits and withdrawals could be done daily as needed. Member Heirbrandt requested that the board attorney review the contract on the TrustIndiana. Gregg Townsend stated that it is just a depository. Attorney Holt stated that the TrustIndiana looked good. Member Austin Henderson had asked if they would have to approve this each month. President Bagwell responded yes that they would have to approve it each month. Member Heirbrandt motioned to approve \$250,000 into TrustIndiana and for the Tipton County Treasurer to handle the deposit of it. Member Jordan Brewer 2nd the motion. Motion was approved. President Bagwell had asked if there would be monthly reports of the TrustIndiana. Mr. Townsend responded that he would be able to. President Bagwell stated that Secretary Hinkle could request a report one week before the meeting. Surveyor Ward had asked about CVS and McDonalds that was discussed at the last meeting. Surveyor Henderson responded that he and Mr. Chmeliwskyj are researching the language in the minutes on erosion control and that there were two agreements in which one was recorded. Member Heirbrandt had asked if the CVS and McDonalds be put on the agenda for the next meeting to follow up. Surveyor Henderson responded yes.

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

ATTORNEY REPORT: Nothing to report.

PUBLIC COMMENT: Wyatt Johnson stated that the shelving project has done very well so far and that the water has not gotten out of the original bank.

Next Meeting April 26, 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