

Big Cicero Creek Joint Drainage Board
May 24, 2023
Tipton County Courthouse

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

Surveyors Present: Jason Henderson, Kenton Ward, Dan Sheets

Secretary: Kristi Hinkle

Attorney: Steve Holt

Others Present: Michael Waldren, Mark Chmeliwskyj, Jeff Redman, Michael Terry, Tom Dolezal, Kevin Steely,

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: Member Mark Heirbrandt motioned to approve the April 26, 2023 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Spraying:** Surveyor Henderson stated that there were two spraying quotes tabled until the board looked at the foliage in which now is the time for the board to look at the foliage and to decide what needs to be sprayed for this year. Member Heirbrandt suggested Gavin Maxwell to check the foliage on Cicero.
- B. Redman work:** Surveyor Henderson presented work that would need to be done at 300 W and 300 S in which the bank was falling in at certain areas. Jeff Redman pointed out the areas that need addressed and stated that the bank needs to be pulled back two to one and reseeded. Kenton had asked about the gabions needing repaired. Redman responded that the gabions do not need repaired. Redman also explained what was happening to the bank and described where the baskets were located. Member Heirbrandt had asked what the recommendation was to do. Redman responded that to slope the bank back two to one and reseed it. Surveyor Henderson agreed with Redman on the two to one and reseed it. Surveyor Henderson also stated that he wanted this brought to the board for approval. Surveyor Henderson presented a quote from Redman for this work in the amount of \$48,000. Member Heirbrandt motioned to approve the Redman quote of \$48,000. Member Austin Henderson 2nd the motion. Motion was approved.
- C. McDonalds:** Surveyor Henderson brought up the bank issue behind McDonalds. Scot Gasho described that the bank was eroding at the outlet and spreading. Scot Gasho suggested having camera work. Mark Heirbrnadht had asked if anyone has contacted McDonalds about the condition of the bank. Surveyor Henderson responded that he could send a letter. Discussion ensued on the McDonald's situation. Attorney Holt advised looking at the minutes again to see what was agreed upon and discuss it at next

month's meeting. Mark Heirbrandt suggested notifying McDonalds soon of the issue as it may be a safety concern. Attorney Holt had asked if Scot Gasho could go ahead and scope and put a liner in the pipe which would be a partial fix for now. Mark Chmeliwskyj had asked to do a scope of the whole situation and the fix no matter who is responsible. Board members agreed to the scope.

- D. New Force Main:** Surveyor Henderson notified the board that a new force main will be installed in which it will cross Big Cicero. Jim Ankrum stated that that would be the only crossing on Big Cicero Creek and that they would bring plans to the board to be reviewed in a few months. Surveyor Ward mentioned the canoe trip and he would send out some dates to see the availability of attendance.

BOARD ENGINEER REPORT: Mark Chmeliwskyj stated that there was nothing to report. Mark Heirbrandt had asked about an update on the high school tennis courts. Mark Chmeliwskyj responded that he hadn't received as builds yet. Surveyor Henderson stated that he believes as builds were emailed.

BOARD BUSINESS:

- A. DC Coaters:** Kevin Steely stated that DC Coaters are planning to expand their existing facility. Mr. Steely also stated that the plans need to be adjusted per BF&S request. Mr. Steely mentioned to the board that drainage would be installed and outlet into Buck Creek. Discussion ensued on the drainage for DC Coaters. Member Mark Heirbrandt motioned to approve DC Coaters plans contingent on BF&S review and acceptance. Member Austin Henderson 2nd the motion. Motion approved.
- B. Nutrien:** Ryan of Nutrien stated that they are expanding their facility of retail and distribution. Surveyor Ward had asked about what was their outlet. Surveyor Henderson replied that there is an existing drain that outlets into the Campbell Open. Mark Chmeliswkyj brought up the emergency flow concern. Discussion ensued on the drainage of Nutrien. President Brad Bagwell stated that no action was needed right now.

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

ATTORNEY REPORT: Nothing to report.

PUBLIC COMMENT: None.

Next Meeting June 28, 2023 at 9:30 am.

ADJOURNMENT: Member Heirbrandt 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