

**Big Cicero Creek Joint Drainage Board
December 20, 2023
Tipton County Courthouse**

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

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

Secretary: Kristi Hinkle **Attorney:** Steve Holt- via zoom

Others Present: Michael Waldron, Mark Chmeliwskyj

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 November 15th, 2023, minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyor Henderson presented some before/after pictures of work that has been done on Cicero Creek. Surveyor Henderson stated that there are some work orders for Hamilton County area. Surveyors Dan Sheets, Kenton Ward, and Carol Cunningham had nothing to report.

BOARD ENGINEER REPORT:

- A. Update on Erosion Control Design Near McDonald's Area: Mark Chmeliwskyj notified the board that F&K and Christopher Burke have been in contact with Mike Terry about the foot bridge boards in which there were eight of them that needed attention. Mr. Chmeliwskyj also stated that it was unknown who was putting the boards in. President Brad Bagwell had asked if salt was put on the boards. Mr. Chmeliwskyj replied that he did not know for sure. Member Mark Heirbrandt mentioned of using an alternative for the future. Mr. Chmeliwskyj introduced Mr. Cameron Wright for the update on the McDonald's area. Mr. Wright presented an update on the erosion control design near the McDonald's area. President Brad Bagwell had asked about HP Alloys. Surveyor Henderson replied that work was progressing on site and that Director Steve Niblick would make sure as builds are provided before an occupancy permit is issued.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. Attorney Holt agreement for services: Brad Bagwell presented attorney Holts agreement. Member Mark Heirbrandt motioned to approve Attorney Holt's

agreement for services. Member Austin Henderson 2nd the motion. Motion was approved.

B. Annual Bids for Maintenance: President Brad Bagwell opened the Redman Excavating bid (had everything), Xtreme Excavating (had everything), Gasho Earthworks (had everything), and Alliance Excavating (had everything). Surveyor Henderson suggested to take all bids under advisement and decide at the next meeting. Member Austin Henderson motioned to take all bids under advisement and decide at the next meeting. Member Mark Heirbrandt 2nd the motion.

ATTORNEY REPORT: None.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Mark Heirbrandt motioned to approve the financial report as presented. Member Austin Henderson 2nd the motion. Motion was approved. Secretary Hinkle stated that she had been in contact with Kyle Clouser on the bonding (Brad, Jason, Kristi for signatory) in which is being processed now. Member Mark Heirbrandt motioned to approve the claim for Walker Hughes invoice for the bonding. Member Austin Henderson 2nd the motion. Motion was approved. President Brad Bagwell had asked if an invoice had been received for SBOA. Secretary Hinkle replied that they have not.

PUBLIC COMMENT: None.

Next Meeting January 24th, 2024, at 9:30 am.

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary