

Big Cicero Creek Joint Drainage Board
January 23, 2019
Tipton County Courthouse

Members Present: Brad Bagwell, Mark Heirbrandt, Donnie Lawson, Jim Mullins

Surveyors Present: Kenneth Hedge, Jason Henderson, Daniel Sheets

Others Present: Steve Baitz, Mason Wertz, Wyatt Johnson, Brent Snow, Scot VanHorn, George Tebbe, Vicky Boyd, Michael Terry, Carol Cunningham, Dennis Henderson, Michael Gensic

President Brad Bagwell called the meeting to order.

Modifications to the Agenda: None

Organization: Mark Heirbrandt made a motion to elect Brad Bagwell as President. Donnie Lawson 2nd the motion. With no further discussion, the motion passed.

Mark Heirbrandt made a motion to elect Jim Mullins as Vice President. Donnie Lawson 2nd the motion. With no further discussion, the motion passed.

Mark Heirbrandt made a motion to elect Heather Terry as Secretary / Treasurer. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

Mark Heirbrandt made a motion to approve the executive minutes and the regular meeting minutes for December 12, 2018. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

Secretary Heather Terry presented claims in the amount of \$6,476.95. There was discussion about the Sloan claim. Jason explained. Mark Heirbrandt made the motion to approve the claims as presented. Donnie Lawson 2nd the motion. With no further discussion, the motion passed.

Jason: Tipton Surveyor Jason Henderson presented his findings and gave a report from the assessment equality issues brought forth at the December meeting. Jason also reported there are trees to be removed from the banks in the golf course.

Kenton Ward: Not present

Kenneth Hedge: No report

Daniel Sheets: No report

Board Engineer Report: Siavash Beik, CBBE, stated he would like to request a meeting with the board surveyors to discuss the threshold in which CBBE reviews projects. Currently they review mostly erosion control and plots of one or more acre, mainly projects that effect the creek itself, as opposed to the development process. They take into consideration flow, flood plain, storage, volume, water quality, detention, and retention. The board and board surveyors agreed a meeting would be a good idea to see if revisions or clarifications are needed. Siavash also reported that CBE did review the Hamilton Heights School project and it was adequate. The board was presented with a letter about the review.

Attorney Holt: The Judicial Review is February 5, 2019 in Tipton County.

Maintenance Quotes: Jason reminded the board that there were three quotes opened at the last meeting for yearly maintenance on Big Cicero Creek. The surveyors reviewed the information and agreed to do as in the past and recommend VanHorn Excavating as the primary contractor, and keep Redman and Xtreme as back up and for quoted projects. Mark Heirbrandt made a motion recommending VanHorn Excavating as the primary maintenance contractor for BCC, and Redman and Xtreme as back up. Donnie Lawson 2nd the motion. With no further discussion, the motion passed.

Wyatt Johnson, 40th Parallel, 555 Market Rd, Tipton. Mr. Johnson presented to the board as the engineer for a senior citizen housing project for the east side of Tipton. The 4.91-acre site is virtually flat, but only the southwest corner is in the floodplain. There will be three storm water basins. There will be boring under 28 going directly to Cicero Creek. Tipton Utilities requested some upgrades to the storm and sanitary sewers, and they will pay for the upgrade portion of the cost. Mark Heirbrandt asked who would be responsible for the pond maintenance. Wyatt stated the property manager would be responsible for all upkeep and grounds maintenance. Mark then asked if the Mayor was supportive of the project. Wyatt stated the Mayor does approve of this project. Kenneth Hedge and Daniel Sheets both stated if CBE approves, they approve of the project. CBBE has reviewed the project and approves. Siavash mentioned he sees the BCC board as secondary to a municipality or county board. Scot Gasho asked what the stipulations were at Love's. President Bagwell stated that all requirements were met. Scot wanted to know if they were the same requirements. Brad again stated that the required standards were met. Jim Mullins made a motion to approve the senior citizen housing project. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Mike Gensic, Gensic Engineering, presented preliminary plans for a new STAR Bank. The new building will be on the existing site, with no basement. There will be a temporary bank put up. The site is in the flood fridge zone AE so the building site will be raised 2-foot above where it is now. The pavement space will be reduced. They will join storm sewer with the new senior citizen project. The site will have curbed gutters. Mike hopes to have everything ready for board approval in February. Mark Heirbrandt thanked Mr. Gensic for his presentation.

President Bagwell presented the retainer contract for Holt Legal Services. Mr. Holt stated it is the same as 2018. Mark Heirbrandt made a motion to approve Holt Legal Services as the Big Cicero Creek's attorney firm for 2019. Donnie Lawson 2nd the motion. With no further discussion, the motion passed.

Public Comment: Vicky Boyd, Tipton Tribune, asked if this board approved the new roads in Hamilton County by the Dollar Store. Jason Henderson stated that with his limited research, he found that the overall master plan was approved for drainage by the BCC board at the projects inception. There are approved calculations for the pond. Mark Heirbrandt will ask Kenton Ward since that is all in Hamilton County.

George Tebbe, Tipton. He asked about the possibility of others tapping into the new pipe that will be bored under 28. He knows there are some private tiles in the area that are in poor shape.

The next meeting will be February 27, 2019 at 9:30, possible 9:15 executive session. Brad Bagwell will not be present.

Mark Heirbrandt made a motion to adjourn the meeting. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

BIG CICERO CREEK BOARD:

_____ Brad Bagwell, President	_____ Mark Heirbrandt	_____ Donnie Lawson
_____ Jim Mullins	_____ Scott Shoemaker	

ATTEST: _____
Heather Terry, Secretary

The above minutes were approved at a regular meeting of the Big Cicero Creek Joint Drainage Board. The signatures were intentionally omitted to preserve privacy. Signed copies are available in the Tipton County Surveyor's Office, 1st floor of the Tipton County Courthouse.

