

Big Cicero Creek Joint Drainage Board
August 28, 2019
Tipton County Courthouse

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

Surveyors Present: Jason Henderson, Ken Hedge, Kenton Ward, Daniel Sheets

Attorney: Steve Holt

Secretary: Kristi Hinkle

Others Present: Vicky Boyd, Wyatt Johnson, George Tebbe, Michael Terry Megan Nixon, Dennis Henderson, Tom Dolezal

Call Meeting to Order: Brad Bagwell called the meeting to order.

Roll Call for the Establishment of Quorum: Quorum established.

Modifications to the Agenda: None

Approval of the minutes: Mark Heirbrandt motioned to approve minutes. Scott Shoemaker 2nd the motion. Motion approved.

Board to Consider Claims: Kristi Hinkle presented claims in the amount of \$7,298.08. Attorney Holt asked about the Pillar Group claim. Steve claimed that the underwriter has twice refused to represent us. Steve stated that there has to be another insurance company to represent us. Mark motioned to search for new insurance coverage. Scott 2nd the motion. Motion was passed. Jim Mullins motioned to approve the claims as presented. Mark 2nd the motion. Motion approved.

Surveyors Report: Jason: Requested additional work in areas that are of danger to the public. Jason stated that he is going to identify a couple more areas and bring it back to the board for consideration.

Updated on the Canoe Float: Surveyor Kenton Ward stated there is not enough water to float. Kenton will let everyone know if the set date is happening. The set date for the canoe float is September 12th with the backup date being September 18th.

Consideration of clearing access along creek: Jason stated that was a work item for the surveyors to get together on. They were not able to meet. Jason said that Kenton will get it scheduled. Brad stated that it should be kept it on the agenda.

Kenton reported that there are log jams that need to be removed. He also stated that he has the location maps and photographs. Kenton requested permission from the board to get those removed. Mark motioned to approve log jam removal. Scott 2nd the motion. The motion passed.

Board Engineers Report: Nothing to report at this time.

Board Business/Comments (Old or New):

Attorney Report (Holt): No report on the appeal.

Approval of Crooked Creek Project: President Bagwell stated that it has been approved by Hamilton County and now needs approval from Big Cicero board. Nathan with Miller Surveying, 948 Condit Street, Noblesville, introduced himself. Stated that there are seven buildable lots that are custom home lots. There will be covenants and restrictions. Jim Mullins made a motion to approve Crooked Creek Lake Side Subdivision drainage plan. Mark 2nd the motion. Motion was approved.

Affirmation of Southwood Villas: There are going to be nine units on an existing cul-de-sac. As the lots are lots of record and an area of less than 1 acre was being considered for the housing, Jason recommend approval. Scott motioned to approve Southwood Villas. Mark 2nd the motion. The motion passed.

Public Comment: Vicky Boyd (Tipton Tribune): Asked about the purchase of property. President Brad replied that that was discussed in the executive session.

Brad stated that the next meeting is September 25, 2019 at 9:30 am.

Scott Shoemaker motioned to adjourn. Mark 2nd the motion.

Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Kristi Hinkle, Secretary