

Big Cicero Creek Joint Drainage Board
December 18, 2019
Tipton County Courthouse

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

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

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Jim Leffler, Carol Cunningham, Brent Snow, Vicky Boyd, Siavash Beik, Adam Tragesser, Wyatt Johnson, Bob Edinger, Tom Dolezal

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

MOMENT OF SILENCE: President Brad Bagwell requested a moment of silence in remembrance of Mayor Havens.

ESTABLISHMENT OF QUORUM: Quorum established.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Jim Mullins motioned to approve November 20, 2019 minutes. Scot Shoemaker 2nd the motion. Motion approved.

BOARD TO CONSIDER CLAIMS: Kristi Hinkle presented claims in the amount of \$6,760.97. Scot Shoemaker motioned to approve the claims as presented. Jim Mullins 2nd the motion. Motion approved.

SURVEYOR'S REPORT:

Insurance Update: Jason stated that we are dealing with Clouser locally.

Recommendation from surveyors regarding Maintenance Quotes: Jason stated that all three bids had everything that is needed. A board member asked if the issue with the bids was resolved. Jason replied yes and that the bids from the past had the cashiers' checks. Steve Holt asked about how long the checks are good for. Steve stated that for a better practice to send those checks back at the end of the season and ask for fresh checks. Jason said that we have done that before. Brad asked what their recommendation was (to accept all three). The surveyors replied that they agree (to accept all three). Jim Mullins motioned to accept all three bids to be used at Jason's digression for projects. Brad stated at the surveyors' digression. Scott 2nd the motion. Motion approved.

BOARD ENGINEERS REPORT: Siavash presented some slides of spoil piles, elevation levels, and the channel. He pointed out the higher spoil piles. Siavash said that there are some instabilities in the channel. Siavash stated that the spoil piles are not restricting flow. He

advised on having some field observations. He believes that you are not going to gain much by modifying the spoil piles (he does not see value for that). Brad asked if incision is a good thing or a bad thing. Siavash replied that incision is a bad thing. Brad asked if removing levees would reduce the amount of incision. Siavash replied no that it's systematic. Brad asked if a couple of these detention ponds would help with it. Siavash replied yes they can according to scale. Siavash stated that the other point to be made was on the couple of locations on potential storage areas. He said that you need to look at the effectiveness of it and how large the potential areas are going to be. He said that you also need to know how deep. Siavash said that on the west side there may not be a lot of depth right now and the storage may be a lot smaller. Siavash advised to have an analysis done. He said that the estimated cost would be \$6,000 to \$8,000. Wyatt Johnson stated that the city wells are on the east side and further north. He also said that there are two wells on the golf course. Adam Tragesser stated that west of the golf course they are welcomed to observe his well. Scot motioned to approve CBE to do study of the potential western detention pond to make sure it's a viable area. Donnie Lawson 2nd the motion. Scot made a correction to the motion for the study not to exceed \$8,000. Motion was approved. Kenton asked Siavash if he was going to look at those areas of non-levee embankments. Siavash responded yes. Jason stated that that (non-levee embankments) part would be part of CBE's on call services.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

Attorney Report (Holt): No pending litigation.

Meeting Dates for 2020: Jason presented the Big Cicero Meeting dates for the year 2020. Jim Mullins made a motion to approve the 2020 meeting dates. Scot Shoemaker 2nd the motion. Motion was passed.

PUBLIC COMMENT: None

NEXT MEETING: Brad stated that the next meeting is January 22, 2020 at 9:30 am.

ADJOURNMENT: Scott Shoemaker motioned to adjourn. Jim 2nd the motion.

Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Kristi Hinkle, Secretary