

Big Cicero Creek Joint Drainage Board
February 26, 2020
Tipton County Courthouse

Members Present: President Brad Bagwell, Jim Mullins, Scot Shoemaker

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

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Steve Raber, Cory Norfeld, Claire Norred, Keaton Woods, Scot Vanhorn, Jeff Redman, Carol Cunningham, Bob Edinger, Grayson Weddell, George Tebbe Mallory Retherford, Nick Everhart

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

ESTABLISHMENT OF QUORUM: Quorum established.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Jim Mullins motioned to approve the minutes from January 22, 2020 meeting as presented. Brad Bagwell 2nd the motion. The motion was approved.

BOARD TO CONSIDER CLAIMS: Kristi Hinkle presented claims in the amount of \$10,600.50. Jim Mullins motioned to approve the claims as presented. Scot Shoemaker 2nd the motion. Motion approved.

SURVEYOR'S REPORT:

Update on Maintenance on Golf Course: Jason stated that the weather has not cooperated. Jason said that now that they are getting more towards the start of the season and that there would probably going to be some additional costs. Jason stated that Scot is ready to finish the project. Jason asked Scot to give an update on the project. Scot stated that they started the project out there which is going slow and that they are getting a price from a company to grind the material up. Scot also said that with the City and the Golf Course that they will get rid of the chips. Scot stated that it's supposed to freeze up tonight and hopefully get back on it tomorrow. Jason said that when the estimate comes in on the chipper and grinder that he will scan it and send it to the board, so as they are aware of the cost, but that it will need to move forward to complete the project.

Sandbar issue: Jason stated that there are a couple of individuals that have pointed out that sand has accumulated in certain areas. Jason said that he wanted to bring it to Kenton's attention for the "to do" list this year, in case there were any he might need to identify in Hamilton County. Jason stated that the last time that they did a sandbar removal was quite some time ago. Jason

said that it would take some permitting and some minor design. Jason stated they will try to identify those areas in Tipton County. Kenton said that Steve Bates is looking forward to floating the creek and that they are going to have to put it off until late March early April. Kenton also stated that there is beaver activity and that they would be able to see it on the float trip and deal with it at that time. Jason asked Kenton about the dam at Morse Reservoir and who controls it, specifically the gates and as to when they are opened. Kenton responded with that it is Citizens Water Company. Kenton stated that they do not use that for flood control. Attorney Holt asked Kenton if the Big Cicero arm is going to be dredged this summer. Kenton responded that he believes it will be started in the spring and it's a two-year project. Holt asked where the spoil is going. Kenton responded that the spoil is going to a location west of Cicero on 236th street on the south side of the track.

BOARD ENGINEERS:

Presentation of limited study areas for possible storage: CBE presented the results of limited study areas (two locations). CBE stated that on the eastern side of Tipton, is approximately forty acres in size and mostly lies in the floodway, with possible wetlands, and soil types which could create a lot of cut back in the banks. CBE also stated that there is not much capacity there for holding anything and no significant benefit when looked at for strict flood control. CBE stated that the west side location is one hundred & twenty acres in size. Bob stated that there are two county tiles out-letting into Buck Creek. CBE presented some more statistics and results. Kenton asked about the comparison between the shelving and this. Jason recommended that the surveyors meet together and look over. Scot made a motion not to go forward with the options presented because they are not going to help Tipton with flooding wholly by themselves. Jim Mullins 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

Attorney Report (Holt): Steve Holt has nothing to report. Brad stated that they are waiting on a full board for Holt's contract and hoping for a full board next meeting. Brad also said that they can make Holt's contract retroactive. Brad stated that it would be a one-year contract. Holt replied yes.

Hamilton Heights Phase 2 site Improvements: Structurepoint presented their plans to the board in which they are well below the allowed release rates. Jason stated that CBE reviewed these plans and that they meet the board standards. Jim Mullins made a motion to approve Phase 2 as presented. Scot Shoemaker 2nd the motion. Motion was approved.

Tipton Trails: Steve Raber introduced himself and presented the trails to the board. Jason discussed about the fact of how grants work. He stated that the first phase of the trails was put in and they are ready for the 2nd phase to go in. Jason also said that the trail will be near the easement. Steve Raber described where the second phase trail is going to be, He said that the trail will be in the back twenty-five feet of the easement. Steve said that they are looking for

support from the board at this time. Steve stated that the application will be submitted at the end of this week. He said that the construction would be at least a year away if the grant gets approved. President Brad Bagwell asked how this phase 2 would interact with the shelving project. Jason replied that there would be enough space for the shelving project. Scot Shoemaker motioned to approve the president of signing the support letter. Jim Mullins 2nd the motion. Attorney Holt commented to Jim about the recent past and the position that the board of commissioners has taken in regard of the big Cicero projects that Jason believes it is no problem for Big Cicero to acquire ground from the board of commissioners for the shelving project. Holt is asking if that maybe seems a stretch. Jason replied that they are not obtaining ground. Holt asked if it is all within the easement. Jason replied yes that it is all within the easement. Kenton asked if that they know that if the trail is damaged during the project that it is on them. Jason replied yes. Steve Raber mentioned about a non-enforcement agreement and that they fully understand. The motion was approved.

Attorney Contract: Brad stated that the attorney contract is still on the table.

PUBLIC COMMENT: None. Jason wanted to acknowledge and thank the students for showing up. Jason wanted them to state their names for the record. Students stated their names: Cory Bonfeldt, Claire Norred, Keaton Woods, Grayson Weddell, Griffin, Mallory Rehterford.

Kenton stated that there is a conflict with the August meeting. George Tebbe thanked the board for making a decision to not waste the board's money.

NEXT MEETING: Brad stated that the March 25 meeting to be moved to March 18 at 9:30 am. Brad also said that the August 26 meeting to be changed to August 19 at 9:30 am. Brad requested that Kristi notify the media of the changes.

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

Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Kristi Hinkle, Secretary