

Big Cicero Creek Joint Drainage Board  
June 24, 2020  
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: Vicky Boyd, Siavash, Jenny Leshney

**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 May 27, 2020 meeting as presented. Scott Shoemaker 2<sup>nd</sup> the motion. Jim=yes; Scott=yes; and Brad Bagwell=yes. The motion was approved.

**BOARD TO CONSIDER CLAIMS:** Kristi presented the claims. She stated that she would remove the \$150 claim for the members that are not present for the meeting. Jim Mullins motioned to approve the claims. Mark Heirbrandt 2<sup>nd</sup> the motion. Mark=yes; Jim=yes; and Scott=yes. The motion was approved.

**SURVEYOR'S REPORT:**

- A. **Request to solicit quotes for spraying:** Jason requested to solicit spraying quotes for Cicero Creek. Jason stated that he would present those quotes at the next board meeting in July. Mark motioned to approve to solicit spraying quotes for Cicero Creek. Scott 2<sup>nd</sup> the motion. Mark=yes; Jim=yes; and Scott=yes. The motioned was approved. Jason also expressed that there was an email on insurance. He stated that Kristi has a meeting with Walker/Hughes to go over insurance. Jason said that there will be insurance quotes for the board to "take action" on at the July meeting.
- B. **Update on Becks Cover Crop Program:** Kenton stated that the main forces are the Indiana Soybean Alliance, Indiana Corn & Marketing Council, Beck's, and Cargill. This year they got a grant so that that for the first time producers (new participants) it would be totally free. Kenton asked that board put together a letter generated by Brad or signed by Brad with stationary encouraging producers to participate in this program. Kenton stated that his staff would stuff the envelopes and mail them to the producers. Brad asked Kenton if he would generate the letter then Brad would sign it and give it to Kristi. Kenton said that he will need assessment sheets from each county. Brad asked Jason if

he had his. Jason responded yes and that he could generate it quickly. Jason also stated that Kenton has his in house and Kenny and Dan have theirs. Jason asked if Kenton wanted them to forward that info to him or his assistant. Kenton replied with to send it to him. Dan stated that he thinks that it is a good idea.

## **BOARD ENGINEERS:**

- A. **Update on Shelving project:** Siavash stated that the activities that they have had this past month are all concentrated on the two-stage ditch project. Siavash also said that they have made some progress. Siavash stated that Jenny Leshney, PM of the project, is going to give an update. Jenny stated that they have looked at all the areas where the limits might change and they met with Jason. She said that they have been putting some details together over some of the critical locations for bank stabilization and the stabilization at the toe (90 degree bends). Jenny stated that the two main things that they need to move forward with are the supplemental survey that we need and the proposal of the borings for the potential dump site. Jenny stated that JSE had the lowest proposal for the supplemental survey. Jason requested that Jenny note what the three quotes were. Jenny stated the Tbird's proposal was in the amount of \$42,470; JSE's was \$30,600; and SJCA was \$41,920. Brad stated that JSE's is significantly less. Jenny stated that JSE is very familiar with the site. Jenny stated that the proposal from ATC for the dumpsite had originally 10 boring holes. She said that she would like to talk about the approach. Jenny displayed the locations of the borings. Jenny stated the importance of being able to screen in the field before ordering the testing. Jenny said that is what is reflected in this proposal. Jenny stated that it's \$3,379. Brad asked how many total borings. Jenny replied that there are six. Jenny also stated that when they are there if they see more, they still have money in the geotechnical budget to do more holes while they are there. Jenny shared the picture of the borings and stated that they staggered them to get more coverage. Siavash pointed out that the borings are about 100 feet apart. Brad asked if the plan was to do more if they found something on for example two and three that they would do one between two and three. Siavash and Jenny responded yes that was the plan. Kenton asked about the dump site being across the entire length of the south side not just this one parcel. Jason responded that the agreed. Jason stated that the dump sited extended from county road 200 W to at least where it makes the bend turning back to the north. Jenny responded that they would perpetuate it across that entire length then. Siavash asked how much more would that be. Jason responded with it would be double of the one. Siavash said that it would not be a problem. Siavash also stated that the survey would have to have action taken. Siavash said that the fee was included in the borings but just wanted to make sure that it is agreeable on the extent of it. Jenny displayed the full length which looks about three times the length of what they got. Jenny stated that if they were not to exceed ten that they should be able to cover it. Jenny also stated that they won't order testing unless they find something. Siavash stated that they will need action on the survey. Brad stated the bids from Tbird, JSE, and SJCA in which JSE was the lowest bid. Brad asked if there was a motion to accept the bid of

\$30,600. Mark Heirbrandt made a motion to accept the bid from JSE of \$30,600. Scott Shoemaker 2<sup>nd</sup> the motion. Mark Heirbrandt=yes; Jim Mullins gave thumbs up; Scott Shoemaker=yes. Motion was approved to award the contract to JSE for \$30,600. Siavash stated that the plan is to get ahold of stakeholders in mid-July. He also stated that this meeting could be virtual or personal. Siavash said that this is to make sure any parcels touching near the area which are the park, golf course, city, etc. know what is going on. Brad asked how many people that would be. Siavash responded that it would be about twenty people plus the board which would be a total of about 30 people. Brad stated that they still need to make sure that they are social distancing. Siavash stated that he wanted to make sure that they are in agreement with stakeholders (properties that are touching) before they go full design. Brad told Kristi to make sure that that is on the agenda for next month.

**BOARD BUSINESS/COMMENTS (OLD OR NEW):**

- A. Request approval for supplemental survey:** Siavash said that this was the action that they just did.

Mark asked that they get the calendar invite. Brad asked if Kristi could do that. Kristi responded yes.

- B. Attorney Report (Holt):** Steve Holt has nothing to report.

**PUBLIC COMMENT:** Vicky Boyd asked about the number of total borings at dumpsite. Brad responded that there would be a total of 18-20 in which being 100 feet apart.

**NEXT MEETING:** Brad stated that the next meeting will be July 22, 2020 at 9:30 am.

**ADJOURNMENT:** Jim Mullins motioned to adjourn. Scott Shoemaker 2<sup>nd</sup> the motion.

Meeting adjourned.

BIG CICERO CREEK BOARD:

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Brad Bagwell, President

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Mark Heirbrandt

\_\_\_\_\_  
Donnie Lawson

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Jim Mullins

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Scott Shoemaker

ATTEST: \_\_\_\_\_  
Kristi Hinkle, Secretary