

Big Cicero Creek Joint Drainage Board
December 16, 2020
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Jordan Brewer, Austin Henderson

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

Secretary: Kristi Hinkle **Attorney:** Steve Holt

Others Present: Jenny Leshney, Vicky Boyd

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

ESTABLISHMENT OF QUORUM: Quorum established.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Mark Hierbrandt motioned to approve the minutes from November 18, 2020 meeting as presented. Jordan Brewer 2nd the motion. Mark=Yes, Dennis=Yes, Jordan=Yes. The motion was approved.

BOARD TO CONSIDER CLAIMS: Kristi presented the claims. Mark Hierbrandt made a motion to approve the claims as presented. Jordan Brewer 2nd the motion. Mark=Yes, Donnie=Yes, Dennis=Yes, Jordan=Yes. The motion was approved.

SURVEYOR REPORT: Jason stated that Austin Henderson was appointed for the new Big Cicero Board Member (Tipton County rep). Jason also stated that Holt received financial information. Mark asked Holt about the new board member. Holt replied that everything was done correctly for the new board member (Austin Henderson).

BOARD ENGINEER REPORT:

- A. **Update on Shelving project:** Jenny Leshney presented the update on the shelving project. Jenny stated that they are completing the plan permitting. She also stated that the bidding would be February/March 2021 and award in May in which it should be complete in October 2021. Mark motioned to approve the shelving report. Jordan 2nd the motion. The motion was approved.

BOARD BUSINESS/COMMENTS (Old or New):

- A. **Approval of the 2021 Meeting Dates:** Jason presented the 2021 meeting dates for the Big Cicero Joint Drainage Board. Kenton stated that the September 22 date conflicts

with the AIC. Kenton suggested that the September meeting date be changed to September 29, 2021. Brad stated that the December 22, 2021 meeting date should take place at 10:30 am. Mark motioned to approve the 2021 meeting dates with the suggested changes. Jordan 2nd the motion.

- B. Opening of Maintenance Bids for 2021:** Brad opened Redman's bid packet which included everything. Brad opened the next bid from Xtreme Excavating which included everything. Brad opened the last bid from Vanhorn Excavating which included everything. Jason suggested to take the bids under advisement and have surveyors review them. Mark motioned to take the bids under advisement. Jordan 2nd the motion. The motion was approved. Kenton asked that the bids be scanned and emailed.

Attorney Report: Steve had nothing to report.

PUBLIC COMMENT: Vicky requested for the information from the meeting and the claims as well. Kristi replied that she will send that information to Vicky.

Next Meeting January 27, 2020 at 9:30 am.

ADJOURNMENT: Jordan Brewer motioned to adjourn meeting. Mark 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Austin Henderson

Jordan Brewer

ATTEST: _____
Kristi Hinkle, Secretary