

Big Cicero Creek Joint Drainage Board
April 26, 2021
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Donnie Lawson, Austin Henderson

Surveyors Present: Jason Henderson, Dan Sheets

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Jenny Leshney, Michael Waldron, Mark Chemlyski, Carol, 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 motioned to approve the minutes from March 24, 2021 meeting as presented. Austin 2nd the motion. The motion was approved.

BOARD TO CONSIDER CLAIMS: Kristi presented the claims. Jason mentioned that Jordan Brewer was not in attendance. Kristi stated that she would make the adjustments. Mark made a motion to approve the claims with the modifications. The motion was approved.

SURVEYOR REPORT:

- A. **Request to solicit quotes for spraying:** Jason stated that Vanhorn's work with the golf course is close to complete. Jason stated that there were obstruction tickets from Hamilton County that Vanhorn had taken care of. Jason had asked about putting a spraying package together and get it out to the surveyors to review in which to solicit quotes for the spraying this year. Mark motioned to approve to solicit quotes for spraying. Austin 2nd the motion. The motion was approved.

SHELVING PROJECT UPDATE/REPORT:

- A. **Shelving project:** Jenny stated that there is not a formal progress report for this month. Jenny also stated that the SEA meeting took place and all of the permits have been submitted. Jenny said that the ninety-five percent plans and specifications were provided.

Jenny said that while the permits are being reviewed, the refining of construction documents will take place. Jenny stated that there are potential parties that would be receiving the excavated material. Jenny also stated that it would need to specify on where the material would be placed as part of the bid submittal. Brad had asked about the cubic yards. Jenny replied that it is one hundred thirty-six thousand. Jason stated that the Tipton County Commissioners “took action” on identifying two areas with one being near the landfill and one near the fairgrounds. Jason said that that should help with the cost of the trucking. Jason stated that there are some individuals that are interested in the dirt in which their contact information will be taken and given to Jenny. Jenny said that August 13th would be the bid date but could be pulled forward if needed. Jason stated that the surveyors would be doing the tech review. Brad had asked about the permits. Jenny replied that the permits would be anticipated by the first of August.

BOARD ENGINEER REPORT:

- A. Introduction/Review:** Mark Chmeliwskyj introduced himself and Mike Waldron. Mark stated that he wanted to thank the board for selecting BF&S as their “on call” board engineer. Mark also stated that he has been with BF & S for twenty years and works with drainage and wastewater in different counties and different towns. Mark said that BF & S looks forward to working with the Big Cicero Board. Mark stated that BF & S has a general services agreement and had asked about where that agreement should be sent to. Mark had also asked about sending that agreement to the whole board or just Mr. Holt. Steve Holt replied that it (agreement) should be sent to Jason (Tipton County Surveyor) first.

BOARD BUSINESS/COMMENTS (OLD or NEW):

- A. Authorization to Advertise for Bid for Shelving Project:** Jason stated that he did not know where they stood on that. Mark stated that they are not ready for the bids yet.
- B. Action for Financing /Agreement:** Jason stated that he and Holt have been interacting very well with Encompass and giving them the documentation that they need. Holt stated that he had a conversation with Encompass’s council and had answered their questions. Holt also stated that they (Encompass) did not have the loan documents prepared yet. Mark stated that there was an American Rescue Plan that is structured towards water/waste water and asked about maybe it could be helpful for the shelving project. Mark also stated that it (shelving project) might qualify. Jason had asked Mark about how he found out about this (American Rescue Plan). Mark replied that he sits on the Indiana Association Commissioners board. Mark also replied that Hamilton County has a grant administrator in the Auditor’s Office. Mark stated that he would “look into it”. Brad stated that if each county would “look into” the ARP, talk with boards, and get back with the Big cicero board. Brad also stated for Holt to “look into” it as well. Brad said that maybe the board could come to an agreement to do something. Steve Holt had asked about the inserts in the packet (2016 & 2021 sheets on estimates). Jason replied that it was to show the cost

difference from 2016 to 2021. Jenny stated that those inserts were also to show how CBE is trying to keep the cost close to the estimate from 2016. Jenny also stated that those inserts were for reference also.

Attorney Report: Steve had nothing to report.

PUBLIC COMMENT: Tracey Powell, Tipton County Commissioner, had asked about making sure that the BCC board would get with Tipton's county engineer, highway to make sure that the roads can handle the trucking from the shelving project. Brad replied that they would.

Next Meeting May 26, 2021 at 9:30 am. Mark had asked about sending an invite for the date. Jason replied yes that an invite would be sent out.

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

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary