

BIG CICERO JOINT
DRAINAGE BOARD
Wednesday, January 17, 2018 @ 9:30
First Floor Conference Room

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

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

Attorney: Steven Holt

Others Present: Keith Hoover, Carol Cunningham, Jim Leffler, LouAnn Millett, Scot VanHorn, Don Havens, Bob Edinger, Wyatt Johnson, Siavash Beik

President Mark Heirbrandt called the meeting to order. He welcomed our new board member, Donnie Lawson, to the board. Donnie is the Boone County representative on the board, replacing Byron Loveless.

Organization:

President: Mr. Heirbrandt stated he would appreciate a new president. Scott Shoemaker nominated Brad Bagwell as president. Mark Heirbrandt 2nd the nomination. With no further discussion, the motion passed.

Vice-President: Scott Shoemaker nominated Jim Mullins as Vice President. Mark Heirbrandt 2nd the nomination. With no further discussion, the motion passed.

Surveyor Henderson mentioned there had been discussion that the Secretary / Treasurer of the board be the same person. Other boards function this way. Mark Heirbrandt made a motion to elect Heather Terry as the Secretary / Treasurer of the board. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$9,811.34. With deposits and investments, the new Big Cicero fund balance is \$936,831.79. Jim Mullins made a motion to approve the claims. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed.

Surveyors Reports:

Surveyor Henderson discussed the sealed bids for yearly maintenance. There have not been any new projects recently from the Tipton office. However, there will be some forthcoming, so a February meeting needs to be scheduled

Board Engineer's Report:

Siavash Beik of Christopher Burke stated the erosion at 256th Street in Cicero is still on the agenda.

Board Business:

Attorney Holt opened the sealed bids.

Xtreme Excavating, VanHorn Excavating, and Redman Excavating all submitted bids and all three were in order. Mark Heirbrandt made a motion to take the bids under the advisement of the surveyors. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

Minutes:

Mark Heirbrandt made a motion to approve the minutes from the November 22, 2018 regular board meeting as presented. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

Jim Mullins made a motion to approve the minutes from the November 22, 2018 Executive Session as presented. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Next meeting:

The next BCCJDB meeting will be Wednesday, February 14, 2018 at 9:30.

Public Comment:

Bob Edinger, Tipton County resident, asked about the possibility of live streaming the Big Cicero Joint Drainage Board meeting. Jason stated it is a free service. The Tipton Surveyor's Office will get with Bill Steen of the IT Dept and try to get our meetings on his schedule.

Jim Leffler thanked the board for their fantastic work the past year and for being courteous and upright, even with some disagreements.

Mark Heirbrandt made a motion to adjourn. Jim Mullins 2nd the motion. With no further discussion, the meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Heather Terry

The above minutes were approved at a regular meeting of the Big Cicero Creek Joint Drainage Board. The signatures were intentionally omitted to preserve privacy. Signed copies are available in the Tipton County Surveyor's Office, 1st floor of the Tipton County Courthouse.

