

BIG CICERO JOINT  
DRAINAGE BOARD  
Wednesday, June 27, 2018 @ 9:30  
First Floor Conference Room

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

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

Attorney: Steven Holt

Others Present: Vicky Boyd, Brent Snow, Bob Barr, Matt Cline, Scot VanHorn, Michael Terry,  
Siavash Beik, Carol Cunningham, Nathan Winslow, Norm Montgomery, Wyatt Johnson,  
Don Havens

President Brad Bagwell called the meeting to order.

Agenda Modifications: None

The minutes from the May 16, 2018 meeting were presented to the board. Jim Mullins made a motion to approve the minutes as presented. Scott Shoemaker 2<sup>nd</sup> the motion. With no further discussion, the motion passed. Donnie Lawson made a motion to approve the Executive Session meeting minutes as presented from April 18, 2018. Jim Mullins 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$10,978.94. There were deposits of \$4,012.43 of interest and assessments. Scott Shoemaker made a motion to approve the claims as presented. Donnie Lawson 2<sup>nd</sup> the motion. With no further discussion, the motion passed. Kenton Ward asked if Hamilton County assessments are paid. Heather will verify and report to Kenton.

Surveyors Reports:

Jason Henderson: Jason presented the board with a review report of previous Park 100 issues. Jason found that everything is in proper order. The site was an auto body business at one time. There is nothing additional to report and nothing additional to investigate.

Kenneth Hedge: None.

Daniel Sheets: None.

IMPA solar field. Scott Shoemaker 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

Spraying: Jason Henderson spoke to the board about spraying. In years past there was advertising done with little response. Jason did reach out to the board attorney about this process. This year the Tipton Office sent out four requests for bid and received three back. The scope of the project is the same as years past. Attorney Holt opened the bids, as follows:

VanHorn Excavating: \$24,840.00

VanHorn Weed Control: \$24,702.00

Redman Excavating: \$62,100.00

He verified that the quotes were all for the same project and quantity. There were no other quotes present. Jason suggested the board go with the lowest quote. Mark Heirbrandt clarified that all contractors were given the same specifications to bid. Jason answered yes.

Scott Shoemaker made a motion to accept the bid for \$24,702.00 from VanHorn Weed Control. Donnie Lawson 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

Litigation: Attorney Holt stated there is a one or two day hearing scheduled in August for the DNR suit. Also, there was pretrial and now a schedule in place for the Judicial Review Action. That response date is August 31, 2018.

#### Public Comments:

Vicky Boyd, Tipton Tribune, stated she received a call from Tom McKinney after a Redevelopment Commission Meeting. He was questioning some work being done at 28 / 31 north of Love's. Tom stated he had contacted some of the surveyors and said that this board did not dictate a 54" tile. Due to litigation the board could not comment directly. Surveyor Henderson did explain the process used for a project like this, adding that any up-sizing or going above and beyond standards, would not typically be questioned. Attorney Holt stated that was ample response. Brad Bagwell added that plans were submitted and review, as is our process.

#### Next meeting:

Jason Henderson brought up the possibility of having regularly scheduled meetings from this point forward. He added that this would aid in contractor and engineering planning for meeting deadlines. Mark Heirbrandt agreed. President Bagwell agreed. He suggested the 4<sup>th</sup> Wednesday of each month. Obviously a meeting can be cancelled if necessary. Jim Mullins made a motion to set future meetings for the 4<sup>th</sup> Wednesday of each month. Scott Shoemaker 2<sup>nd</sup> the motion. With no further discussion, the motion passed.

The next BCCJDB meeting will be Wednesday, July 23, 2018 at 9:30. The board will meet in executive session at 9:15.