

BIG CICERO JOINT
DRAINAGE BOARD
Wednesday, September 26, 2018 @ 9:30
First Floor Conference Room

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

Surveyors Present: Ken Hedge, Jason Henderson

Attorney: Steven Holt

Others Present: Scot VanHorn, Keith Hoover, George Tebbe, Michael Terry, Scot Gasho,
Siavash Beik, Vicky Boyd, Wyatt Johnson, Dennis Henderson, Don Havens, Chris Hoover

President Brad Bagwell called the meeting to order.

Agenda Modifications: None

The minutes from the July 25, 2018 meeting were presented to the board. Mark Heirbrandt made a motion to approve the minutes as presented. Brad Bagwell 2nd the motion. With no further discussion, the motion passed. Mark Heirbrandt made a motion to approve the Executive Session meeting minutes as presented. Brad Bagwell 2nd the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$64,712.55. There were deposits of \$6,276.58 of interest and assessments. Scott Shoemaker made a motion to approve the claims as presented. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Surveyors Reports:

Jason Henderson: None

Kenneth Hedge: None

Engineer Report: None

Board Business:

Litigation: Attorney Holt stated that the 2 day hearing with the DNR Commission was dismissed. The Tipton County Litigation Review is still without a judge. The Supreme Court will need to appoint a new judge.

Public Comments: Mayor Havens asked if there was a public record created at the DNR Hearing. Attorney Holt stated there was and it should be available through the DNR portal.

Vicky Boyd – Tipton Tribune, asked why the petitioners wanted Judge Moeller removed. Mr. Holt stated she would have to ask them. She also asked if there was a transcript. Attorney Holt stated probably not a transcript but the DNR Review was recorded.

Next meeting: The next will be Wednesday October 24, 2018. Executive session at 9:15 and the regular board meeting at 9:30. President Bagwell reminded everyone that the board has agreed to meet the 4th Wednesday of each month.

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.