

BIG CICERO JOINT
DRAINAGE BOARD
Wednesday, July 25, 2018 @ 9:30
First Floor Conference Room

Members Present: Brad Bagwell, Mark Heirbrandt, Jim Mullins, Heather Terry

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

Attorney: Steven Holt

Others Present: Vicky Boyd, Wyatt Johnson, Carol Cunningham, Jeff Fox, Scot VanHorn, Keith Hoover

President Brad Bagwell called the meeting to order.

Agenda Modifications: None

The minutes from the June 27, 2018 meeting were presented to the board. Mark Heirbrandt made a motion to approve the minutes as presented. Jim Mullins 2nd the motion. With no further discussion, the motion passed. Jim Mullins made a motion to approve the Executive Session meeting minutes as presented from April 18, 2018. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$30,207.44. There were deposits of \$96,085.89 of interest and assessments. Mark Heirbrandt made a motion to approve the claims as presented. Jim Mullins 2nd the motion. With no further discussion, the motion passed.

Surveyors Reports:

Jason Henderson: None.

Kenneth Hedge: Kenneth Hedge asked about the spraying. Scott VanHorn spoke about the spraying. They are in the process of working through their orders. He added that due to clearing last year they are able to access areas that were not accessible before and that is good.

Daniel Sheets: None.

Kenton Ward: Steve Baitz floated Cicero Creek from 296 to reservoir. He found 10 places that need attention. Jason's office has submitted the work orders to VanHorn.

Engineer Report:

Jeff Fox stated they do not have a report but asked if anyone had any questions. President Bagwell reminded him that the board would appreciate representation from CBE's fish & water department at the August 9, 2018 hearing. Jeff stated that he would make sure to get that on the calendar.

Board Business: None

Litigation: Attorney Holt stated there is a hearing scheduled for August 9 and 10 for the DNR commission. Steve also noted that the John Jansen lawsuit was dismissed.

Public Comments: Vicky Boyd asked for more information on both of the litigation topics. Attorney Holt stated that the August 9 and 10 hearing is with the DNR commission brought forth by several Tipton citizens. There are two allegations: concern about an old landfill site, and any impact to fish or wildlife from the shelving project. These citizens are questioning the approved and granted permit by the DNR. Mr. Jansen apparently determined he was not moving forward as he dismissed the suit himself. He was seeking financial damages from requirements at the Love's site.

Next meeting: The next meeting is scheduled for August 22 however; there was discussion about Farm Bureau Drainage School being on that day. It was determined there will not be an August meeting unless something pressing arises. The next meeting will be September 26, 2018 at 9:30am.

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.