

BIG CICERO JOINT
DRAINAGE BOARD
Wednesday, October 24, 2018 @ 9:30
Tipton County Extension Office – Prairie Room

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

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

Attorney: Steven Holt

Others Present: Mayor Don Havens, Vicky Boyd, Scott Gasho, Scot VanHorn, Michael Terry, Tom Dolezal, Wyatt Johnson

President Brad Bagwell called the meeting to order.

Agenda Modifications: None

The minutes from the September 26, 2018 meeting were presented to the board. Mark Heirbrandt made a motion to approve the minutes as presented. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed. Scott Shoemaker made a motion to approve the Executive Session meeting minutes as presented. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$38,262.00. There were deposits of \$1,200.17 of interest. 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: Jason spoke to the board about the 2019 maintenance bids. He plans to send packets out for review in November and then have voting in December.

Kenneth Hedge: None

Kenton Ward: None

Daniel Sheets:

Engineer Report: None

Board Business: Litigation: Attorney Holt stated that the Judicial Review has received a filed response to our reply brief from the petitioners, although Steve has not seen it yet. There is still not a judge yet. There may or may not be any oral arguments.

Peerless Midwest: Jason introduced Wyatt Johnson and a plan for site approval for Peerless Midwest. There was a copy of an approval for recommendation letter from Christopher Burke Engineering. Wyatt explained this site is an extension of Jefferson Street, west of Tipton and north of the new jail site. A Tipton County Regulated Drain runs through the 7.25-acre site. The site plan presented requests encroachment from the Big Cicero Board based on Buck Creek. The storm water storage will be on the north end of the site and the development will be to the south. KH verified the location of the detention storage and that the outlet is an 18” pipe. Jason stated he recommends the plan and that the same plan will go before the Tipton County Drainage Board. Jason added that petitioner is responsible for any review fees before a building permit is issued. Mark Heirbrandt made a motion to approve the site plan for Peerless Midwest. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed.

USGS Contract: Heather presented the USGS to the board for signatures. The contract was approved in September.

Public Comments: Mayor Havens asked for clarification about the removal of some trees at the golf course. Jason stated that project would be routine maintenance. Jason will be meeting with Ryan Bontragger at the golf course for a site review.

Next meeting: The next meeting will be Wednesday, December 12, 2018. The executive session will be at 10:15 and the regular board meeting at 10:30.

Kenton Ward asked about having the general maintenance bids set for review at the December meeting. Jim Mullins made a motion to accept bids for maintenance for Big Cicero Creek on December 12, 2018. Scott Shoemaker 2nd the motion. With no further discussion, motion passed.

Scott Shoemaker made a motion to adjourn. Jim Mullins 2nd the motion. With no further discussion, the meeting was 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.