

Big Cicero Creek Joint Drainage Board
June 26, 2019
Tipton County Courthouse

Members Present: Mark Heirbrandt, Jim Mullins, Brad Bagwell, Scott Shoemaker, Kristi Hinkle

Surveyors Present: Jason Henderson, Dan Sheets, Kenton Ward

Others Present: Vicky Boyd, Carol Cunningham, Scot Vanhorn, Brent Snow, Wyatt Johnson, George Tebbe, Michael Terry

Call Meeting to Order: Brad Bagwell called the meeting to order.

Roll Call for the Establishment of Quorum: Quorum established.

Modifications to the Agenda: None

Approval of the minutes: Mark Heirbrandt motioned to approve minutes. Jim 2nd the motion. Motion approved.

Board to Consider Claims: Kristi Hinkle presented claims in the amount of \$15,872.38. Jim Mullins made a motion to approve the claims as presented. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed.

Surveyors Report: Jason: report on the emergency work in the park. Jason stated that they have had a couple of days where VanHorn could do the work, finally due to the weather. They are now on the south side of the ditch in those areas. We need to extend it to tidy up some areas (there is some additional costs). It is on the west side of the concrete bridge (while the equipment is there...they will get it cleaned up. Jason and Scott are working on that, along with communicating with the City through the process. It's progressing along very well. Next item is the spraying quotes. We will have those quotes at the next meeting. Kenton and Dan had no report. Paperwork regarding the "requirements" of a previous board that spelled out the responsibilities of the owner of the CVS property, regarding maintenance along the creek, was included in the board's packets. Jason stated that the office is still researching for the other properties (McDonald's, First Farmers, and Dan Young) as noted by the public in a prior meeting. Attorney Holt said that the bank and Dan Young could be in the Tipton County Drainage Board minutes. Jason replied that his office would research the Tipton County Drainage Board minutes.

Board Engineers Report: Nothing to report.

Board Business/Comments (Old or New):

Attorney Report (Holt): The decision regarding the written findings case was placed in the board's packets. Holt stated that BCC won on every point that was raised.

Acknowledgement of Additional Structure-Peerless Site: The city is going to push them for developmental process for a storage building which was omitted from the original approval. It is a 24 x 24 structure. It is still in the drainage standards as reviewed and approved by the board last year. Wyatt Johnson stated that they need more storage for their supplies. Kenton asked if that structure is on gravel. Wyatt responded yes that it will be on gravel. Kenton asked if that was new gravel. Wyatt confirmed that it was new gravel. Mark Heirbrandt motioned to approve additional structure for Peerless. Jim Mullins 2nd that motion. Motion was approved.

Kenton has a report on the Morse dredging. He read the email that he received about the Morse reservoir. Holt asked if that was on the east or west side of the bridge. Kenton responded on the west side of the bridge. Army Corps engineers decided that nothing can be done on the east side of the bridge.

Public Comment:

Wyatt Johnson: 555 Market Rd. Wyatt wanted to follow up with the CVS. (What Wyatt thought of the agreement.) Wyatt states that in the agreement that Bodner (CVS) proposed the rip rap (So that implies that the board did not require the rip rap). Bodner requested to add improvements and that he was required to maintain those improvements. Wyatt doesn't believe that it requires them to maintain the bank. Holt responded to Wyatt to look at paragraph 8. Brad agreed with Holt that the agreement states that they are to maintain the north side of the bank where they made those improvements.

Brad stated that the next meeting is July 24, 2019 at 9:30 am.

Board member motioned to adjourn.

Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jim Mullins

Scott Shoemaker

ATTEST: _____
Kristi Hinkle, Secretary