

Big Cicero Creek Joint Drainage Board
July 24, 2019
Tipton County Courthouse

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

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

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: Jim Mullins motioned to approve the minutes from June 26, 2019 as presented. Mark 2nd the motion. Motion approved.

Board to Consider Claims: Kristi Hinkle presented claims in the amount of \$28,411.15. Scott Shoemaker made a motion to approve the claims as presented. Mark Heirandt 2nd the motion. With no further discussion, the motion passed.

Surveyors Report:

Jason: report on the emergency work in the park: Jason presented some slides of the work that has been done in the park. Mike Terry assisted on the dirt that they used to make a knoll. The canoe launch was taken care of as well. Vanhorn said that there was a seam of glass on the north side, near the courts. Jason asked how the south side dirt looked. Vanhorn replied that the dirt was a lot better. Mike Terry thanked the board and stated that people are using the grassy areas at the park. He also noted that they were able to repurpose the dirt from the south side.

Kenton Ward: Dates for the review of the creek by the board: Kenton stated that he talked to White River Canoe Company which they suggested to look at September dates. Canoe availability will be better then. Kenton said that he will send out an email and have the board members reply with available dates. Kenton will set it up with the first date as the set date and the second date as the rain date.

Consideration of Clearing/Access along entire creek: Jason stated that he was seeing if the fellow surveyors want to get together to see if there was any validity on doing some additional clearing or access lanes and come back to the board with a point. Jason also stated that the surveyors will get dates together after this meeting.

Kenton Ward stated that the Hamilton County highway department inspected bridges because of all the rains and high water. They had sent a list of bridges that they have debris up against. There are two on big Cicero. Those two bridges are Mount Pleasant Bridge and Cool Creek Bridge. Kenton handed them off to Jason for work orders to be generated. Mark motioned to approve the work to be done on the two bridges. Jim 2nd the motion. The motion was approved.

Board Engineers Report: Jeff Fox was present to answer any questions. There was nothing to report.

Board Business/Comments (Old or New):

Attorney Report (Holt): Jason stated that they will have an executive session and that Steve is aware. Jason also said that the executive session will be at 9:00 am at the next meeting.

Opening/Awarding spraying quotes: Board member Mark Heibrandt opened the bids: First bid is from Select Lawn Services which was a total of \$10,974 with all paperwork in order. The second bid is from Vanhorn Weed Control LLC with a total of \$24,978 with all paperwork in order. The third bid is from Redman Excavating with a total of \$62,100 with all paperwork in order. Brad Bagwell proposed to take these bids under advisement. Jason replied with going with the qualified lowest bid.

Mark Heibrandt requested that Jason send out a calendar invite of the executive session meeting at the 9:00 am time. Jason replied yes.

Jason knows all three companies which are all qualified. Jason stated to go with the lowest price. Mark asked if there is a recommendation from the surveyors. Kenton Ward responded with Select. Board member Mark Heibrandt made a motion to approve Select Lawn Services for the award of spraying. Scott Shoemaker 2nd the motion. With no further discussion, the motion was approved.

Jim Mullins wanted to speak before public comment. Jim stated that he had recused himself from the executive sessions during the process with the hearings. Jim also said that the commissioners removed themselves and are not affiliated with the appeal. Jim asked that if he could start attending the executive session meetings again. Board members responded in agreement that commissioner Jim Mullins can attend the executive session meetings again.

Public Comment:

Vicky Boyd with Tipton Tribune: Vicky asked about what they did with the dirt from the emergency work project (more specific). Mike Terry responded that the big portion of that dirt is being used on the splash pad area. Some of the dirt is going to be used on two small upcoming projects. They are going to raise the grade up to the sidewalk in front of city hall. He stated the soils have settled which makes the sidewalk stick up. Vicky asked when is that going to start. Mike responded that it would be a fall project. Vicky also asked about the purchasing of property. President Bagwell responded that that is what the executive session is for. Vicky asked if Big Cicero Creek is purchasing property. Bagwell responded again with that is why they are having an executive session.

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