

Special Meeting of the  
Big Cicero Creek Joint Drainage Board  
November 3, 2021  
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Austin Henderson

Surveyors Present: Jason Henderson, Dan Sheets

Secretary: Kristi Hinkle                      Attorney: Absent

Others Present: Jenny Leshney

**CALL MEETING TO ORDER:** President, Brad Bagwell, called the meeting to order.

**ESTABLISHMENT OF QUORUM:** Quorum established.

**MODIFICATIONS TO THE AGENDA:** None

**APPROVAL OF MINUTES:** Mark stated that the minutes need amended on the part that Steve Holt was not in attendance. Kristi replied that she would amend the minutes. Mark motioned to approve the minutes from October 27th, 2021, meeting with the amendment. Austin 2<sup>nd</sup> the motion. The motion was approved.

**BOARD TO CONSIDER CLAIMS:** Kristi presented the claims. Kristi stated that Donnie was absent in which the one hundred fifty will be added to the balance. Mark made a motion to approve the claims as presented. Austin 2<sup>nd</sup> the motion. The motion was approved.

**SHELVING PROJECT UPDATE/REPORT:** Jenny presented the shelving project contract and stated that it was reviewed with F & K. Jenny stated that the change order will be ready at the regular meeting. Jenny also stated that the bonds will be in by November 9<sup>th</sup>. Mark had asked if the contract was a standard contract. Jenny replied yes. Mark motioned to approve the contract pending legal review. Austin 2<sup>nd</sup> the motion. The motion was approved. Jason had asked once things get moving will they meet with the contractor. Jenny replied that they will have a kickoff meeting and have site visits. Jenny had asked Jason if he had heard anything from the grant people. Jason replied that he did and that they received the information needed and gave thanks.

**PUBLIC COMMENT:** Kristi wished Jenny Leshney a happy birthday. Dan Sheets stated that he is glad to see the shelving project happening. Mark agreed that it is amazing that they are finally getting it done. Austin stated that it is awesome.

**Next Meeting November 17<sup>th</sup> at 9:30 am.**

**ADJOURNMENT:** Mark motioned to adjourn the meeting. Austin 2<sup>nd</sup> the motion. Meeting adjourned.

**BIG CICERO CREEK BOARD:**

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Brad Bagwell, President

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Mark Heirbrandt

\_\_\_\_\_  
Donnie Lawson

\_\_\_\_\_  
Jordan Brewer

\_\_\_\_\_  
Austin Henderson

ATTEST: \_\_\_\_\_  
Kristi Hinkle, Secretary