

Big Cicero Creek Joint Drainage Board
April 27, 2022
Tipton County Courthouse

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

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

Secretary: Kristi Hinkle Attorney: Steve Holt

Others Present: Michael Waldron, Mark Chmeliwskyj, Mark Kaiser, Carol Cunningham, Vicky Boyd, Bob Ross

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

ESTABLISHMENT OF QUORUM: Brad stated that there was a quorum.

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Austin motioned to approve the minutes from March 23, 2022. Mark Heirbrandt 2nd the motion. The motion was approved.

SURVEYOR'S REPORT: Jason stated that he had met with the city on the future planning and the arrangement of state road 19 and 28 and how it would affect park road. Jason stated that the state will be taking over Park Road which would affect the trailer park. Jason suggested that they adjust the design and not move anything there. Brad suggested that that part be done after the state does their part. Holt had asked about the permits. Holt advised to ask for another extension. Jason stated that he would let CBE know of that. Dan has nothing to report. Ken had nothing to report. Kenton stated that he was working on the canoe trip.

SHELVING PROJECT UPDATE/REPORT: Mark Kaiser stated that things are going smoothly, and the pedestrian bridge was put in. Kaiser also stated that they are still on schedule. Kenton stated that the bridge looks great. Kenton had asked about the seeding. Kaiser responded that they would do rip rap after the bank is pulled back. Brad had asked about the change order. Kaiser responded with asking if anyone had any questions on it. Kaiser read the change order description. Heirbrandt had asked if BF&S had reviewed it. Jason responded that they had not reviewed it. Jason stated that he would make sure that BF&S would review change orders from now on. Kaiser stated that the change order total amount was \$20,316. Mark Heirbrandt motioned to approve the change order number two along with any additional change orders be reviewed by BF&S before it (change order) is presented to the board. Austin 2nd the motion. The motion was approved.

BOARD ENGINEER REPORT: None.

BOARD BUSINESS/Comments (Old or New):

A. Tipton Community Schools-Redevelopment: Bob Ross presented the plans for the new football field. Bob also stated that another plan would be presented next time. Brad had asked if it has been reviewed by BF&S. Mark Chmeliswkyj responded that BF& S had reviewed the football field part and some of the tennis court part. Chmeliswkyj had stated that the request for approval today is just for the football field. Chmeliswkyj suggested that Bob describes the part of the under drainage and discharge. Bob responded with describing the under-drainage system and discharge. Kenton had asked Bob a few questions. Bob responded to those questions. Chmeliswkyj stated that he is ok with the football field part. Mark stated that he was going to state for the record that he does not feel comfortable with the discussion and that he does not want to halt the work from progressing. Heirbrandt also stated that he would want to hear some confidence that it's going to work. Heirbrandt said that he highly encourages Bob to work with BF&S and that BF&S would get it out to the surveyors before the next meeting. Holt had asked a question about the football field retention. Bob had answered Holt's question. Brad had asked about the layers of the football field. Bob explained the layers of the football field. Mark motioned to approve only the football field portion. Austin 2nd the motion. The motion was approved.

B. Attorney Report/Comments: None.

Board to Consider Claims: Kristi presented the claims. Mark Heirbrandt motioned to approve the claims as presented. Austin 2nd the motion. The motion was approved.

PUBLIC COMMENT: None.

Next Meeting May 25, 2022 at 9:30 am.

ADJOURNMENT: Austin motioned to adjourn the meeting. Mark 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell, President

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary