

Big Cicero
Joint Drainage Board
PROPOSED AGENDA
11/20/2024
TIME: 9:30 AM

<u>Members:</u>			A - Approved					
Mark Heirbrandt		Hamilton County	D - Deny					
Donnie Lawson		Boone County	C - Continue					
Austin Henderson		Tipton County	T - Table					
Jordan Brewer		Clinton County	I - Introduce					
Brad Bagwell		At-large						
ITEM FOR DISCUSSION		PRESENTER	A	D	C	T	I	
#1	Call Meeting to Order	Brad Bagwell						
#2	Establishment of Quorum							
#3	Modification of the agenda by board or President Action							
#4	Approval of Minutes from October 23, 2024							
#5	Surveyors Report:	Jason, Kenton, Dan or Carol						
	A. Overall Update on ongoing projects	Jason						
	B.							
	C.							
#6	Board Engineer Report	BFS						
	A. Future BF&S supplement for board consideration for construction phase services							
	B. Next steps on Big Cicero Creek Bank Stabilization east of Ash Street project							
#7	Board Business / Comments (Old or New)	Board						
	A. Bids for Erosion Control/Bank Stabilization	Action						
	B. Advertise for 2025 Annual Maint.	Action						
	C.							
	D.							
	E. Attorney Holt Report	Board / Board Attorney						
#8	Board to Consider Claims: November 20, 2024	Kristi						
#9	Comments from the Public	President						
#10	NEXT MEETING December 18, 2024 @ 10:30 am	President						
#11	Adjournment	President						

Tipton County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities, anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures for participation in or access to County sponsored public programs, services and/or meetings should contact the ADA Coordinator at (765) 675-4508 Ext. 1003 or s.crawford@tiptoncounty.in.gov as soon as possible but no later than (3) three business days before the scheduled event

Ongoing work Items