

**Big Cicero Creek Joint Drainage Board
December 18, 2024
Tipton County Courthouse**

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

Surveyors Present: Carol Cunningham, Kenton Ward, Dan Sheets, Jason Henderson

Secretary: Kristi Hinkle **Attorney:**

Others Present: Mark Chmeliwskyj, Michael Waldron, Gary Duncan

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

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

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Member Mark Heirbrandt motioned to approve the November 20, 2024 minutes. Member Austin Henderson 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyor Henderson had nothing to report as well as Surveyor Cunningham and Surveyor Ward. Surveyor Sheets reported that the water was still moving.

BOARD ENGINEER REPORT:

- A. Mark Chmeliwskyj presented the supplemental agreement #2 for the inspection and construction observation portions of the bank stabilization along McDonalds. Mark Chmeliwskyj stated that the construction observation would be in the amount of seventy-nine hundred dollars and construction inspection in the amount of thirty-five thousand dollars. President Bagwell had asked if those amounts were lump sums. Mr. Chmeliwskyj responded that Construction observation is a lump sum and construction inspection would be hourly. Mr. Chmeliwskyj stated that if the construction inspection were to go over that they would request for a supplemental. Member Mark Heirbrandt motioned to approve the "supplemental agreement 2". Member Austin Henderson 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. Award Erosion Control/ Bank Stabilization Project: Mr. Chmeliwskyj stated that three bids were received at the previous meeting and those were reviewed with a recommendation of awarding F&K Construction. Mr. Chmeliwskyj stated that if F&K would be awarded then they recommend issuing a notice of award. Member Mark Heirbrandt motioned to approve both recommendations. Austin Henderson 2nd the motion. Motion was approved.

- B. Bids for 2025 Maintenance:** Surveyor Henderson stated that Secretary Hinkle advertised for the yearly maintenance in two different papers. President Bagwell opened the Redman Excavating bid and Gasho Earthworks bid with both having everything. Member Heirbrandt opened the Xtreme Excavating bid with everything there. Member Donnie Lawson motioned to take 2025 maintenance bids under advisement. Member Mark Heirbrandt 2nd the motion. Motion approved.
- C. 2025 Meeting Dates:** Surveyor Henderson presented to the board the 2025 meeting dates. Member Mark Heirbrandt motioned to approve the 2025 meeting dates as presented. Member Austin Henderson 2nd the motion. Motion was approved.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Surveyor Kenton Ward had asked Secretary Hinkle to read the description of the invoice for the culvert. Secretary Hinkle read the invoice. Surveyor Ward stated that he wanted to make sure that the right size culvert was going in and had asked how much Gasho had left to do on the work. Surveyor Henderson stated that Gavin was involved with checking on Gasho. Gary Duncan stated that he looked at the one on the crossing at the Elizabeth drain which was either seventy-two or eighty-four inches in which on the invoice it is seventy-two inches. Gary Duncan introduced himself as the Hamilton County Surveyor elect and a registered professional engineer with almost thirty years' experience. Member Austin Henderson motioned to approve the financial report. Member Mark Heirbrandt 2nd the motion. Motion was approved.

PUBLIC COMMENT: President Brad Bagwell presented a plaque to Kenton Ward for his service on the Big Cicero Creek Joint Drainage Board. Surveyor Henderson presented some previous photos of Surveyor Ward and the history of his service. Surveyor Ward had stated that it was an uphill battle to get this board started but he prevailed to make it happen. Surveyor Ward also stated that the board has done a lot of good.

Next Meeting: January 22, 2025 at 9:30 am

ADJOURNMENT: Member Austin Henderson motioned to adjourn the meeting. Member Donnie Lawson 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary