

Big Cicero Creek Joint Drainage Board
January 22, 2025
Tipton County Courthouse

Members Present: President Brad Bagwell, Mark Heirbrandt, Donnie Lawson, Jordan Brewer

Surveyors Present: Jason Henderson, Gary Duncan, Carol Cunningham, Dan Sheets

Secretary: Kristi Hinkle **Attorney:** Steve Holt- via zoom

Others Present: Michael Waldron, Mark Chmeliwskyj

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.

ORGANIZATION:

- A. President:** Member Mark Heirbrandt motioned to appoint Brad Bagwell as the Big Cicero Creek Joint Drainage Board President for 2025. Member Jordan Brewer 2nd the motion. Motion was approved.
- B. Vice-President:** Member Mark Heirbrandt motioned to appoint Donnie Lawson as the Big Cicero Joint Drainage Board Vice-President for 2025. Member Jordan Brewer 2nd the motion. Motion was approved.
- C. Secretary/Treasurer:** Member Mark Heirbrandt motioned to appoint Kristi Hinkle as the Big Cicero Joint Drainage Board Secretary/Treasurer for 2025. Member Donnie Lawson 2nd the motion. Motion was approved.

APPROVAL OF MINUTES: Member Mark Heirbrandt motioned to approve December 18, 2024, minutes. Member Jordan Brewer 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. Surveyor Henderson, Cunningham, Duncan, and Sheets had nothing to report.**

BOARD ENGINEER REPORT:

- A. Update:** Mark Chmeliwskyj stated that they are in the process of getting agreements, bonds and insurance reviewed with F&K. Mr. Chmeliwskyj stated that they can have the agreement ready to be signed at the next meeting or the board authorizes one person to sign the agreement once it's been reviewed. Mr. Chmeliwskyj also stated that they are waiting on Zayo to relocate which would be done about mid-February. Member Jordan Brewer motioned to approve for the board President to sign F & K's agreement once reviewed by the board attorney and board engineer. Member Mark Heirbrandt 2nd the motion. Motion was approved.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. Annual Bids for Maintenance:** Surveyor Henderson stated that there were three maintenance bids (Xtreme, Redman, and Gasho) received at the last meeting and the surveyors have reviewed all of them. Surveyor Henderson informed the board that those bids had all proper paperwork and would recommend approving all three contractors. Member Mark Heirbrandt motioned to approve all three maintenance bids for 2025. Member Jordan Brewer 2nd the motion. Motion was approved.
- B. Holt Service Agreement:** Attorney Holt stated that the agreement is the same as last year's and there is no change. Member Jordan Brewer motioned to approve the Holt Service Agreement. Member Mark Heirbrandt 2nd the motion. Motion approved. Surveyor Henderson requested a scope of the Cicero watershed from Butler, Fairman & Seufert (BF &S). President Brad Bagwell suggested that BF &S give an estimate of the cost for that scope.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Mark Heirbrandt motioned to approve the financial report as presented. Member Donnie Lawson 2nd the motion. Motion was approved.

PUBLIC COMMENT: None.

Next Meeting February 26th, 2025, at 9:30 am.

ADJOURNMENT: Member Jordan Brewer motioned to adjourn the meeting. Member Mark Heirbrandt 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary