

Big Cicero Creek Joint Drainage Board
February 26, 2025
Tipton County Courthouse

Members Present: President Brad Bagwell-zoom, Mark Heirbrandt, Donnie Lawson, Jordan Brewer, Austin Henderson

Surveyors Present: Jason Henderson, Dan Sheets , Gary Duncan Jr.

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

Others Present: Kameryn Wright, Mark Chmeliwskyj, Mayor Kegan Schmicker

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 Austin Henderson motioned to approve January 27, 2025 minutes. Member Mark Heirbrandt 2nd the motion. Motion was approved.

SURVEYOR'S REPORT: Surveyors Dan Sheets, Jason Henderson, and Gary Duncan Jr. had nothing to report.

BOARD ENGINEER REPORT:

- A. **Update:** Mark Chmeliwskyj stated that he had only found a watershed map on the cover of the technical standards manual which is a very old map. Mr. Chmeliwskyj informed the board that each county has its own GIS platform. Discussion ensued on each county's mapping and assessing. Mr. Chmeliwskyj recommended that each county uses the same LIDAR for the watershed. Mr. Chmeliwskyj informed the board that the initial price of the mapping would probably be about ten thousand dollars a county which would total forty thousand dollars. Surveyor Henderson informed the board that Tipton County has Think Map and that he would send the shape file of the watershed from the cover of the standards manual to all the surveyors. Discussion ensued on the effect of the large watershed boundary has on property owners, and in particular the underlying watersheds for the local county drains. Surveyor Duncan suggested that the surveyors look at their topography/watersheds and report back to the board on how much of an effort it would be (would it be worth it to move forward) to modify the underlying watersheds.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. **Execution of F&K agreement (revised bonds):** Kameryn Wright informed the board that F&K had some issues with the bonds and had them corrected. Mr. Wright stated that he has a copy of all the documents and that a motion needs to be made for the signature of the agreement. Member Mark Heirbrandt asked about the utilities being moved. Mr. Wright responded that the utilities have

been moved. Mr. Wright stated that there will be a preconstruction meeting next week. Member Mark Heirbrandt motioned to approve Donnie Lawson to sign the F&K agreement. Member Austin Henderson 2nd the motion. Motion was approved.

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

ATTORNEY REPORT: Attorney Holt complimented Kameryn Wright on catching an issue with the insurance bond and had F&K correct it. Attorney Holt stated that the contract and bond looked good. Attorney Holt had asked if there had been any more communication with McDonalds. Kameryn Wright replied that they have talked with McDonalds (they know that the project is coming) and a schedule will be given to them. Surveyor Henderson had asked about the length of the project. Mr. Wright responded that the contractor has ninety days and one hundred twenty days for final completion.

PUBLIC COMMENT: None.

Next Meeting March 26th, 2024, at 9:30 am.

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST: _____
Kristi Hinkle, Secretary