

Big Cicero Creek Joint Drainage Board
November 20, 2024
Tipton County Courthouse

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

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

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

Others Present: Kameryn Wright, Mark Chmeliskyj,

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 October 23, 2024 minutes. Member Jordan Brewer 2nd the motion. Motion was approved.

SURVEYOR'S REPORT:

- A. **Overall Update on ongoing projects:** Surveyor Henderson stated the work is going very well and that Kenton's office has received positive feedback as well as the Tipton's office. Surveyor Ward stated that it is going very well and that there was one person that did not want the work to happen but ended up okay with it. Surveyor Cunningham and Surveyor Sheets had nothing to report.

BOARD ENGINEER REPORT:

- A. **Future BF&S supplement for board consideration for construction phase services:** Kameryn Wright (BF&S) stated that the supplement agreement will be presented at the next meeting for board consideration.
- B. **Next steps on Big Cicero Creek Bank Stabilization east of Ash Street project:** Kameryn Wright stated that at the next meeting they would like to do a recommendation for notice of award and at the January meeting hopefully a notice to proceed.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. **Bids for Erosion Control/Bank Stabilization:** Mark Chmeliskyj (BF&S) opened the bids. Mr. Chmeliskyj stated that Williams Creek Management had everything that was required, and their bid amount was \$398,731.15. Mr. Chmeliskyj informed the board that F & K Construction paperwork was complete and that their bid was \$359,535. Mr. Chmeliskyj stated that HIS Constructors had all required papers and that their bid was \$415,966.81. Member Jordan Brewer motioned to take the

Erosion Control/Bank Stabilization bids under advisement. Member Mark Heirbrandt 2nd the motion. Motion was approved.

B. Advertise for 2025 Annual Maintenance: Surveyor Henderson requested approval to advertise for bids for 2025 Big Cicero maintenance. Member Jordan Brewer motioned to approve to advertise for bids for 2025 Big Cicero Maintenance. Member Mark Heirbrandt 2nd the motion.

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

PUBLIC COMMENT: None.

Next Meeting December 18, 2024, at 10:30 am.

ADJOURNMENT: Member Donnie Lawson 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