

Cordry Sweetwater Conservancy District Board of Directors Meeting

April 21, 2009
7:00 PM

Present: Dziennik, Noe, Moebs, Kolar, Hetherington, Fenwick

Absent: Boyle

Guests: Margaret Bruce, Vernon McGaha, Teresa Gillentine, Ruth Ann Gillentine, Katie Schrewsberry, Shawn Michel, Buzz Settles, Georgene Settles, Rick Normington, Pat Dziennik

A. **Welcome:** Mr. Dziennick called the meeting to order and led in the Pledge of Allegiance.

B. **Freeholders concerns:**

1. Mr. Brad Carol had a complaint about truck parked too close to the road on Centerlake Rd. and two lots on Bass Dr. with old falling down sheds that need to be cleaned up.
2. Buzz Settles expressed his concern about the Shake case. Mr. Quackenbush stated a continuance was asked for by the CSCD attorney because a mediation date could not be scheduled before the court date and the court ordered a mediation before the court date.

C. **Approval Minutes:**

1. **Regular Meeting:**

Motion: Mr. Fenwick made a motion to approve the minutes as written, seconded by Mr. Hetherington – motion carried unanimously.

2. **Special Meeting Minutes:** There was a lengthy discussion about dialog that was not included in the minutes. Some members wanted specific dialog included in the minutes, instead there was a note referencing the dialog could be heard on tape at the CSCD Office.

It was stated that it is not appropriate for a Board member to be singled out and berated by a freeholder, in the form of a personal attack, at a Board meeting.

Mr. Noe wanted it on record that in the five years of serving on the Board of Directors that he had not or ever felt it necessary to make any personal attacks or abuse any freeholders, Commission Board Members, Board of Directors Members or anyone else at a CSCD Board meeting.

Motion: Mr. Fenwick made a motion to approve the minutes as written, seconded by Mr. Moebs – motion carried with 3 for, 1 against and 1 abstaining.

D. Financial and Claims Report:

1. **Financial Report:** John Collins read the report prepared by Marty Anderson, (Business Manager). Mrs. Anderson stated in the report that she would like to pay the \$109,440.00 on the regular line of credit, to Irwin Union Bank, which leaves \$100,000.00 on the line of credit.

Motion: Mr. Kolar made a motion to pay the \$109,440.00, seconded by Mr. Moebs – motion carried unanimously.

Motion: Mr. Fenwick made a motion to approve the Financial Report, subject to audit, seconded by Mr. Kolar – motion carried unanimously.

2. **Claims:**

Mr. Noe asked why three items were under the same line, (No. 274).
It was determined that they had all been expenses made with the credit card.

Motion: Mr. Moebs made a motion to approve the Claims subject to audit, seconded by Mr. Fenwick – motion carried unanimously.

- E. **Budget Discretionary Spending Outlook for 2009 – Budget Committee:** Mr. Fenwick stated there wasn't much to talk about until we received tax disbursements from the County.

F. Infrastructure Status – Infrastructure Manager, Collins: Mr. Collins stated they have plans to work with buoys, but workboat problems have been detaining them. Mr. Collins stated that at some point the CSCD will have to buy a new or used motor for the workboat. Mr. Collins stated he has not yet heard from FEMA. Brown County is trying to get a grant writer to prepare grants to include CSCD. All flood damage has been repaired. Crack sealing will be done as soon as the crack sealer is repaired.

Mr. Kolar asked if he has heard from SSI. Collins stated he would be here to make repairs when it is dry enough and at no charge to the Conservancy.

G. Commission Reports:

1. **Building:** Mr. Fenwick gave the Building Commission Report. Mr. Fenwick summarized by speaking about:
 - a. Whitaker lot sale – they have decided not to sell.
 - b. Origer's dredging – Commission members to visit site before making decision.

- c. Buzz Settles gave report on Brown County's Health Board meeting with him about Shake case.
- d. Complaint of building too close to the road on Owl Drive. Mr. Quackenbush visited the site and had the lot owner dismantle what was already constructed.
- e. Two certified letters sent out about trees fallen in the lake.

2. Ecology: Mr. Kolar gave the Ecology Commission Report. He summarized by talking about:

- a. Aquatic weeding – survey to be done May 5th and treatment on May 12th.
- b. Dams – Kolar and Gillentine have put together information for dam work.
- c. Muskrats – Growing problem on Cordry Dam. Collins stated he is to speak with DNR representative.
- d. Dam Mower – Mr. Collins and Ecology Commission made recommendation to purchase. Mr. Kolar had information from DNR, Engineer, Ed Board and other sources supporting mowing more than twice per year. Al Taylor, a professional in mowing, states the mower will last for 20 years or more. There was a lengthy discussion followed by a motion.

Motion: Mr. Kolar made a motion to purchase the mower, not to exceed \$40,000.00 - motion died when there was no second, after lengthy discussion.

- e. Anglers club – did a Christmas tree drop.
- f. Goose egg oiling has begun and euthanization permit applied for.
- g. Concern about dead deer removal.
- h. Recommendation to facilitate anglers and others with facilities, (port-a-potty), at both parking ramp parking areas.

Motion: Mr. Kolar made a motion to provide port-a-potty, surrounded by privacy fencing, in boat ramp parking areas, seconded by Mr. Fenwick – motion carried unanimously.

- i. Dock on Cordry Lake needs upgrading.

3. Security: Mr. Noe stated there was no quorum, but Mr. McGaha will give his report. Mr. McGaha stated that a long time member Jessie Gillentine passed recently. Mr. Gillentine contributed to the Security Commission for 25 years. Also, Mr. John Cooper, volunteer fireman for many years passed away recently.

4. Roads: Mr. Hetherington gave the Roads Commission Report. He summarized by talking about: No quorum at meeting. Mr. Hetherington mentioned the concerns of the Roads Commission.

- a. Bids for gravel purchases – Waglers made the only official bid.

Motion: Mr. Hetherington made a motion to approve the Wagler's bid, seconded by Mr.

Moebs – motion carried unanimously.

- b. Nineveh Road paving – Dave Jarrett organized and prepared a letter to send to the County Commissioners. Over 120 letters were sent to the commissioners. The following week there were counters put on Nineveh, Clay Lick and Greasy Creek Roads. The results from the count demonstrated Nineveh Road was traveled much more than the other two. Nineveh Rd. was placed at the top of the list for paving.
- c. Vacancy on Roads Commission.

5. **Water:** Mrs. Boyle was not present to give a Water Commission Report. Mr. Collins talked about leak detection. He stated joining the IARW, (Indiana Alliance of Rural Water), for \$235.00, the CSCD could get some leak detection at a discounted rate. Mr. Collins stated he will look into it.

Motion: Mr. Noe made a motion to join the Alliance, seconded by Mr. Moebs – motion carried unanimously.

H. Unfinished Business:

An invitation was given to the CSCD to have representative(s) attend a community Meeting, in Nashville. Mr. Moebs volunteered to attend.

I. New Business:

1. **Whitaker Land Sale-** Cancelled the plan.
2. **CSLOA Ox Roast** – Tony Carrico represented the CSLOA to ask if the CSLOA could hold the OX Roast at the shelter behind the CSCD Firehouse.

J. Specific Lake or Dam Issues or Board Member Concerns:

1. Mr. Hetherington reminded the Board the Cordry Dam is in need of repair.
2. Mr. Hetherington also reminded the Board that Eagle Dr. is in need of paving.
3. Mr. Dziennik mentioned that the CSCD got a denial for state stimulus funds, for road improvements.
4. Mr. Noe asked if there are any plans for fish stocking this year and reminded the Board that there is still a donor who will contribute \$2500.00 to stocking catfish. The Ecology Commission recommended that a lake survey be done first.

K. Wrap-up:

1. Mr. McGaha suggested that there should be a vote on approving the CSLOA using the Ox Roast at the firehouse shelter.

Motion: Mr. Kolar made a motion to permit the CSLOA to hold the Ox Roast at the Shelter behind the Firehouse, seconded by Mr. Fenwick seconded – motion carried unanimously.

2. Mr. Collins reminded the Board and audience of the appliance day, at the

Brown County Solid Waste Department, on June 7th, 2009
3. Mr. Dziennik reminded everyone of the Chili dinner coming up.

L. Adjournment:

Motion: Mr. Fenwick made a motion to adjourn at 8:50 PM, seconded by Mr. Moebs, motion carried unanimously.

Approved this 19th day of May 2009, at Nineveh Indiana.



Tom Dziennik, Chairman



~~Norman Noc, Vice Chairman~~



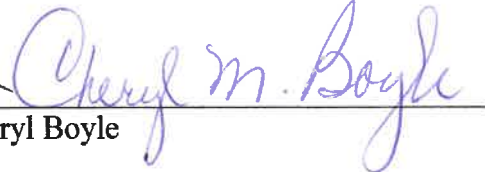
David Moebs, Secretary



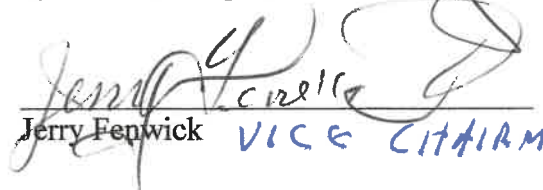
Larry Kolar



Quinn Hetherington



Cheryl Boyle



Jerry Fenwick

VICE CHAIRMAN

