

December 18, 2012 Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"

December 18, 2012, 7:00 PM, CSLOA Clubhouse

Board Members Present: Larry Kolar, David Moebs, Quinn Hetherington, Dave Jarrett, Anita Wright, Herbie Benshoof, Francis Gantner

Board Members Absent: None

CSCD Attorney: Roger Young

Managers Present: Anthony Haywood, Marty Anderson, Vernon McGaha

Managers Absent: None

Guests: Margret Bruce, Cathey Byers, Jim Ray, Shawn Michel, Dani Korson

A. Welcome and Pledge of Allegiance: Mr. Kolar called the meeting to order at 7:00 PM

B. Announcements:

1. Mr. Kolar announced that Kristi Putnam had a baby girl named Layla.

C. Agenda Modifications:

1. Mr. Kolar made modifications to the agenda; Mr. Kolar requested that the approval of the sediment removal plan be added as line item 6 b-2.

MOTION: Mr. Kolar made a motion to approve the modifications to the agenda, seconded by Mr. Moebs – motion carried unanimously.

D. Freeholder Concerns:

1. There were no freeholder concerns

E. Approval of Minutes:

1. November 20, 2012 CSCD Board Meeting Minutes
Mr. Benshoof requested that the paragraph on page 6, line item 5-e be deleted.

MOTION: Mr. Moebs made a motion to approve the November 20, 2012 Board meeting minutes with the correction to delete paragraph on page 6, line item 5-e, seconded by Mr. Benshoof– motion carried unanimously.

F. Management Reports: Mrs. Anderson

1. **Financial Manager:** Mr. McGaha presented the financial report for Mrs. Anderson
 - a. Mr. McGaha read aloud the financial report. Mr. Kolar asked if the tax money has been received. Mrs. Anderson answered his question.

MOTION: Mr. Moebs made a motion to approve the financial report subject to audit, seconded by Mr. Benshoof – motion carried unanimously.

- b. The Board reviewed and discussed the claims. Mr. Kolar had a question for Mrs. Anderson about line items in which Mrs. Anderson addressed his questions. Mr. Hetherington had a question for Mr. Haywood in which Mr. Haywood addressed his question. Mr. Moebs had a question about a line item for Mrs. Anderson in which Mrs. Anderson addressed his question.

MOTION: Mr. Moebs made a motion to approve the claims subject to audit, seconded by Mr. Benshoof – motion carried unanimously.

2. **Infrastructure Manger: Mr. Haywood**

- a. Having meeting tomorrow with Simpson Engineering. They will start work on January 2nd.
 - b. Pulling 100+ water meters for testing. They have to send them to be tested. We will have 100 meters in our inventory.

3. **Security Manager: Mr. McGaha's**

- a. Cameras were installed and are working at the beach and the District office.
 - b. CSCD radio license update came in.
 - c. Tasers came in and have been issued to the police officers. One has already needed to be used. We haven't heard back from the insurance company about the liability.
 - d. Terry West has returned to work and Mr. McGaha will be coming back to work on Monday, December 24th.

G. Commission Reports:

1. **Building: Mr. Jarrett**

- a. There were 3 permits issued to freeholders.
 - b. There are vacated basement foundations on Grouper, Black Bear, Grizzly, and Kingnut. A trial date has been set for June 18, 2013 for the property owner on Kingnut. Looking into how to proceed with the property owners on Grouper, Black Bear, and Grizzly.

- c. Mr. Jarrett requested the approval to start legal action against the property owner on Elk Dr. that has a dilapidated house on it. Mr. Gantner asked Mr. Young to look into what different/more leverage the Board has to get property owners to clean up their property.

MOTION: Mr. Jarrett made a motion to approve the start of legal action against the property owner on Elk Dr., seconded by Mr. Hetherington; there was discussion — motion passed unanimously.

- d. Found out the people living at 8321 Centerlake Rd. are renters. Mr. Lee is trying to contact the landlord.
- e. Property owner at 7610 Centerlake Rd. has legal action pending for February 2013. They have junk vehicles and boats in driveways but have improved some. Many property owners have boats that are stored on property. It was suggested that the Board include limiting the number of stored boats on property and for a specific timeframe into the rule book. Mr. Jarrett requested approval to dismiss the lawsuit pending.

MOTION: Mr. Jarrett made a motion to approve dismissing the lawsuit pending against the property owner at 7610 Centerlake Rd. , seconded by Mr. Benshoof; there was discussion –motion passed unanimously.

- f. The second round of Group 1 septic tank inspections will be coming up this year. Mr. Kolar asked who will monitor the inspections. They will discuss and come up with a solution.

2. Ecology: Mrs. Wright

- a. Mrs. Wright requested the approval to rescind the approved contract with Herald Construction for the work on the Cordry and Sweetwater boat ramps.

MOTION: Mrs. Wright made a motion to rescind the approved contract with Herald Construction for the work on the Cordry and Sweetwater boat ramps, seconded by Mr. Jarrett; there was discussion – motion passed unanimously.

- b. Jim Ray sent the Board a 5 year sediment removal plan. Mrs. Wright requested the approval of the plan.

MOTION: Mrs. Wright made a motion to approve the 5 year sediment removal plan, seconded by Mr. Jarrett; there was discussion – motion passed unanimously.

- c. The Commission is still waiting on a cost amount for removing and replacing the gas pump on Sweetwater Lake. No action was taken.
- d. Gary Smith will start trapping wildlife in mid-December.

- e. Mrs. Wright requested the approval to allow Mr. Haywood to purchase benches for the park by the Fire Department. The cost would be \$740.

MOTION: Mrs. Wright made a motion to allow Mr. Haywood to purchase benches for the park by the Fire Department for a cost not to exceed \$740, seconded by Mr. Jarrett; there was discussion – motion passed unanimously.

3. Security: Mr. Hetherington

- a. Some of the Commission members had concerns about having one person revising the Green Rule Book. They want to be allowed to review it before publishing. Mr. Gantner is revising the rule book in the spring of 2013 to put all rules into one book. He will give it to the Commission once the draft is formed.
- b. There was a form that was drafted for freeholders to fill out to help eliminate wave enhancing speedboats on the lakes. Grandview Lake near Columbus has a similar form. If freeholders purchase a boat bought privately then they would be the only one to sign it. Every freeholder will need to fill out the form when they purchase a boat sticker. Mr. Young suggested that they change this in the rule book.

MOTION: Mr. Hetherington made a motion to approve the Ballard/Wave Enhancing Speedboat Registration Pre-Certificate, Seconded by Mr. Moebs – motion passed unanimously.

Mr. Gantner recommended some changes to the certificate. The changes would make the form be called the Ballard/Wave Enhancing Speedboat Pre-Registration Certificate, change the word “eliminate” within item #2 to the word “removed”, and to change the footnote to read “2012/Dec. ed.” The certificate would be a new procedure and would be effective immediately.

MOTION: Mr. Gantner made a motion to approve the changes to the Ballard/Wave Enhancing Speedboat Registration Pre-Certificate to now be called the “Ballard/Wave Enhancing Speedboat Pre-Registration Certificate”, change the word “eliminate” within item #2 to the word “removed”, and to change the footnote to read “2012/Dec. ed.”, Seconded by Mr. Moebs – motion passed unanimously.

4. Roads: Mr. Gantner

- a. The Commission discussed the goals for the years 2013, 2014, and 2015 that included stripping, re-paving, and re-graveling of the roads.
- b. The Commission is looking into storm water runoff.

5. **WATER: Mr. Benshoof**

- a. Removal of trees around blue water tower. The cost would be \$3,000.

MOTION: Mr. Benshoof made a motion to approve the removal of trees around the blue water tower for a cost not to exceed \$3,000, seconded by Mr. Gantner; there was discussion – motion carried unanimously.

- b. Request for the rental of a vacuum trailer for the month of January for use of water leaks. The cost would be \$3,500.

MOTION: Mr. Benshoof made a motion to approve the rental of a vacuum trailer for the month of January for a cost not to exceed \$3,500, seconded by Mr. Gantner; there was discussion – motion carried unanimously.

- c. Request for Ken Brasseur to be part of the water commission.

MOTION: Mr. Benshoof made a motion to approve Ken Brasseur to the water commission, seconded by Mr. Moebis; motion carried unanimously.

- d. Looking into water communication system
- e. Looking into GIS mapping system.
- f. Inspections have been completed on the water towers. The unofficial results are that the insides look okay but the outsides of the water towers are in poor shape. The blue water tower is in worse shape.
- g. Getting new contract with Prince's Lakes. We have had a contract with them for the past 4 years.

H. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste: Mr. Moebis

- a. There was an issue with the 2013 budget so had to revert back to the 2012 budget.
- b. There are two new recycling containers at the schools.
- c. There is a drop box for unwanted medicines in Nashville with grant.
- d. There will be a food drive in January or February at the Solid Waste facility.

I. Status from CSCD Attorney: Roger Young

- 1. Waiting on judge in the fire district case. The judge has cancelled all court dates.
- 2. Need to make another appointment to replace Mr. Hetherington on the Common Wage Committee. It was suggested that Mrs. Wright replace Mr. Hetherington on the committee.

MOTION: Mr. Kolar made a motion to approve Mrs. Wright as a replacement of Mr. Hetherington on the Common Wage Committee, seconded by Mr. Benshoof; motion carried unanimously.

J. Unfinished Business:

1. Mr. Kolar updated on the Interlocal Agreement. We are waiting for the county to respond.
2. Waiting on the Common Wage Scale Committee meeting. The bank has the commitment letter.
3. Sometime in February 2013 the Board will have a special meeting to allow freeholders to voice goals that they would like to see the Board accomplish during the year.
4. Mr. Kolar requested the approval of Rodney Blasdel as the new Conservancy Manager. He would start on January 2, 2013 as an exempt employee with an annual salary of \$60,000.

MOTION: Mr. Kolar made a motion to approve Rodney Blasdel as the Conservancy Manager with a start date of January 2, 2013 as an exempt employee with an annual salary of \$60,000. Seconded by Mr. Gantner – motion carried unanimously.

K. New Business:

1. Mr. Kolar asked the board for approval Resolution 2012-7 that would put all the resolutions for the new maintenance/office building into one resolution. This is also known as a project resolution.

MOTION-: Mr. Kolar made a motion to approve Resolution 2012-7 to put all resolutions for the new maintenance/office building into one resolution. Seconded by Mr. Gantner – motion carried unanimously.

2. Mr. Kolar asked the Board for approval of Resolution 2012-8 that would lock in an interest rate of 3.02% for the maintenance/office building loan.

MOTION: Mr. Kolar made a motion to approve Resolution 2012-8 that would lock in the interest rate of 3.02% for the new maintenance/office building. Seconded by Mr. Gantner – motion carried unanimously.

3. Resolution 2012-9 is for a pay raise for all full time employees in 2013.

MOTION: Mr. Moebs made a motion to approve Resolution 2012-9 for a pay raise for full time employees in the year 2013. Seconded by Mr. Benshoof – motion carried unanimously.

4. Resolution 2012-10 is for comp time payout to the full time employees who worked overtime during 2012.

MOTION: Mr. Jarrett made a motion to approve Resolution 2012-10 for comp payout to the full time employees who worked overtime during 2012. Seconded by Mr. Benshoof – motion passed with 6 votes for and 1 against. Roll call is as followed:

**Moebs – Yes
Benshoof – Yes
Hetherington – Yes
Gantner – Yes
Jarrett – Yes
Wright – Yes
Kolar – No**

5. Mr. Kolar requested the Board to approve John Eddins as a full time roads employee. He has been working for the district all summer and has gained experience. His hourly salary would be \$11/hour.

MOTION: Mr. Kolar made a motion to approve John Eddins as a full time roads employee for an hourly salary of \$11/hour. Seconded by Mr. Moebs – motion carried unanimously.

6. Mr. Kolar requested the Board approve the holiday schedule that was given to each Board member. It mirrors last year's holiday schedule and goes along with the County and State holiday schedules.

MOTION: Mr. Gantner made a motion to approve the 2013 holiday schedule as submitted. Seconded by Mr. Moebs – motion passed with 6 votes for and 1 against. Roll call is as followed:

**Moebs – Yes
Benshoof – Yes
Hetherington – No
Gantner – Yes
Jarrett – Yes
Wright – Yes
Kolar – Yes**

L. Board Member Concerns:




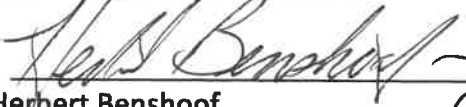
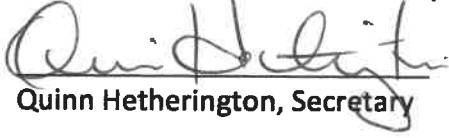


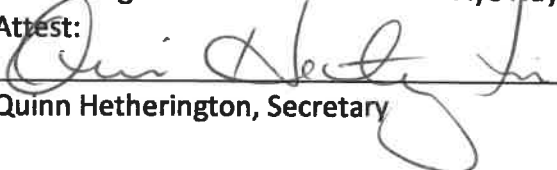
1. Mr. Moeb's suggested that within the next year the Board creating a resolution that indicates the Board follows the law for legal notices, that the Board has in-service day workshops to create by-law, and to have planned workshops with Board members in order for them to get to know each other.
2. The new Board member for areas 5 and 6. They are: Jim Ray for Area 5 and Kathey Byers for Area 6.

m. Adjourn

MOTION: Mr. Moeb's moved to adjourn, seconded by Mr. Gantner – motion carried unanimously.

Respectfully submitted by Kristi Putnam.

Approved this 12th day of January, 2013, at Nineveh, IN

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Larry Kolar, Chairman	Aye	Nay	Francis Gantner, Vice Chairman	Aye	Nay
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David Moeb's	Aye	Nay	Herbert Benshoof	Aye	Nay
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Quinn Hetherington, Secretary	Aye	Nay	Anita Wright	Aye	Nay
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Dave Jarrett	Aye	Nay	Quinn Hetherington, Secretary		