

These minutes are not official until approved by the CSCD Board

Cordry Sweetwater Conservancy District
Board of Directors Meeting Minutes
February 19, 2008
7:00 PM

Present: Dziennik, Noe, Moebs, Daseler, Kolar, Boyle

Absent: Hetherington

Pledge of Allegiance and Meeting Protocol:

Mr. Dziennik advised the audience of the protocol and led in the Pledge of Allegiance.

Approval of Minutes:

Jan. 5, 2008 Annual Meeting Minutes

- **Motion:** Mr. Noe made a motion to approve the annual meeting minutes, seconded by Boyle: Discussion- Mr. Kolar stated a correction needed to be made under the first item Motion made be Mr. Kolar. Correction: Instead of "subject to audit", it should read "subject to amendment". Mr. Noe amended his motion to approve Annual Meeting Minutes with aforementioned correction, seconded by Mrs. Boyle – motion carried.

Jan. 9, 2008 Special Meeting Minutes

Mr. Kolar pointed out corrections needing to be made. Corrections: On page 2, Third paragraph, place "no" in front of magic wand, forth paragraph down where the Board was discussing spending limits of \$500.00, Mr. Kolar brought up the subject. Page 6, Motion of 3 to 2 to place CSCD VFD box in the CSCD office. Page 3, Place s after Mr. for Mrs. Boyle.

- **Motion:** Mr. Noe made a motion to approve the Special Meeting minutes, with corrections, seconded by Mrs. Boyle – motion carried.

Financial Statements and Claims:

- Marty Anderson, Financial officer, gave a summary of the financial report.
- Mr. Daseler asked Marty if she had a summary of the Hartland Bank proposal. Mr. Dziennik responded by stating Hartland Bank didn't respond, Lincoln Bank said they would not do business with us because of Brown County's two defaults with them.
- Mr. Noe had questions about items 8592, 8593 and 8608; all regarding expenses for the septic evaluation program. Mr. Noe thought that \$1,000.00 had been approved for this project. Other Board members stated that \$2,000.00 had been approved for it. Mr. Noe asked Mrs. Bruce if that was going to be sufficient for what was left to do and Mrs. Bruce replied yes.
- **Motion:** Mr. Moebs made a motion to approve the financial statements and claims, subject to audit, seconded by Mr. Daseler – motion carried.

Commission Reports:

Water: Mrs. Boyle gave the Water Commission Report.

In her summary of the Water Report Mrs. Boyle talked about; water loss, disconnect Letters, (39), developing a plan to reduce water loss, develop a GIS plan and of the newest member to the Water Commission, Jerry Fenwick. She also stated that John Collins was to be the responsible person for the Water System, John Collins reported tampering with the pump station and Randy Taggart(Deputy), reported graffiti on the blue water tower.

- **Motion:** Mrs. Boyle made a motion to approve Mr. Fenwick's membership to the Water Commission, seconded by Mr. Moebs – motion carried.
- **Motion:** Mrs. Boyle made a motion for John Collins to have sole responsibility for Water and Roger Smith for Roads, seconded by Mr. Noe - Mr. Kolar suggested waiting until the Board discussed the management issue and Mrs. Boyle withdrew the motion.
- **Mr. Daseler** asked if Roger Smith indicated to anyone if he told Patricia Oman of 7440 Heather that the Conservancy would pay for her septic tank to be pumped after a water main brake. No one actually heard Mr. Smith tell the lady, but from conversations with other employees and Board members he indicated he had. Mr. Dziennik stated that this topic should be handled outside of this meeting and the subject was dropped.

Ecology: Mr. Kolar gave the Ecology Commission Report.

Mr. Kolar summarized his report of the Ecology Commission by talking about;

1. **Vacancy:** One person has applied for the vacancy on the Ecology Commission, Gregg Gillentine.
2. **Anglers:** schedule to be set at the end of February.
3. **Dredging:** Shannon McCullough provided the commission with information on dredging.
4. **Weed Control:** A proposal was received from Aquatic Control, but no action will be taken until other bids have been solicited.
5. **Dock Repairs:** Sweetwater dock not completed yet. A scope and plan for the Cordry Dock is being prepared for contractors bids.
6. **Dam updates:** All planned projects at Sweetwater completed except some repairs to be done in the Spring. Major work yet to be done on Cordry Dam and spillway.
7. **Trapping/Whitetail deer:** No update on the Whitetail Committee. Trapping; 183 muskrats, 4 beaver and 42 raccoons trapped by Gary Smith. Trapper did not get to Cordry Lake.
8. **New Business:** The Commission agreed to request to CSCD Board to let Karen Westfall distribute pamphlets on dealing with Feral Cats; trapping, spay/neuter or disposal options.

Roads: Mr. Hetherington was not present to give a Roads Report.

No roads meeting.

Security: Mr. Noe gave the Security Report.

- No quorum at meeting.
- Mr. Noe discussed purchases that need to be made, increases in pay for Beach Attendant, Marina Attendant and Boat Patrol people and part-time deputy pay increases. Also he spoke about boat sticker fee increases.
 1. Patrol Boat: \$15,632.00 for boat from Ted's Marine with equipment included.
- **Motion:** Motion made by Mr. Noe to purchase boat, seconded by Mrs. Boyle – opposed by Daseler and Kolar – motion carried with a vote of 3 to 2.
 2. Police vehicle: 2008 Dodge Durango for \$24,610.15
- **Motion:** Mr. Noe made a motion to approve the purchase of the 2008 Dodge Durango from Bloomington Ford, seconded by Mr. Moebs – motion did not carry.
 3. Increase pay for Boat patrol, Marina Attendants and Beach Attendant:
- **Motion:** Mr. Noe made a motion to increase wages by \$.50/hr. for boat patrol, beach attendants, marina attendants, and summer maintenance, removing the pay cap and \$.50 raise for each consecutive year, seconded by Mr. Moebs – motion carried.

4. Boat sticker increase: Mr. Noe explained that sticker fees have not been adjusted for many years and gave examples of fees at nearby lake communities.
- **Motion:** Mr. Noe made a motion to increase the boat sticker fees for speed boats-from \$50.00 to \$70.00, the fishing boats- from \$25.00 to \$35.00 and the unmotorised from \$5.00 to \$7.50 and increasing the number of boats to 5 (allowing for another unmotorised boat), seconded by Mr. Moebis – motion didn't carry with a vote of 1 to 3.
- **Motion:** Mr. Noe made the motion to increase the boat sticker fees as before, but not increasing the number of boats per lot, seconded by Mrs. Boyle – carried with a vote of 4 to 1.

Building: Mr. Moebis gave the Building Commission Report

- Mr. Quackenbush postponed the approval of the previous meeting because there was only one member present from that meeting.
- Brent Enderle gave a brief explanation of the Septic Evaluation Committee program.
- Mr. Enderle had received a call from Fritz Gantner. Mr. Gantner gave his offer to Mr. Enderle for a settlement out of court for CSCD vs. Gantner. His offer was to take the new deck back six feet from the side lot line and paying a \$200.00 fine to the CSCD VFD.
- A contractor and freeholder came to the meeting to add an additional 3 feet of deck to the existing deck by cantilevering out. The Commission approved the plan.
- The Building Commission voted on expanding the Commission from five members to seven members. Motion carried unanimously.
- David Jarrett mentioned that the CSCD has no rule written for reclaiming eroded property.
- David Jarrett expressed his concern about wave action created from hard armor seawalls – the commission stated they would look into a possible design of seawall that retards wave action.
- There were 15 approved applications to that point.
- Abatement letter mailed to lot owner across from the Conservancy office about possible business.
- There was discussion about the Gantner case among the Board members. Mr. Daseler explained why we were in litigation with Gantner. Mr. Kolar mentioned that Mr. Gantner had months to compromise, at this time we should move on with the litigation.
- **Motion:** Mr. Moebis made a motion to ask Mr. Gantner to pay all attorney's fees concerning this case and an additional \$1,500.00, seconded by Mr. Noe, after discussion Mr. Moebis withdrew the motion and made another motion to have Mr. Gantner pay attorney's fees plus \$1,000.00, seconded by Mr. Noe – motion carried with a roll call vote of 3 to 1; Noe, Boyle, and Moebis for and Daseler and Kolar against.
- **Motion:** Mr. Moebis made a motion to expand the membership of the Building Commission from 5 to 7 members, seconded by Mr. Noe – motion did not carry with a vote of 3 to 2.
- Mr. Moebis asked that people interested in becoming a Building Commission member please apply at the CSCD office.
- Mr. Kolar asked Mr. Dziennik if Mr. Gantner was a member of P.A.I.N. or provided attorney services to P.A.I.N. Mr. Dziennik asked, What was the point of this question?

Other Government Interface Meeting Reports:

1. **Brown County Solid Waste:**

Mr. Daseler stated there was no meeting because of weather.

2. **Wastewater Management Committee:** Mr. Quackenbush gave the Wastewater Management Committee meeting report.
 - Mr. Quackenbush summarized the WMC meeting report by mentioning the Soils Reporting Document is still being amended, the Elevated Sand Mound Document is about finished, (Alan Dunn completing the graphics), the ISDH Workshop Group is putting together a state-wide database system for 2008 and the proposed Rule IAC 410 Revisions have come back to the committee for changes at the IBA's request.
3. **Atterbury Joint Land Use Study:**
 - Mr. Dziennik gave a brief report about the contractor bidding.

Freeholder Concerns:

- Sean Michael: questioned decision on Gantner recommendation.
- Brent Enderle: Expressed his opinion on why the Building Commission needs more members.
- Margaret Bruce asked if Mr. Gantner was a member of P.A.I.N. Mr. Dziennik asked Mrs. Bruce if this implied vindictiveness toward Mr. Gantner.
- Shirley Toney: Mrs. Toney asked about the time a freeholder would have to talk if they were on the agenda.

Unfinished Business:

- Mr. Dziennik discussed the nine CSCD goals with the other Board members. A tenth goal was added; to develop a plan for new CSCD office and Maintenance building.
- **Motion:** Mr. Noe made a motion to approve the proposed management structure with a Security Manager, Business Administration Manager and an Infrastructure Manager as opposed to a single manager, seconded Mrs. Boyle – motion carried with a vote of 3 to 2 with 1 abstaining.

New Business:

1. Revalidate/approve single purchase spending limit for Road/Water Supervisor, Office Supervisor, Law Enforcement Supervisor and Building Compliance Supervisor. Ref. Resolution 1998-9
Mr. Kolar stated that the managers should not be given limitations.
Mr. Dziennik stated that maybe they should wait on this item of business until they decide on who the managers will be and their responsibilities. The other members agreed.
2. Approve Hiring Addition of part-time clerk – April through September.
 - **Motion:** Mr. Kolar made a motion to allow Marty to hire a part-time clerk, seconded by Mrs. Boyle – motion carried.
3. Placement of newspaper box. Board decide to have journal talk to David Jarrett.

Specific Lake and Dam Issues: None

Board Member Concerns:

- Mr. Daseler stated that the CSCD failed to encumber monies (\$10,000.00), from Accumulative Building fund. Resolution 2008-4 rescinding Resolution 2008-2
- **Motion:** Mr. Daseler made a motion to approve Resolution 2008-4 Encumbrance of \$10,000.00 for Accumulative Building Fund, seconded by Mrs. Boyle – motion carried.

- Mr. Kolar stated that he felt the agenda items should not state approve before item to be approved. Mr. Dziennik pointed-out that “approve” meant the action required by acting on the agenda item.

Wrap-up, anyone:

- Part-time personnel:
- **Motion:** Mr. Kolar made a motion to pay summer part-time personnel the same as other part-time personnel, seconded by Mr. Noe – motion carried

Adjournment:

- **Motion:** Mr. Kolar made a motion to adjourn at 10:15 PM, seconded by Mr. Moebis – motion carried.


Approved this 18th day of March 2008 by:

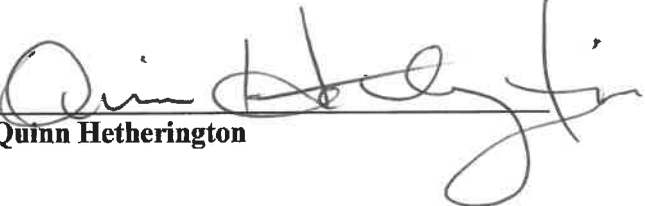

Tom Dziennik, Chairman


Norman Noe, Vice Chairman


David Moebis, Secretary


Tom Daseler


Larry Kolar


Quinn Hetherington


Cheryl Boyle

