

February 18, 2014 Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"

February 18, 2014, 7:00 PM, CSLOA Clubhouse

Board Members Present: Francis Gantner, Jim Ray, Herb Benshoof, Chad Crimmins, Cathey Byers

Board Members Absent: Anita Wright and Quinn Hetherington

CSCD Attorney: Roger Young

Staff Present: Rod Blasdel, Nina Latimer, Vernon McGaha, Anthony Haywood

Guests:

- A. **Welcome and Pledge of Allegiance:** Mr. Gantner called the meeting to order at 7:00 PM
- B. **Announcements:**
 - 1. None
- C. **Agenda Modifications:**
 - 1. None
- D. **Approval of Minutes:**
 - a. January 3, 2014 CSCD Special Board Meeting Minutes

MOTION: Mr. Ray made a motion to approve the January 3, 2014 CSCD Special Board meeting minutes as submitted, seconded by Mrs. Byers— motion carried unanimously.

- b. January 11, 2014 CSCD Board Annual Meeting Minutes

MOTION: Mr. Ray made a motion to approve the January 11, 2014 CSCD Board Annual meeting minutes as submitted, seconded by Mrs. Byers— motion carried unanimously.

E. Management Reports:

1. Conservancy Manager: Mr. Blasdel

- a. Mr. Blasdel summarized his report

2. Financial Clerk: Mrs. Latimer

- a. Mrs. Latimer summarized the financial report.

MOTION: Mr. Benshoof made a motion to approve the financial report subject to audit, seconded by Mr. Ray— motion passed unanimously.

- b. Mrs. Latimer summarized the appropriation report and claims list

MOTION: Mr. Benshoof made a motion to approve the claims subject to audit, seconded by Mr. Crimmins— motion passed unanimously.

3. Roads/Water Supervisor: Mr. Haywood

- a. Summarized the water leaks over the past month.
- b. Summarized the wear and tear on the snow removal equipment.

4. Security Manager: Mr. McGaha

- a. Mr. McGaha summarized his report.

F. Commission Reports:

1. Building: Mrs. Byers

- a. Mrs. Byers summarized each permit.

MOTION: Mr. Gantner made a motion to table building permit 13-049 until next month's Board meeting; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof made a motion to approve the revised cove survey for building permit 13-054; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

MOTION: Mr. Gantner made a motion to approve the change in garage width for building permit 13-070; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Ray made a motion to approve building permits 14-001, 14-002 and 14-003; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

2. Ecology: Mr. Ray

- a. Mr. Ray summarized his report.

MOTION: Mr. Ray made a motion to approve the contract with Aquatic Vegetation for the 2014 treatment of Milfoil and native vegetation on both Lakes for the cost not to exceed \$29,010; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Ray made a motion to approve a contract with Aquatic Vegetation for survey and mapping of potential aquatic treatment areas on both Lakes for a cost not to exceed \$500; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

3. Security: Mr. Hetherington

- a. There was no Security Commission meeting in February.

4. Roads: Mr. Crimmins

- a. Mr. Gantner summarized his report.

5. WATER: Mr. Benshoof

- a. Mr. Benshoof summarized his report.

MOTION: Mr. Benshoof made a motion to approve a contract with Industrial Painting to paint, repair and maintain the 200,000 gallon water tower for a cost not to exceed \$157,000; seconded by Mr. Ray; there was discussion – motion passed unanimously.

G. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste:

- a. Mr. Gantner asked if anyone would be willing to volunteer to represent the District.

H. Status from CSCD Attorney: Roger Young

- a. Mr. Young presented his update on litigations and upcoming court dates.

I. **Unfinished Business:**

- a. None

J. **New Business:**

- a. Discussed legal service contract.

MOTION: Mr. Gantner made a motion to approve the 2014 legal service contract with Mr. Young for \$200/Board meeting, \$150/hour for legal services outside of litigation and \$225/hour for litigation services; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

- b. Mr. Gantner gave an update on the Rule Book draft.

K. **Freeholder Concerns**

- a. Questions were asked about the budget, building permit concerns and approval process timeline and moving Board meetings to Saturdays.

L. **Board Member Concerns:**


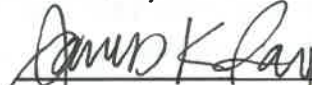
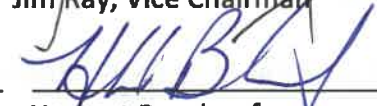
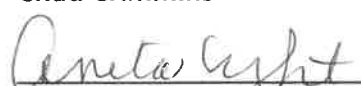
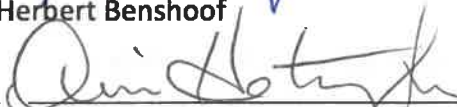
- a. Mr. Gantner raised the issue of CSLOA membership.

M. **Adjourn**

MOTION: Mr. Benshoof moved to adjourn, seconded by Mrs. Byers – motion carried unanimously.

Respectfully submitted by Kristi Putnam.

Approved this 18th day of March, 2014, at Nineveh, IN

	_____		_____	✓	_____
Francis Gantner, Chairman	Aye Nay	Jim Ray, Vice Chairman		Aye	Nay
_____	_____		_____	X	_____
Chad Crimmins	Aye Nay	Herbert Benshoof		Aye	Nay
	_____		_____	✓	_____
Anita Wright, Secretary	Aye Nay	Quinn Hetherington		Aye	Nay
_____	_____	Attest:	_____		
Cathey Byers	Aye Nay	Anita Wright, Secretary			