

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting Agenda**  
**FEBRUARY 23rd 7:00 PM @ CSLOA CLUBHOUSE**  
**Also available online, live at [www.cscd-in.org](http://www.cscd-in.org)**

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. January 9<sup>th</sup>, 2021 Annual Board Meeting
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Conservancy Manager: Josh Hawley's Report
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Chief Deputy Jimmy Green's Report
  - d. Building Compliance Officer: Nick Johann's Report
6. Commission/ Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Applications
  - b. Ecology- Josh Edwards
    - i. Approval of 2021 Aquatic Control Proposal
    - ii. Zebra Mussel Committee- Ted Adolay
  - c. Roads- Chad Crimmins
  - d. Security- Matt Petersen
    - i. Approval of 2021 Beach Shelter House Use Agreement & Fees
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee- Jay Nogan
7. New Business
  - a. Resolution 2021-3: Requesting Indiana Code Amendment to Allow Receipt of State Directed Local Road and Street Funds
  - b. Personnel: Discussion on applicant Zaccary Sheppard for Full-time Deputy Opening
8. Board Member Concerns/Comments:
9. Adjourn

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
January 9<sup>th</sup>, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Matt Petersen, Chad Crimmins, and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
  - a. **Staff:** Josh Hawley, Jimmy Green, Brittany Bay, Nick Johann
  - b. **CSCD Attorney:** Roger Young
  - c. 2 Freeholders in attendance, approximately 12 watched live online
4. **Welcome:** Mr. Benshoof called the meeting to order at 1:00 PM
5. **2021 Election Results:**
  - a. Jay Nogan won the District Area 5 seat with 48 votes. Tobi Ferguson had 29 votes.
  - b. Mr. Young read the Oath of Office to Mr. Nogan and Mr. Sherman whom both agreed to the oath (Mr. Sherman ran unopposed in District Area 6)
  - c. All Board positions and Commission appointments will remain the same as 2020
6. **Meeting Agenda Modifications:**
  - a. None
7. **Approval of Minutes:**

**MOTION: Mr. Petersen moved to approve the December 15, 2020 Board meeting minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.**
8. **Freeholder Concerns:**
  - a. Carrie Vavul thanked Tobi Ferguson for engaging and running for the Board of Directors.
9. **Management Reports:**
  - a. **Conservancy Manager**
    1. Mr. Hawley submitted his report to the Board. He thanked his staff for helping him through his transition to Conservancy Manager.
  - b. **Financial Manager:**
    1. Mrs. Bay summarized the fund report. The balance at the end of December is \$2,331,737.09.

**MOTION: Mr. Nogan moved to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list.

**MOTION: Mr. Crimmins moved to approve the monthly claims subject to audit; seconded by Mr. Petersen. Motion passed unanimously.**

3. Mrs. Bay presented Resolution 2020-15: Transfer of Funds.

**MOTION: Mr. Sherman moved to approve Resolution 2020-15, seconded by Mr. Crimmins. Motion passed unanimously.**

4. Mrs. Bay presented Resolution 2021-1: Encumbrances totaling \$52,887.75.

**MOTION: Mr. Sherman moved to approve Resolution 2021-1, seconded by Mr. Nogan. Motion passed unanimously.**

**c. Chief Deputy:**

1. Chief Deputy Green summarized his report.

**10. Annual Commission Reports:**

**a. Building:**

1. Mr. Johann & Mr. Sherman submitted the annual Building Commission report.

**b. Ecology:**

1. Mr. Edwards submitted the annual Ecology report.

**c. Security:**

1. Mr. Petersen submitted the annual Security report.
2. Mr. Young explained the reasoning that a Power of Attorney needs to be ratified to give Mr. Sherman the power to transfer titles on the two Security trade-in vehicles.

**MOTION: Mr. Petersen motioned to approve Pat Sherman as power of attorney regarding the title transfers of the two Security vehicle trade-ins, seconded by Mr. Crimmins. Motion passed unanimously.**

**d. Roads:**

1. Mr. Crimmins submitted the annual Roads report.

**e. Water:**

1. Mr. Adolay submitted the annual Water report.

**11. Unfinished Business:**

**a. Finance Committee Applications**

**VOTE: Roll call vote for Area 6 Finance Committee membership between applicants Scott Nickerson and Jonathan Petruch**

**Mr. Nogan: Scott Nickerson**

**Mr. Adolay: Scott Nickerson**

**Mr. Sherman: Scott Nickerson**

**Mr. Petersen: Scott Nickerson**

**Mr. Crimmins: Scott Nickerson**

**Mr. Edwards: Scott Nickerson**

**Mr. Benshoof: Scott Nickerson**

**Scott Nickerson will join the Finance Committee along with the following (only one applicant received for all other areas)**

**Area 1: Denise Caudill**

**Area 2: Anita Sears**

**Area 3: Ronald Rayl**

**Area 4: Sharon Ketner**

**Area 5: Carrie Vavul**

**Area 6: Scott Nickerson (as voted)**

**Area 7: Rex Keck**

**12. New Business:**

**a. Resolution 2021-2: Transfer into Rainy Day Fund in the amount of \$78,667.31**

**MOTION: Mr. Sherman moved to approve Resolution 2021-2, seconded by Mr. Petersen. Motion passed unanimously.**

**b. Mr. Adolay gave a presentation regarding the dangers of Zebra Mussels with a handout for the Board and Freeholders (also available on the website). Mr. Hawley will work with Mr. Adolay in creating a committee to look at ways to prevent infestations on our lakes.**

**13. Board Members Concerns**

**a. Mr. Sherman thanked the staff of the District for their hard work in what was a very difficult year. Mr. Benshoof agreed and appreciates the staff's efforts.**

**14. Adjourn (1:30 PM)**

**MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Nogan. Motion passed unanimously.**

Respectfully submitted,

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Jay Nogan, Board Secretary

Date Submitted:

# Cordry-Sweetwater Conservancy District

## Conservancy Manager/ Superintendent's Report

### January Metrics

	<b>2021</b>	<b>2020</b>
Total Work Orders	249	267
Water	89	78
Roads	24	28
Parks/ Lakes	1	5
Fleet	48	56
Other	81	36
Water Loss %	51	64
	This Month	Last Month
Website Views	977	464
Website Downloads	60	64
Alert Subscribers	1192	1170
Facebook Followers	1731	N/A
Instagram Followers	279	N/A

- The Annual Board meeting video has been viewed 20 times on our website; there were 12 live viewers; the video was loaded (not necessarily viewed) 403 times on Facebook with 4 'Likes' and 3 'Comments'

### Quick News

- ✓ We have had (6) winter weather events since the Annual meeting. The total cost of those events is \$12,708.42. This includes material, labor, and equipment usage. 111 labor hours have been spent on these events. 44.5 of those hours were my labor (no additional cost to the District), 52 of the labor hours were overtime hours for Josh Bryant and Kyle Wilborn.
- ✓ We have pre-treated roads (5) times since the Annual meeting. The total cost of pre-treating is approximately \$2,600 with 17.75 labor hours expended (no overtime).
- ✓ Brittany finished the annual report and is currently working on preparing for the annual Water Review. Judy has been hard at it trying to collect water payments and get customers on payment plans. Nick did a great job organizing the septic records and getting out the 2021 notifications. Kaitlyn is nearly finished with scanning in all the past septic records for every system, so it is all electronic.
- ✓ I would like to thank the entire team for going above and beyond for the Freeholders and each other these past three difficult weeks.

Applications Recommended to the CSCD Board of Directors for Approval  
(Applications Approved at the December Building Control Commission 2/02/2021 Meeting)

**Projects Requiring Board Approval**

21-004 - WS 237 - Roach - 6835 Eagle Dr

This project is to build a boat shelter with covered seating area and a dock addition.

**Conditions by Building Commission: Correct Northern setback.**

21-007 - WS 161 - Adams - 6417 Nuthatch Dr

This project is to replace an existing boat lift.

**Conditions by Building Commission: None.**

21-008 - WS 323 - Keck - 7292 Kiwi Dr

This project is to build a new 4' x 90' decl/dock and an 8' X 100' retaining wall.

**Conditions by Building Commission: None.**

***"I make a motion to approve application 21-004, 21-007 and 21-008 contingent upon the lot owner obtaining all permits required by Brown County and meeting all the conditions by the Building Commission."***

**Variance Request**

None

**Dredging Requests**

None

**Projects Tabled by the Building Commission**

21-009 - AA 49 - Quigley - 7875 Nettle Dr

This project is to build a party deck.

**Conditions by Building Commission: Survey**

Applications Recommended to the CSCD Board of Directors for Approval  
(Applications Approved at the December Building Control Commission 2/02/2021 Meeting)

**Projects Approved by the Building Commission**

21-001 - OWS 752 - Romano - 6397 Osprey Dr

This project is to install 245' of chain link fence.

**Conditions by Building Commission: None**

21-002 - SW 101 - Robinson - 6989 Muskrat Dr

This project is to build a 10' X 16' pavilion, paver patio, and retaining wall.

**Conditions by Building Commission: Locate septic field.**

21-003 - OWS 755 - Tribble - 7658 Hummingbird Dr

This project is to install 249' of chain link fence.

**Conditions by Building Commission: None**

21-005 - WS 424 - Da Silva - 6282 Heron Dr

This project is to build a to build a 4' X 20' deck and a parking area.

**Conditions by Building Commission: None**

21-006 - CB 45A - Pierse - 7769 Ironwood Dr

This project is to build an 8' X 12' shed.

**Conditions by Building Commission: None**

21-010 - WS 526 - Witter - 6243 Bunting Dr

This project is to remove the existing roof and build a new 12/12 pitch roof with loft.

**Conditions by Building Commission: None**

21-011 - WS 526 - Roop - 8273 Sweetwater Dr

This project is to build a 30' X 43' deck.

**Conditions by Building Commission: None**

21-012 - OEC 4AA - Green - 7721 Cordry Dr.

This project is to rebuild the home due to fire damage.

**Conditions by Building Commission: None**

21-013 - WS 22A - Golias - 6395 Robin Dr.

This project is install hardscaping and landscaping.

**Conditions by Building Commission: Septic field location in relation to where work is being done.**

21-014 - I 152 - Bullock - 8049 Centerlake Rd

This project is to build a 22' X 32' pole barn.

**Conditions by Building Commission: Septic Locate**

Cordry Sweetwater Conservancy

**\*\*DRAFT\*\* Building Commission Minutes  
February 2<sup>nd</sup>, 2021**

Meeting called to order at 7:05 p.m.

Present: Dennis Cameron, Craig Deiner, Cully Kinnick, Pat Sherman (Board), and Nick Johann BCO.

Absent: None.

Guests: Rex Keck.

Acceptance of December minutes: Mr. Cameron made a motion to accept the December 1<sup>st</sup>, 2021 minutes. Mr. Deiner seconded. Motion passed.

Freeholder Comments: None

New Business:

Dredging Applications

D21-001 - 7621 Indian Cherry - Kinnick

New Applications:

21-001 - OWS 752 - Romano - 6397 Osprey Dr

This project is to install 245' of chain link fence.

*Mr. Kinnick made a motion to approve application 21-001 as requested pending all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.*

21-002 - SW 101 - Robinson - 6989 Muskrat Dr

This project is to build a 10' X 16' pavilion, paver patio, and retaining wall.

*Mr. Kinnick made a motion to approve application 21-002 as requested pending all required permits by Brown County and locating the septic fingers. Mr. Deiner seconded. Motion passed unanimously.*

21-003 - OWS 755 - Tribble - 7658 Hummingbird Dr

This project is to install 249' of chain link fence.

*Mr. Deiner made a motion to approve application 21-003 as requested pending all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.*

21-004 - WS 237 - Roach - 6835 Eagle Dr

This project is to build a boat shelter with covered seating area and a dock addition.

*Mr. Cameron made a motion to recommend approval of application 21-004 pending all required permits by Brown County and the correct setback on North side of dock. Mr. Cameron seconded. Motion passed unanimously.*



21-005 - WS 424 - Da Silva - 6282 Heron Dr

This project is to build a to build a 4' X 20' deck and a parking area.

*Mr. Kinnick made a motion to approve application 21-005 as requested pending all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.*

21-006 - CB 45A - Pierse - 7769 Ironwood Dr

This project is to build an 8' X 12' shed.

*Mr. Kinnick made a motion to approve application 21-006 as requested pending all required permits by Brown County. Mr. Deiner seconded. Motion passed unanimously.*

21-007 - WS 161 - Adams - 6417 Nuthatch Dr

This project is to replace an existing boat lift.

*Mr. Cameron made a motion to approve application 21-007 as requested pending all required permits by Brown County. Mr. Deiner seconded. Motion passed unanimously.*

21-008 - WS 323 - Keck - 7292 Kiwi Dr

This project is to build a new 4' x 90' decl/dock and an 8' X 100' retaining wall.

*Mr. Cameron made a motion to recommend approval of application 21-008 pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.*

21-009 - AA 49 - Quigley - 7875 Nettle Dr

This project is to build a party deck.

*Mr. Deiner made a motion to table application 21-009 until a survey can be completed. Mr. Cameron seconded. Motion passed unanimously.*

21-010 - WS 526 - Witter - 6243 Bunting Dr

This project is to remove the existing roof and build a new 12/12 pitch roof with loft.

*Mr. Kinnick made a motion to approve application 21-010 as requested pending all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.*

21-011 - WS 526 - Roop - 8273 Sweetwater Dr

This project is to build a 30' X 43' deck.

*Mr. Cameron made a motion to approve application 21-011 as requested pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.*

21-012 - OEC 4AA - Green - 7721 Cordry Dr.

This project is to rebuild the home due to fire damage.

*Mr. Deiner made a motion to approve application 21-012 as requested pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.*

21-013 - WS 22A - Golias - 6395 Robin Dr.

This project is to install hardscaping and landscaping.

*Mr. Kinnick made a motion to approve application 21-013 as requested pending all required permits by Brown County. Mr. Deiner seconded. Motion passed unanimously.*

21-014 - I 152 - Bullock - 8049 Centerlake Rd

This project is to build a 22' X 32' pole barn.

*Mr. Cameron made a motion to approve application 21-014 as requested pending all required permits by Brown County and a septic location. Mr. Deiner seconded. Motion passed unanimously.*

## Variance Requests

### **Old Business:**

20-058 - OES 618 - Ferguson - 8336 Sweetwater Dr

### **Old Applications:**

20-119 - WS424 - DaSilva - 6282 Heron Dr

*The Building Commission reviewed the completed cove survey and determined the proposed docks would not interfere with the 15' channel that is required. Mr. Cameron made a motion to approve application 20-119 as requested pending all required permits by Brown County and a septic location. Mr. Deiner seconded. Motion passed unanimously.*

20-133 - WS303 - Knight - 6450 Loon Dr

The Building Commission discussed the location of the dock storage and recommended a rubber membrane and a pan to contain any type of spills that may occur.

### **Stop Work Orders:**

8336 Sweetwater Dr.

6164 Bobwhite

### **Complaints:**

### **Freeholder Comments:**

### **Building Commissioners Comments:**

As there was no other business before the Commission Mr. Deiner made a motion to adjourn, Mr. Cameron seconded. Meeting adjourned at 8:38 p.m.

The next Building Commission meeting will be March 2<sup>nd</sup>, at 7:00 p.m. at the CSCD Office.

Respectfully Submitted,  
Nick Johann BCO

\*Note these minutes are not official until voted on at the March meeting.

**DRAFT**

**MINUTES**

**ECOLOGY COMMISSION MONTHLY MEETING**

Cordry Sweetwater Conservancy District

**4 February, 2021**

- A. The monthly meeting of the CSCD Ecology Commission was called to order by Commission Chairman, Rick Normington, at 6:00 P.M. on 4 February, 2021, by means of a ZOOM and VIMEO video conference, in light of the current social-distancing guidance due to the Coronavirus Pandemic of 2020-2021.
- B. Members Present: Rick Normington, Josh Edwards ( Board ), Sunny Leerkamp (CSLOA), Brenda Maulden, Randy Brumfield, Ty Cooper, & Jim Donnell (Recorder )
- C. Members Absent: None
- D. Others in Attendance: Josh Hawley + 4 guests
- E. *Sunny Leerkamp moved to approve the Minutes of the 3 December, 2020, meeting of the CSCD Ecology Commission; Randy Brumfield seconded. This motion was unanimously approved.*
- F. FREEHOLDER CONCERNS :
1. ( 6:05 P.M. ) Freeholder Becky Hagans presented a detailed proposal for a community “Dog Park” to be established on CSCD property located in Centerlake Park. Her presentation was supported by a very well-researched plan outlined in an email provided to the Commission members previously today. After her very professional presentation, questions were asked, answers were rendered, and guidance for further action on her proposal was provided by Commission Chair, Rick Normington. After discussion,:
- Randy Brumfield Moved to allow the creation of a “Dog Park Study Committee,” comprised of Becky Hagans and whatever other volunteer freeholders she can organize to refine and resubmit their proposal to the Commission in a way that addresses the concerns and questions posed by members tonight for further, future consideration by the ECOLOGY Commission and CSCD Board. Brenda Maulden seconded, and the motion passed unanimously in a voice vote.*
2. ( 6:30 P.M. ) Contractor, Jeff Bardy, owner of Indy Boat Lifts and Docks, expressed concern over recent enforcement of the CSCD Dredging Rules that limits all lake dredging to the period of time between 1 August and 15 December, each year. After Mr. Bardy, joined by Jeremy Rollins, outlined their rationale as contractors for changing this dredging rule, chairman Rick Normington pointed out that this is a rule that can only be changed by the CSCD Board, and that these 2 contractors should raise their concern directly to the Board in their upcoming Board meeting on 16 February. They were urged to attend in person to plead their case.
- G. OLD BUSINESS :
1. ( 6:50 P.M. ) **REVIEW OF CSCD WATER/GROUNDS SUPERINTENDENT’S REPORT( Josh H.):** Josh’s update covered progress reports on projects of interest to ECOLOGY including plans for coffer dam repairs and the continuation of work on the Cordry Dam Spillway issue. The goal is to have work on the Cordry Dam Spillway put out for bid in 2021 and work to commence in 2022. A seminar on Purple Martin & Bluebird Habitat will be presented in the CSLOA clubhouse on 6 Feb. by freeholder Neil Crum; Volunteer Rusty Fields will be installing remaining bat boxes around the lakes. All these efforts are in support of the ECOLOGY Commission goal of reducing mosquito populations in the CSCD.
2. ( 6:55 P.M. ) **EDUCATIONAL PAMPHLET FOR CSCD FREEHOLDERS ( Brenda ):** The joint effort between CSLOA and the ECOLOGY Commission, to publish and distribute an educational welcome pamphlet, with key information about living in our CSCD community, is underway. Brenda Maulden and Angela VonHoven are working together to develop a topic outline as a guide for their work.

**( OVER >>> )**

3. (7:00 P.M.) **DEER CONSERVATION HUNT UPDATE ( Rick):** Since our CHAP coordinator is not in attendance, no update was provided on our now-completed deer reduction hunt for 2020-21 and our pending coyote reduction plans. Updates will be planned for next month's meeting.
4. (7:01 P.M.) **POLLINATOR HABITAT ( Brenda ):** Freeholder Neil Crum has offered to work with Brenda Maulden in getting the Pollinator Habitat ( across from Sweetwater Beach ) project effort underway in 2021.

#### H. **NEW BUSINESS:**

1. ( 7:10 P.M. ) **AQUATIC WEED CONTROL CONTRACT ( Josh H.):** After brief discussion,:  
***Randy Brumfield moved to approve the "Aquatic Control" contract bid, as submitted, in an amount of \$61,638.00, for the control treatments of invasive aquatic weeds in our CSCD lakes during the 2021 season. Josh Edwards seconded. The motion to approve the contract was unanimously approved.***
  2. ( 7:15 P.M. ) **FREEHOLDER DREDGING APPLICATIONS: ( Rick ):** The Commission reviewed an application for dredging received from the CSCD Building Control Officer on behalf of freeholder Cully Kinnick. Questions arose from the emailed application about the dredging company ( J. Rollins who was in attendance but unaware of the application ) and the questionable feasibility of the location of the listed "dredge soil disposal site." In that CSCD rules will not allow dredging to start in 2021 until 1 August, a recommendation to table this request was made until answers to these questions could be provided.:  
***Randy Brumfield moved to table this application; Ty Cooper seconded. Motion Approved.***
  3. ( 7:20 P.M. ) **ZEBRA MUSSEL STUDY COMMITTEE ( Jim ):** After brief discussion:  
***Sunny Leerkamp moved to officially establish a "Zebra Mussel Study Committee," comprised of: Ted Adolay (CSCD Board Member), Jim Donnell's (CSCD Ecology Commission), Riley Ferguson (CSCD Security Team), Randy Brumfield (Angler's Club), Janice Benshoof (CSCD Freeholder), and Angela VonHoven (CSLOA); whose purpose is to study and analyze the potential threat of Zebra Mussels to the recreational lakes of the CSCD and its freeholders, and to make recommendations to the ECOLOGY Commission for measures to take to prevent such an infestation. Brenda Maulden seconded. Motion Approved.***
  4. ( 7:25 P.M. ) **COMMISSION MEMBER CONCERNS:** Randy Brumfield reported that the Anglers' Club is hosting a C.A.S.T. for Kids fishing event on Sweetwater Lake, on 21 August from 8:00 until noon. This event connects volunteers from the Anglers' Club with special needs kids from the area for a fun day of fishing. Fundraising to support this event is ongoing.
  5. ( 7:30 P.M. ) At the request of the Conservancy Manager, the ECOLOGY Commission reviewed and reaffirmed its commission officers. By acclamation, officers are to be: **CHAIRMAN: Rick Normington; VICE-CHAIRMAN: Josh Edwards; RECORDING SECRETARY: Jim Donnell's**
  6. The next meeting of the CSCD Ecology Commission is scheduled for Thursday, **4 MARCH, 2021**, at 6:00 P.M. in the CSCD conference room. It will be an in-person format meeting. A draft Agenda for that meeting was developed.
- I. **ADJOURNMENT:** ***Josh Edwards moved to adjourn the February meeting of the Ecology Commission. Ty Cooper seconded. The motion passed.*** The meeting was adjourned at 7:35 P.M.

Respectfully Submitted:

**JIM DONNELLS**  
Commission Recorder  
(801) 361-8791  
[opajimd@gmail.com](mailto:opajimd@gmail.com)

**Cordry Sweetwater Conservancy District Security  
Commission Minutes  
February 9, 2021**

**Meeting called to order at 7:00 p.m.**

**Present:** Matt Petersen, Marcia Harper, Harry Sherman, Elaina Deiner, CSCD Employee Sgt. Jimmy Green, CSCD Employee Josh Hawley

**Absent:** Cathie Brown

**Chief Deputy Report:** See attached

**Conservancy Report:** None

**Freeholder Concerns:**

Letter received from freeholder proposing modifications be made to current CSCD rules regarding wake-enhancing devices/boats, to encompass changes and new technology that has appeared on watercraft since rules were last updated. The Security Commission will investigate and work with the freeholder to investigate and bring solutions to the next meeting.

**New Business:**

- A proposed Facility Use Agreement for the South Shelter House at the Beach was reviewed. Proposed Agreement will be presented at the next CSCD meeting.
- Zebra Mussels – There is concern with boats that transfer between outside lakes and Cordry/Sweetwater bringing zebra mussels into the lakes. Looking at possible solutions.
- Boat Driver Safety – Heritage Lake requires an online test at time permit is issued or re-issued for any operators of boats on their lake. Operator must score 85% or higher. Test is completely online and is “open-book”. Test can be mailed as requested. The Security Commission is looking into the viability of requiring a similar test.

**Meeting Adjourned:** 9:00 pm

**Next Meeting March 9, 2021 @ 7:00 pm**

**CORDRY SWEETWATER CONSERVANCY DISTRICT**

**DEPUTIES REPORT**

**02/09/2021**

**Sheriff Southerland, Josh Hawley, and myself looked over all the applications. One was picked to be the best from all we had received. Zack Sheppard-21 years old born and raised in Brown County who is currently employed with the Brown County Sheriff's Office as a Jail Officer.**

**Sheriff Southerland has given his approval on Zack to become a Deputy Sheriff with Cordry Sweetwater/Brown County Sheriff's Office**

**Please remember to drive with care as we may continue receiving both ice & snow. Thanks to the road crew who has done a great job maintaining the roads.**

**We are working a case involving theft of \$35,000.00 in jewelry involving a contractor from out of county. I have DNA, that will be sent to the lab. We have two great suspects.**

**Deputy Clark assisted the County Officers on 02-08-2021 with a homicide on Hicks Rd just outside of the back gate.**

**Respectfully submitted,**

**Chief Deputy**

**Sgt, Jimmy Green**

**Cordry Sweetwater Conservancy District**

**Water Commission Meeting Minutes**

**February 11, 2021**

**Via ZOOM**

**\*\*\*These minutes are not official until approved by the Water Commission\*\*\***

**Present:** K. Brasseur, D. Caudill, T. Adolay, A. Randolph (CSLOA)

**Absent:** T. Kuhn

**Guest:** Josh Hawley

**Call to order:** K. Brasseur called the meeting to order at 5:20 p.m.

**Approval of Minutes:** The minutes from December 2020 meeting were reviewed.

**Motion to approve minutes made by Randolph, seconded by Adolay.**

**Motion passed unanimously.**

**Financials:** January 2021 Financial Statements were reviewed. Mr. Brasseur submitted a new budget-view for the Commission to better understand the cash-flow on a monthly basis.

**Water Operator Report:**

- Review of the water main leak on Nineveh Road
- District Metering Project has officially kicked off with item procurements
- Disconnects will resume this month per Indiana guidelines

**Old Business:**

- None

**New Business:**

- None

**Motion to adjourn made by D. Caudill, seconded by T. Kuhn at 5:50 pm.**

**Motion passed unanimously.**

**Next Meeting:** March 11<sup>th</sup>, 2021 @ 5:15 PM VIA ZOOM

Cordry-Sweetwater Conservancy District  
CSCD Financial Advisory Committee Chair (Jay Nogan)

Re-cap of 21 January 2021 Meeting

Attendees:

Members: Anita Sears, Carrie Vavul, Denise Caudill, Rex Keck, Ronald Rayl, Scott Nickerson, Sharon Ketner.

Chairs: Pat Sherman, Jay Nogan.

CSCD Employees: Josh Hawley, Brittany Bay

Everyone, except one Member, attended in person.

First part of the meeting consisted of each Member, the Chairs and CSCD Employees providing introductory and background information about themselves.

Then Josh and Brittany gave a short presentation regarding the Budget, the budgeting process, rules for committees, Department for Local Government Finance (GLGF) involvement, and budget/levy/tax rate information. ***Thank you Brittany and Josh for taking time to assist us.***

Following this was a roundtable discussion about the presented info, historical perspectives, how the \$972 per freehold figure was derived, public involvement, public notification, Facebook, fees and further data research regarding the classification of property types.

The discussions were relevant, on topic, and important to filling in the gaps for everyone. The 7 FAC Members are all very qualified and eager to get going.

A handwritten signature in black ink that reads "Jay Nogan". The signature is written in a cursive style with a large, stylized initial "J".

It was agreed that the FAC would meet on the 3<sup>rd</sup> Thursday of each month.

Any questions?

Sincerely,

CSCD FAC Chair



***CORDRY-SWEETWATER CONSERVANCY DISTRICT***

**RESOLUTION NO. 2021-3**

**RESOLUTION REQUESTING INDIANA CODE AMENDMENT TO ALLOW  
RECEIPT OF STATE DIRECTED LOCAL ROAD AND STREET FUNDS**

**WHEREAS**, the Cordry-Sweetwater Conservancy District (“CSCD”) is an Indiana Conservancy District organized and operating pursuant to I.C.14-33; and,

**WHEREAS**, CSCD was created by Order of the Brown Circuit Court on June 27, 1959, for the purposes of providing water supply, including treatment and distribution for domestic, industrial and public use; providing the collection, treatment and disposal of sewage and other liquid waste produced in the district and the development of forests, wild life and park and recreational facilities where feasible for beneficial water management; and,

**WHEREAS**, upon creation, CSCD prepared and submitted to the Indiana Flood Control and Water Resources Commission a proposed District Plan as required by statute, which plan was approved by the Commission on June 23, 1961, and transmitted to the Brown Circuit Court for further proceedings; and,

**WHEREAS**, on August 7, 1961, the Brown Circuit Court approved the District Plan and ordered the Board of Directors of CSCD to place the District Plan into operation; and,

**WHEREAS**, amongst other things, the District Plan requires CSCD to operate and maintain approximately 33 miles of public highway located within the boundaries of CSCD; and,

**WHEREAS**, in order to comply with the Court’s Orders previously entered, to accomplish the purposes for which the district was formed and to properly operate and maintain the district’s works of improvement, it is necessary from time-to-time to spend substantial sums of money for the maintenance and operation of the public highways located within CSCD; and,

**WHEREAS**, the funding required to maintain and operate CSCD’s public highways is obtained through the imposition of ad valorem property taxes levied upon each piece of taxable real estate located within the boundaries of CSCD; and,

**WHEREAS**, CSCD does not, nor has it in the past, ever received any State directed local road and street funds generated through taxation of the sale of gasoline and the payment of vehicle registration fees to assist in the maintenance and operation of CSCD’s public highways; and,

**WHEREAS**, the Board of Directors of CSCD has determined that the current method of funding the operation and maintenance of CSCD’s public highways places an unreasonable burden upon the freeholders of CSCD in that it results in a double taxation of the freeholders who are required to pay the State imposed tax on gasoline and registration fees for motor vehicles, but receive no distributive share of that revenue to maintain and operate the public highways within CSCD and who, at the same time, are required to pay ad valorem property taxes to maintain CSCD’s public highways; and,

**WHEREAS**, the Board of Directors of CSCD has determined that it is in the best interests of the freeholders of CSCD and all others who utilize the public highways within CSCD to seek an amendment to the Indiana Code to allow CSCD to receive a share of State directed local road and street revenues.

**NOW BE IT THEREFORE RESOLVED** by the Board of Directors of the Cordry-Sweetwater Conservancy District that:

1. The directors, officers and employees of CSCD are authorized and encouraged to take all steps deemed necessary in order to cause an amendment to be made to the Indiana Code to allow CSCD to obtain State directed local road and street revenues, based upon the miles of public highway maintained, in the same manner as would apply to a municipality.
2. The directors, officers and employees of CSCD are authorized and directed to contact the members of the Indiana General Assembly whose districts encompass CSCD and to encourage those individuals to support legislation which will result in CSCD obtaining its fair share of local road and street tax revenues.
3. This Resolution shall be in full force and effect from and after its adoption.

*Adopted this 16<sup>th</sup> day of February, 2021.*

CORDRY-SWEETWATER CONSERVANCY DISTRICT BOARD OF DIRECTORS	<u>Aye</u>	<u>Nay</u>
Herb Benshoof, Chairman	—	—
Josh Edwards, Vice Chairman	—	—
Jay Nogan, Secretary	—	—
Patrick Sherman, Member	—	—
Matt Petersen, Member	—	—
Chad Crimmins, Member	—	—
	—	—