

These minutes are not official until approved by the CSCD Board of Directors

**Cordry Sweetwater Conservancy District
Board of Directors Annual Meeting
“Minutes”**

January 8th, 2011, 1:00 PM, CSLOA Clubhouse

Present: Jerry Fenwick, Cheryl Boyle, Larry Kolar, David Moebs

Absent: Quinn Hetherington, Norman Noe

CSCD Attorney: Roger Young

Managers: Vernon McGaha, John Collins, Marty Anderson

Guests: Beth Austin, Blair Austin, Frank Allen, Nellie Allen, Betsy Serra, Jim Serra, Dave Jarrett, Danielle Korson, JoAnn Hamilton, Bob Mark, Frank Green, Neva Arnold, Tom Lowe, Mary Jo Lowe, Betty Moebs, Shawn Michel, Margaret Bruce, A Gillentine, G Gillentine, Harold Sheldon, Randy Taggart, Ron Buchmeier, Herb Benshoof, Ralph Nicolosi, Lanny Rossman, Paul Maurer, Scott Newlund, Matt Petersen, Jodi Lawrence, Christine Clark.

A. Welcome and Pledge of Allegiance:

Mr. Fenwick called the meeting to order at 1:21 pm and led in the Pledge of Allegiance.

B. Approval of Minutes:

1. June 15, 2010 Board Meeting Minutes

Motion: Mrs. Boyle made a motion to approve the June 15, 2010 Board Meeting Minutes, seconded by Mr. Kolar—motion carried unanimously.

2. August 4, 2010 Special Board Meeting Minutes

Motion: Mrs. Boyle made a motion to approve the August 4, 2010 Special Board Meeting Minutes, seconded by Mr. Moebs—motion carried with 3 votes for and 1 abstention.

3. December 21, 2010 Board Meeting Minutes

Motion: Mrs. Boyle made a motion to approve the December 21, 2010 Board Meeting Minutes, seconded by Mr. Kolar—motion carried unanimously.

C. Management Reports:

1. Financial Clerk: Mrs. Anderson

- a. Financial Report:** The financial report was read aloud by Mrs. Anderson. Mrs. Anderson stated her appreciation to the freeholders, board members & CSCD office staff.

Motion: Mrs. Boyle made a motion to approve the financial report, subject to audit, seconded by Mr. Moebs—motion carried unanimously.

- b. Approval of Claims:** Mr. Moebs questioned the claim to reimburse the general account paid by CSCD for Fort Dearborn Life Insurance claim. Mrs. Anderson explained this was reimbursement from water as this was life insurance prior to the insurance changeover.

Motion: Mrs. Boyle made a motion to approve the claims dated 12/23/2010-12/31/2010, subject to audit, seconded by Mr. Moebs—motion carried unanimously.

Motion: Mrs. Boyle made a motion to approve the claims dated 01/01/2011-01/10/2011, subject to audit, seconded by Mr. Kolar—motion carried unanimously.

2. Infrastructure Manager: Mr. Collins

- a. Infrastructure Year 2010 report:** Mr. Collins stated his report would be read under the annual road commission report.

3. Security Manager: Mr. McGaha

- a. Security Year 2010 Report:** Mr. McGaha gave an overview for security for 2010.
- The cell tower has been installed and should be operating soon.
 - The weight restriction order was passed.
 - Officer Clark and his K-9 dog have been certified in advanced tracking through Homeland Security.
 - The CSCD has two new Reserve Officers, Mike Fouch & Brian Lucas. These are volunteer positions.
 - The posts along the beach house have been replaced and lights have been installed.
 - The weather siren should be installed by spring.
 - A guardrail has been installed on Church Hill.
 - The Cordry-Sweetwater Fire Dept. has a rescue boat.
 - Mr. McGaha thanked the community for their support in keeping the community safe.

D. Annual Commission Reports:

1. Building- Mr. Fenwick

- a.** Mr. Fenwick stated the building commission had a busy year. They have issued 94 permits in the year 2010. The CSCD has 16 freeholders that are not in compliance with the septic program. Mr. Young has filed suit against these non compliant freeholders as requested by the CSCD board of directors.

2. Ecology- Mr. Kolar

- b.** Mr. Kolar read the ecology report.
 - The lakes were treated for weeds in mid May.
 - A survey on the amount of sediment in the lakes was conducted by Remetrix.
 - The dams were mowed twice and spillway repaired.
 - A trapper is working both lakes.
 - A parks committee was formed this year and proposed a five year plan.
 - A new compost area was opened and the playground at the beach has been repaired.
 - A freeholder asked Mr. Kolar about the process the board will need to take regarding the dredging issue. Mr. Kolar stated the board of directors will need to decide if they want to spend the money on dredging or not. Mr. Fenwick stated he would request the decision regarding dredging be on the February CSCD board of directors meeting agenda. The freeholder offered assistance to the ecology commission if necessary.

3. Roads-Mr. Noe

- a.** Mr. Collins spoke in the absence of Mr. Noe regarding the roads commission.
 - A new culvert was installed on Sunset Dr.
 - The road crew also did a significant amount of crack sealing on the roads.
 - A new sand spreader was purchased this year.
 - New tires for 1 truck were also purchased this year.

4. Security-Mr. Hetherington

- a.** Mr. Boyle spoke in Mr. Hetherington's absence and stated Mr. McGaha had covered everything for security. Officer Taggart spoke and explained the security cameras the CSCD is considering purchasing to the audience.

5. Water-Mrs. Boyle

- a. Mrs. Boyle spoke regarding the water commission.
- The water has been tested and has good levels.
 - The water towers have been inspected.
 - The water hydrants have all been painted and flushed.
 - Mrs. Boyle stated the employees of the CSCD water dept do a good job and she is very pleased.

E. Election Results 2011-Mr. Moebs

1. Mr. Moebs stated that the voting statistics were much improved this year compared to last years voting. Last year 14 votes were cast and this year there was a total of 150 votes with 100 absentee ballots cast and 50 ballots cast during the election.

Area 3:

134 total votes cast for the two candidates. According to the Conservancy Act rule a candidate must have a majority which based on the total votes cast would be 68 votes to win election. Results are as follows:

Quinn Hetherington-70 votes**re-elected to a 2nd term on CSCD board
Matthew Petersen- 64 votes

Area 7:

138 total votes cast for the three candidates. According to the Conservancy Act rule a candidate must have a majority which based on the total votes cast would be 69 votes to win election. Results are as follows.

Joseph Davis-38 votes
Francis (Fritz) Gantner-71 votes**elected to the CSCD board
Thomas Lowe-29 votes

There were 11 absentee ballots that were rejected due to directions not be followed correctly. The Oath of Office for the newly elected board members will be held at the February CSCD board of directors meeting.

2. Election of Officers:

Nomination: Mr. Kolar nominated Mr. Fenwick for the position of Chairman of the CSCD board of directors, seconded by Mrs. Boyle—motion carried unanimously.

Roll call is as follows:

Mrs. Boyle—Yes
Mr. Kolar—Yes
Mr. Moebs—Yes
Mr. Fenwick—Yes

Nomination: Mr. Fenwick nominated Mr. Kolar for the position of Vice Chairman of the CSCD board of directors, seconded by Mrs. Boyle—motion carried unanimously.

Roll call is as follows:

Mrs. Boyle—Yes

Mr. Kolar—Yes

Mr. Moebs—Yes

Mr. Fenwick—Yes

Nomination: Mr. Fenwick nominated Mr. Hetherington for the position of Secretary of the CSCD board of directors, seconded by Mr. Moebs—motion carried unanimously.

Roll call is as follows:

Mrs. Boyle—Yes

Mr. Kolar—Yes

Mr. Moebs—Yes

Mr. Fenwick—Yes

F. Unfinished Business:

- 1. Status of the Klosinski lawsuit appeal.** Mr. Young stated the Klosinski's filed their appellate brief and the CSCD has 30 days from that date to file their brief. Mr. Young stated he will be filing the CSCD brief within the next week. A freeholder asked what the lawsuit was about and Mr. Young gave a brief description.
- 2. Discussion of Employee benefits committee.** Mr. Fenwick discussed the idea of a committee to be formed to discuss the employee benefits and long term goals for the CSCD employees.
- 3. Review of proposal for insurance on the dams.** Mr. Fenwick stated the board of directors is researching obtaining insurance on the dams. Mr. Young recommended to the board that they should have insurance on the dams.

G. New Business:

1. Resolution 2011-1 Encumbering Funds:

Motion: Mr. Moebs made a motion to approve Resolution 2011-1 to encumber funds, seconded by Mrs. Boyle—motions carried unanimously

2. Resolution 2011-2 Transfer of Funds between accounts:

Motion: Mr. Moebs made a motion to approve Resolution 2011-2 transfer funds between accounts to comply with the State Board of Accounts requirements to not overspend on an account, seconded by Mr. Kolar—motion carried unanimously.

3. Board Member Commission Appointments:

Mr. Fenwick checked with the board members present and asked if they were satisfied with keeping their current commissions.

They all stated they would be fine with that decision. The commission appointments will stay the same as in 2010 and are as follows in 2011:

Building—Mr. Fenwick

Ecology—Mr. Kolar

Roads—Mr. Noe

Security—Mr. Hetherington

Water—Mrs. Boyle

Brown County Solid Waste—Mr. Moebis

4. Discussion of Laptop proposal for Administrative Assistant:

Mr. Fenwick stated the need for the laptop for the administrative assistant to the CSCD board of directors.

Motion: Mr. Fenwick made a motion to approve the purchase of a laptop for the administrative assistant not to exceed \$900.00, seconded by Mrs. Boyle—motion carried unanimously.

Discussion: There was a question from a freeholder as to the number of members allowed on a commission. A freeholder had concerns regarding the deer reduction hunts within the CSCD. Mr. Boyle from the security commission addressed the freeholder's concerns.

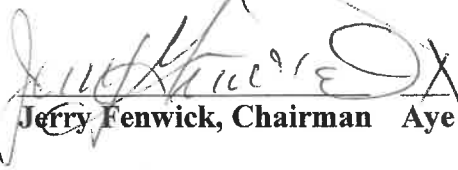
H. Adjourn:

Mrs. Boyle made a motion to adjourn the meeting at 2:50 pm, seconded by Mr. Kolar—motion carried unanimously.


Respectfully submitted by Christine Clark

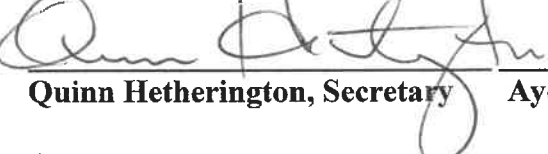
Approved this February 15th, 2011, at Nineveh, IN:

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Jerry Fenwick, Chairman
Aye Nay


Larry Kolar, ViceChairman
Aye Nay


David Moeb
Aye Nay

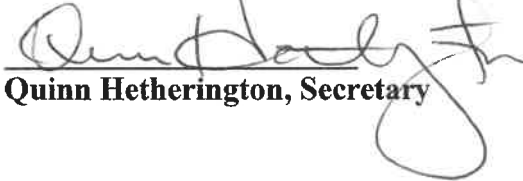

Quinn Hetherington, Secretary
Aye Nay

Francis Gantner
Aye Nay


Cheryl Boyle
Aye Nay

Norman Noe
Aye Nay

Attest:


Quinn Hetherington, Secretary