

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

January 14, 2012, 3:00 PM, CSLOA Clubhouse

Board Members Present: Larry Kolar, Quinn Hetherington, Francis Gantner, Norman Noe, David Moebs, Dave Jarrett, Cheryl Boyle

Board Members Absent: None

CSCD Attorney: Roger Young

Managers: Marty Anderson, John Collins, Vernon McGaha

Managers Absent: None

Guests: Bill Boyle, Jerry Fenwick, Neva Arnold, Anita Wright, Bob Wright, Sharon Ketner, Cully Kinnick, Frank Green, Jim Ray, Mike Bridges, Sandy Bridges, Shawn Michel, Tom Scott, Al Taylor, JoAnn Hamilton, Herbie Benshoof, Duffy DeRoy, Harold Carter

- A. **Welcome and Pledge of Allegiance:** Mr. Kolar called the meeting to order at 3:00 PM.
 - 1. A moment of silence was observed in honor of Marge Eggers.

- B. **Approval of Minutes:**
 - 1. December 20, 2011 Board Meeting Minutes

MOTION: MR. MOEBS MADE A MOTION TO APPROVE THE DECEMBER 20, 2011 BOARD MEETING MINUTES, SECONDED BY MR. GANTNER- MOTION CARRIED WITH 6 VOTES FOR AND 1 VOTE ABSTAINING. ROLL CALL WAS FOLLOWS:

NOE – YES

MOEBS – YES

GANTNER – YES

HETHERINGTON – YES

KOLAR – YES

JARRETT – YES

BOYLE – ABSTAIN

C. Management Reports:

- 1. **Financial Manager:** Mrs. Anderson
 - a. Mrs. Anderson read the annual financial report aloud.

MOTION: MRS. BOYLE MADE A MOTION TO APPROVE THE ANNUAL FINANCIAL REPORT, SECONDED BY MR. HETHERINGTON- MOTION CARRIED UNANIMOUSLY.

- b. The Board reviewed the claims. A question arose and Mr. Collins explained Claim #22.

MOTION: MR. MOEBS MADE A MOTION TO APPROVE THE CLAIMS DATED 12/22/11 - 12/31/11, SECONDED BY MR. GANTNER- MOTION CARRIED UNANIMOUSLY.

MOTION: MRS. BOYLE MADE A MOTION TO APPROVE THE CLAIMS DATED 1/1/12 - 1/16/12, SECONDED BY MR. MOEBS- MOTION CARRIED UNANIMOUSLY.

- c. Mrs. Anderson made a recommendation to the Board to approve the hire of Barbara Pieper as the Water Clerk due to her qualifications and the interviews Mrs. Anderson and Mr. Kolar had conducted.

MOTION: MR. GANTNER MADE A MOTION TO APPROVE THE HIRE OF BARBARA PIEPER AS THE WATER CLERK, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

2. Infrastructure Manager: Mr. Collins

- a. Mr. Collins stated his information would be read under the respective commission annual reports.

3. Security Manager: Mr. McGaha

- a. Mr. McGaha stated his information would be read under the Security Commission annual report.

D. Annual Commission Reports:

1. Building : Mr. Jarrett

- a. Mr. Jarrett read the annual report stating the figures for permits and structures permitted in 2011 and topics discussed by the Commission in 2011 such as unkept properties, logging, the setback rule, and the septic inspection program. He also provided real estate statistics for the area.

MOTION: MRS. BOYLE MADE A MOTION TO ACCEPT THE BUILDING COMMISSION ANNUAL REPORT, SECONDED BY MR. HETHERINGTON- MOTION CARRIED UNANIMOUSLY.

2. Ecology: Mr. Kolar

- a. Mr. Kolar read the annual report stating the topics discussed by the Commission in 2011 such as aquatic vegetation, dredging, fishery management, and the

raptor enhancement program. He also stated that in terms of clarity, Sweetwater Lake is #1 in the state and Cordry Lake is #2.

MOTION: MR. JARRETT MADE A MOTION TO ACCEPT THE ECOLOGY COMMISSION ANNUAL REPORT, SECONDED BY MRS. BOYLE- MOTION CARRIED UNANIMOUSLY.

3. Roads: Mr. Noe

- a. Mr. Noe read the annual report detailing the roads paved in 2011, culverts installed, tons of sand and stone put down, gas used, and equipment purchased by the Roads Department.

MOTION: MR. MOEBS MADE A MOTION TO ACCEPT THE ROADS COMMISSION ANNUAL REPORT, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

4. Security: Mr. Hetherington

- a. Mr. Hetherington read the annual report stating the topics discussed by the Commission in 2011 such as boat length rule changes, possible review of the green rule book, repair of patrol boats, new weather siren, and deer reduction statistics.
- b. Mr. McGaha read the annual Security Manager report discussing the purchase of new vehicles in 2011, the cell phone tower, the E-ticket system, and the purchase of new portable radios to comply with 2013 regulations.

MOTION: MR. MOEBS MADE A MOTION TO ACCEPT THE SECURITY COMMISSION ANNUAL REPORT, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

5. Water: Mrs. Boyle

- a. Mrs. Boyle read the annual report detailing the repair and maintenance work performed in 2011 by the Water Department.

MOTION: MR. GANTNER MADE A MOTION TO ACCEPT THE WATER COMMISSION ANNUAL REPORT, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

E. Unfinished Business:

1. Resolution 2011-9 regarding the changes in Board Members' pay rates approved in December 2011 was presented for approval.

MOTION: MRS. BOYLE MADE A MOTION TO APPROVE RESOLUTION 2011-9, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

2. Quotes are still being gathered from architects for the new office/maintenance building.
3. The Interlocal Agreement is still at the county for review and Roger Young will contact the county attorney to inquire regarding its status.

4. Mr. Young stated that the only case the District is involved in now is the septic inspection lawsuit and that he is waiting to move forward in order to allow a freeholder appropriate time to comply.

F. Election Results 2012:

1. Mr. Hetherington stated that 201 absentee ballots were received and 66 ballots were received on January 14, 2012. Results were as follows:

Area 1:

Herbie Benshoof - 151 votes **elected to CSCD Board of Directors for four year term
Cheryl Boyle - 41 votes
Rick Normington - 69 votes

Area 4:

Norman Noe - 87 votes
Anita Wright - 175 votes **elected to CSCD Board of Directors for four year term

Area 5:

Dave Jarrett - 230 votes (unopposed) **elected to CSCD Board of Directors for one year term

Herbie Benshoof, Anita Wright, and Dave Jarrett took Oaths of Office.

2. Mr. Kolar thanked Mr. Noe and Mrs. Boyle for their hard work as part of the Board.
3. Mr. Kolar asked for nominations for the election of officers.

MOTION: MR. GANTNER MADE A MOTION TO NOMINATE MR. KOLAR AS CHAIRMAN OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. HETHERINGTON.

MOTION: MR. MOEBS MADE A MOTION TO CLOSE NOMINATIONS FOR CHAIRMAN OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. BENSHOOF- MOTION CARRIED UNANIMOUSLY.

MR. KOLAR WAS UNANIMOUSLY ELECTED AS CHAIRMAN OF THE CSCD BOARD OF DIRECTORS.

MOTION: MR. KOLAR MADE A MOTION TO NOMINATE MR. GANTNER AS VICE CHAIRMAN OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. HETHERINGTON.

MOTION: MR. MOEBS MADE A MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRMAN OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. JARRETT- MOTION CARRIED UNANIMOUSLY.

MR. GANTNER WAS UNANIMOUSLY ELECTED AS VICE CHAIRMAN OF THE CSCD BOARD OF DIRECTORS.

MOTION: MR. GANTNER MADE A MOTION TO NOMINATE MR. HETHERINGTON AS SECRETARY OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. MOEBS.

MOTION: MR. GANTNER MADE A MOTION TO CLOSE NOMINATIONS FOR SECRETARY OF THE CSCD BOARD OF DIRECTORS, SECONDED BY MR. BENSHOOF- MOTION CARRIED UNANIMOUSLY.

MR. HETHERINGTON WAS UNANIMOUSLY ELECTED AS SECRETARY OF THE CSCD BOARD OF DIRECTORS.

G. New Business:

1. Resolution 2012-1 regarding the transfer of funds between accounts as state legislation does not allow negative account balances at the end of the year.

MOTION: MR. JARRETT MADE A MOTION TO APPROVE RESOLUTION 2012-1, SECONDED BY MR. BENSHOOF- MOTION CARRIED UNANIMOUSLY.

2. Mr. Kolar made suggestions regarding the appointment of Board Members to Commissions, to which the Board agreed. The appointments made were as follows:
Building - Mr. Jarrett
Ecology - Mrs. Wright
Roads - Mr. Gantner
Security - Mr. Hetherington
Water - Mr. Benshoof
Brown County Solid Waste - Mr. Moebis

H. Additional Comment



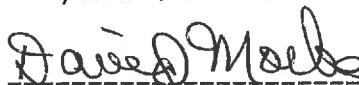


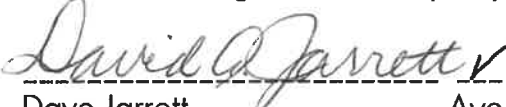
1. Mr. Moebis commented that there are proposed legislation changes regarding the solid waste commissions that impact funding and possible closing of districts. As a result, he asked that freeholders contact their senators, Senator Steele and Senator Simpson, and urge further consideration of the possible consequences of Bill 210.

I. Adjourn

MOTION: MR. GANTNER MADE A MOTION TO ADJOURN THE MEETING AT 3:55 P.M.,
SECONDED BY MR. MOEBS- MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Betsy Edwards.

Approved this 21st day of February, 2012, at Nineveh, IN

	x		X
Larry Kolar, Chairman	Aye Nay	Francis Gantner, Vice Chairman	Aye Nay
	✓		✓
David Moebis	Aye Nay	Herbert Benshoof	Aye Nay
_____	_____		✓
Quinn Hetherington, Secretary	Aye Nay	Anita Wright	Aye Nay
	✓		
Dave Jarrett	Aye Nay		

Attest:

Quinn Hetherington, Secretary