

March 18, 2014 Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Minutes”

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

Board Members Present: Francis Gantner, Jim Ray, Herb Benshoof, Anita Wright, Quinn Hetherington

Board Members Absent: Chad Crimmins, Cathey Byers

CSCD Attorney: Roger Young

Staff Present: Rod Blasdel, Nina Latimer, Vernon McGaha, David Moebis

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. Mr. Blasdel requested that the approval of mowing equipment be added as line item 4A-1. Mr. Gantner requested that the discussion of Saturday Board meetings be added as line item 9A.

MOTION: Mr. Benshoof made a motion to add the approval of lawn mowing equipment as line item 4A-1 and discussion of Saturday Board meetings as line item 9A to the agenda, seconded by Mr. Ray– motion carried unanimously.

- D. **Approval of Minutes:**
 - a. February 18, 2014 CSCD Board Meeting Minutes

MOTION: Mr. Ray made a motion to approve the February 18, 2014 CSCD Board meeting minutes as submitted, seconded by Mrs. Wright– motion carried unanimously.

E. Management Reports:

1. **Conservancy Manager: Mr. Blasdel**
 - a. Mr. Blasdel summarized his report.
 - b. Discussed the purchase of new mowing equipment.

MOTION: Mr. Ray made a motion to approve the purchase of a new mower for the cost not to exceed \$10,000, seconded by Mr. Benshoof— motion passed unanimously.

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 Mrs. Wright— 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 Mrs. Wright— motion passed unanimously.

3. **Roads/Water Supervisor: Mr. Haywood**
 - a. Mr. Blasdel summarized his report.
 - b. Debris by the Cordry Dam from latest storm.
 - c. Reset of buoys on the lakes.
4. **Security Manager: Mr. McGaha**
 - a. Mr. McGaha summarized his report.

F. Commission Reports:

1. **Building: Mrs. Byers**
 - a. Mr. Moebis summarized each permit.

MOTION: Mr. Benshoof made a motion to approve building permit 13-064; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof made a motion to approve building permit 14-004; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof made a motion to approve building permit 14-005; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof made a motion to approve building permit 14-006; seconded by Mrs. Wright; there was discussion – motion passed unanimously.

2. Ecology: Mr. Ray

- a. Mr. Ray summarized his report.
- b. Discussed dredging bids and approval of contract. The 2014 dredging will be on Sweetwater Lake.

MOTION: Mr. Ray made a motion to approve the contract with McCullough Excavating, LLC for the 2014 dredging on Sweetwater Lake for a cost of \$178,330; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

- c. Mr. Ray summarized the Fisheries Management Plan. The plan is available at the District Office and on the website.

MOTION: Mr. Ray made a motion to adopt the Fisheries Management Plan as submitted; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

3. Security: Mr. Hetherington

- a. Mr. Hetherington summarized his report.

4. Roads: Mr. Crimmins

- a. There was no March commission meeting.

5. WATER: Mr. Benshoof

- a. Mr. Benshoof summarized his report.

G. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste: Shawn Michele

- a. Mr. Michele volunteered his time to attend the Brown County Solid Water monthly meetings. He summarized his report.

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 Saturday Board meetings.

MOTION: Mr. Gantner made a motion to approve moving Board meeting in June, July and August to the Saturday after the regular Tuesday night Board meetings at 8:30am; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

Mr. Moebs stated that if the Saturday Board meeting dates were on the Saturday it would conflict with the Building application process deadlines.

MOTION: Mr. Gantner made a motion to rescind the approval of moving Board meeting in June, July and August to the Saturday after the regular Tuesday night Board meetings at 8:30am; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Gantner made a motion to approval of moving Board meeting in June, July and August to the Saturday before the regular Tuesday night Board meetings at 8:30am; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

K. Freeholder Concerns

- a. Mr. Michele thanked the Ecology and Water Commission and the contractors they work with.
- b. There were questions about the new Fisheries Management Plan.

L. Board Member Concerns:

- a. Mr. Hetherington asked about “No Trespassing” signs at the water towers.
- b. Mrs. Wright discussed having a volunteer based cleanup day within the District.

M. Adjourn

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

Respectfully submitted by Kristi Putnam.

Approved this 15th day of April, 2014, at Nineveh, IN

<u>Francis Gantner</u>	<u>Jim Ray</u>	<input checked="" type="checkbox"/>	_____
Francis Gantner, Chairman	Jim Ray, Vice Chairman	Aye	Nay
<u>Chad Crimmins</u>	<u>Herbert Benschopf</u>	<input checked="" type="checkbox"/>	_____
Chad Crimmins	Herbert Benschopf	Aye	Nay
<u>Anita Wright</u>	<u>Quinn Hetherington</u>	<input checked="" type="checkbox"/>	_____
Anita Wright, Secretary	Quinn Hetherington	Aye	Nay
<u>Cathey Byers</u>	<u>Anita Wright</u>	Attest:	_____
Cathey Byers	Anita Wright, Secretary		

