



Board of Directors Meeting Agenda

MARCH 16TH 7:00 PM @ CSLOA CLUBHOUSE

Also available online, live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. February 16th, 2021 Executive Session
 - b. February 16th, 2021 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. Zebra Mussel Committee- Ted Adolay
 - c. Roads- Chad Crimmins
 - d. Security- NO MEETING IN MARCH
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee- Jay Nogan
7. New Business:
 - a. Advocacy Committee Applications
8. Board Member Concerns/Comments
9. Adjourn

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Executive Session Meeting Minutes”
February 23rd, 2021 – 6:30 PM

Board Members Present: Pat Sherman, Josh Edwards, Herb Benshoof, Jay Nogan, Matt Petersen, and Ted Adolay

Board Members Absent: Chad Crimmins

Others Present: Josh Hawley, Chief Deputy Jimmy Green, Brown County Sheriff Scott Southerland, Zaccary Sheppard

As Secretary of the CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.(5).

The meeting adjourned at 7:10 PM.

Respectfully submitted,

Jay Nogan, CSCD Board Secretary

Date Submitted: _____

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
February 23rd, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Matt Petersen, and Ted Adolay
2. **Board Members Absent:** Chad Crimmins
3. **Also, Present:**
 - a. **Staff:** Josh Hawley, Jimmy Green, Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 1 Freeholders in attendance, 2 Freeholders watched live online
4. **Welcome:** Mr. Benshoof called the meeting to order at 7:20 PM. Mr. Benshoof started the meeting by thanking the CSCD employees for all of their hard work the past month in dealing with multiple snowstorms and multiple water main leaks in the freezing cold weather with many sleepless nights.
5. **Meeting Agenda Modifications:**
 - a. Mr. Benshoof moved New Business item 7(b) to 2(a). He also added 6(g): Advocacy Committee Application.
6. **Personnel: Zaccary Sheppard**
 - a. Introduction of Zaccary Sheppard, candidate for the open CSCD Deputy Position. Mr. Sheppard introduced himself to the Board and Freeholders.

MOTION: Mr. Petersen motioned to offer employment to Zaccary Sheppard full-time as a CSCD Deputy, seconded by Mr. Nogan. Motion passed unanimously.
7. **Approval of Minutes:**

MOTION: Mr. Petersen motioned to approve the January 9th, 2021 Board meeting minutes, as submitted, seconded by Mr. Sherman. Motion passed unanimously.
8. **Freeholder Concerns:**
 - a. None
9. **Management Reports:**
 - a. **Conservancy Manager**
 1. Mr. Hawley submitted his report to the Board. He submitted the assessment parcel roll to Brown County Auditors as requested for the 2021 equal assessments. He spoke

about the expenses accumulated during the snowstorms. He also thanked his team for all of their hard work. Discussion about salt and the ability of the CSCD to be a part of the overall State Purchasing Program for salt. Mr. Benshoof requested a push to add more Freeholders to the free text/email alerts. Mr. Hawley spoke about a program to archive social media accounts due to public record requests. Mr. Young will look into the retention requirements before a decision is made.

b. Financial Report:

1. Mr. Hawley summarized the fund report. The balance at the end of January is \$2,109,774.92.

MOTION: Mr. Petersen motioned to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.

2. Mr. Hawley summarized the appropriation report and monthly claims list.

MOTION: Mr. Sherman motioned to approve the monthly claims subject to audit; seconded by Mr. Petersen. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.

d. Building Compliance Officer:

1. Mr. Johann reminded everyone that the weight limits on the road are in effect until March 15th. 2021 Septic letters have been mailed and septic inspections/ pumping should be scheduled by the Freeholders as soon as possible.

10. Commission Reports:

a. Building:

1. Mr. Johann & Mr. Sherman reviewed the pending building applications.

MOTION: Mr. Sherman motioned to approve building applications 21-004, 21-007, 21-008 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Petersen. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized Ecology Commission activities including the formation of a Dog Park Committee and Zebra Mussel Prevention Committee.
2. Mr. Edwards and Mr. Hawley presented the Aquatic Control contract for weed control in both Lakes for 2021.

MOTION: Mr. Edwards motioned to approve the Aquatic Control proposal for 2021 not to exceed \$65,000, seconded by Mr. Petersen. Motion passed unanimously.

3. Mr. Adolay summarized the activities of the first meeting of the Zebra Mussel Prevention Committee. Discussion ensued regarding certain Bass Tournaments held on the Lakes and the concerns of unstickered boats on CSCD Lakes. The Board will gather more information. **Note: The following day it was confirmed that no boats without CSCD stickers are allowed on either Lake during any kind of tournament.*

c. Security:

1. Mr. Petersen discussed a letter received by the Security Commission regarding possibly updating the current wake-enhancement disabling language in the rules to include newer technology. The commission will be looking into this in future meetings. The commission is also looking into required online boating tests regarding our rules in order to obtain stickers in the future.
2. Mr. Petersen submitted a Sweetwater Beach Shelter Use Agreement and proposed fees to the Board. Discussion about the misuse of the shelter in years past including Freeholders renting the shelter all day for only a two- or three-hour event. One goal is that the shelter will now be available to more Freeholders as with an hourly fee Freeholders will only rent it for the time they will actually use it. The Board and Mr. Young offered a few wording and grammar edits that Mr. Hawley will fix.

MOTION: Mr. Petersen motioned to approve the use agreement form, security deposit, and fees including the requested edits, seconded by Mr. Nogan. Motion passed unanimously.

d. Roads:

1. Mr. Hawley submitted the Road's minutes and report from February.

e. Water:

1. Mr. Hawley announced that the District Metering Project is officially underway with all material procured.

f. Financial Advisory Committee:

1. Mr. Nogan summarized the first meeting of the Financial Advisory Committee.

g. Advocacy Committee:

1. Mr. Benshoof announced the release of the Advocacy Committee Application. It will be a 5-Freeholder committee with the option to increase it to (7). At least one Board member will lead the committee. The application is available on the website and in the office.

11. New Business:

- a. Resolution 2021-3: Requesting Indiana Code Amendment to Allow Receipt of State Directed Local Road and Street Funds.
 1. Mr. Young summarized his communications with Senator Koch regarding the allocation of fuel and wheel tax funds being distributed to the CSCD due to our roads being public roads.

MOTION: Mr. Sherman moved to approve Resolution 2021-3, seconded by Mr. Nogan. Motion passed unanimously.

12. Board Members Concerns

- a. Mr. Sherman asked Mr. Hawley about the cell tower agreement. Mr. Hawley has contacted American Tower and there will be no changes to our agreement at this time.
- b. Mr. Nogan voiced concerns over realty listings outside the District advertising access to the Lakes. The Board confirmed that only CSCD Freeholders had access to the Lakes.
- c. Mr. Petersen asked Mr. Green about the new police vehicle. Mr. Green is hopeful it should arrive soon.
- d. Mr. Benshoof thanked Mr. Hawley for all of his work in improving the District through new technology and how he's educating the staff.

13. Adjourn (8:45 PM)

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

Respectfully submitted,

Jay Nogan, Board Secretary

Date Submitted:



Cordry-Sweetwater Conservancy District

Integrity • Community • Excellence

Conservancy Manager/ Superintendent's Report

February Metrics

	2021	2020	Diff
Total Work Orders	218	180	38
Water	89	68	21
Roads	20	28	(8)
Parks/ Lakes	1	1	0
Fleet	49	66	(17)
Admin	59	17	42
Water Loss %	41	56	
	This Month	Last Month	
Website Views	1141	977	164
Website Downloads	221	60	161
Alert Subscribers	1206	1192	14
Facebook Followers	1731	1748	17
Instagram Followers	281	279	2

- The February Board meeting has been viewed 49 times (33 from the website, 16 from our Vimeo page). Six people watched it live, there were no interactions.

Quick News

- ✓ The Spring 2021 Newsletter is completed minus a few last-minute additions and editing.
- ✓ Josh Bryant and Kyle Wilborn attended an Indiana811 training hosted by Brown County Water Utility on March 12. They will also be attending the INAWWA Conference in French Lick in April in order to obtain 10 CEUs and great networking opportunities with other operators.
- ✓ The IU Clean Lakes Program is doing multiple student projects for the CSCD at no cost. The research and subsequent reports will be on Zebra Mussel Prevention, Watershed Management, and Water Quality (if time permits this semester).
- ✓ We are returning a majority of the seasonal employees from 2020. We have also received three applications to fill some voids. All job openings, descriptions, and application are available on the website.
- ✓ I will be submitting our internal controls policy to the Board for approval and addition to the CSCD Employee Handbook at the April Board meeting. All managers have assisted in this important document and policy to have controls in place that safeguard the employees and the District.
- ✓ There are 15 beach shelter reservations on the calendar so far. This seems to be on pace with 2020.

March 16, 2021

Financial Report for February 2021

By: Brittany Bay

Balance:

	January 31 ,2020	February 28, 2021
Operating General Fund	\$ 1,619,624.51	\$ 1,541,205.05
Operating Investments	\$	\$
Water Utility Fund	\$ 142,465.80	\$ 141,064.36
Water Utility Investments	\$	\$
Roads Fund	\$ 27,168.90	\$ 2,985.45
Water - Debt Reserve Fund	\$ 110,608.24	\$ 112,964.70
Water- Bond and Interest	\$ 40,948.86	\$ 55,057.64
Water-Capital Improvements (mm)	\$ 168,958.61	\$ 168,974.16
Totaling	\$2,109,774.92	\$2,022,251.36

Need a motion to approve Financial Report from February 2021

Appropriation Report for your review:

	Unencumbered	Unexpended	%Left
The balance is:	\$1,636,416.24	\$ 1,682,950.81	86.35%

No motion to approve required

Voucher Report: Total for 2/23/2021-3/16/2021: \$ 174,930.21

Any Questions?

CORDRY SWEETWATER CONSERVANCY DISTRICT

DEPUTIES REPORT

03/09/2021

On February 27, 2021 at 1947 (7:47 pm), Brown County Sheriff's Office received a 911 call from William Baker Scott, concerning a running vehicle parked in the road on Sweetwater Trail near Eagle DR with no occupant. The lake officer Deputy Brahaum was dispatched to the call at the same time. Within a few minutes the 911 caller (Mr. Scott) advised the dispatcher that the car now was moving towards the vehicle he was in and that the driver had fired shots at him. Mr. Scott advised dispatch that the driver of the car who was parked on the road then smashed his car into the vehicle in which Mr. Scott was a passenger. Scott advised dispatch that he returned fire and fired shots from inside of his vehicle through his windshield in an attempt to stop the driver of the other vehicle continuing to hit his vehicle. He then advised that he believes he saw the driver then exit the vehicle and flee on foot in an unknown direction.

This is the 2nd shooting just outside of the back gate of the lakes within the last 3 weeks. We are lucky that no one was hit by the stray shots that were fired. With us having 24/7 on duty law enforcement within the conservancy Deputy Brahaum was on scene within a couple of minutes. The response time of the County Officers was around 20 minutes. This could have very easily ended up inside of the lakes.

If you saw FaceBook you saw that we responded to a fight involving juveniles on the basketball court. One of the juveniles was taken to the hospital for a broken nose in 5 places. This has been taken care of. Probation was notified and a report was sent in for the prosecutor, along with probation, to see if charges will be filed.

Respectfully submitted,

Chief Deputy

Sgt, Jimmy Green

Applications Recommended to the CSCD Board of Directors for Approval
(Applications Approved at the March Building Control Commission 3/02/2021 Meeting)

Projects Requiring Board Approval

21-016 - WS 306 - Dalton - 7315 Kiwi Dr

This project is to extend and reconfigure the existing dock and party deck.

Conditions by Building Commission: Allowing N side of the dock to be squared up with S side.

21-017 - AA 47 - Duffin - 7880 Oak Dr

This project is to remove and replace existing dock and shed. Build new dock with boat shelter, dock storage, landscaping, retaining walls, and covered seating area.

Conditions by Building Commission: Clearer drawings.

21-018 - WS 222 - Oswalt - 6709 Eagle Dr

This project is to remove and replace existing dock with new docks, party deck, and boat shelter.

Conditions by Building Commission: None.

21-019 - I 28 - McFann - 0 Bass CT

This project is to build a 120 SqFt dock, deck, and stairs.

Conditions by Building Commission: None.

21-022 - SW243 - O'Bryan - 6872 Grey Wolf Dr

This project is to extend the dock and build a new boat shelter.

Conditions by Building Commission: None.

21-023 - I 11A - Butner - 8205 Bass Dr

This project is to build a party deck over the existing boat slip.

Conditions by Building Commission: Check condition of the existing dock supports.

"I make a motion to approve application 21-016, 21-017, 21-018, 21-019, 21-022, and 21-023 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

D21-001 - CC 10 - 7621 Indian Cherry Dr

Projects Approved by the Building Commission

21-015 - CF 46 - Manley - 7767 Elm Dr

This project is to build an 8' X 24' home addition and an 8' X 21' deck.

Conditions by Building Commission: Setback verification and septic location.

Applications Recommended to the CSCD Board of Directors for Approval
(Applications Approved at the March Building Control Commission 3/02/2021 Meeting)

21-020 - OES 340 - Storvick - 6422 Black Bear Dr

This project is to build a new home, deck, and garage.

Conditions by Building Commission: Brown County permit.

21-021 - CD 44 - Wise - 7467 Honey Locust Dr

This project is to build a room addition and remodel the house.

Conditions by Building Commission: Brown County permit

21-024 - SW 490 - Franco - 6470 Buffalo Dr.

This project is to build a retaining wall and steps.

Conditions by Building Commission: None

Cordry Sweetwater Conservancy

****DRAFT** Building Commission Minutes March 2nd, 2021**

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

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

Absent: None.

Guests: Rex Keck, Mike Walter, and Dave Jarrett.

Acceptance of March minutes: Mr. Kinnick made a motion to accept the February 2nd, 2021 minutes. Mr. Cameron seconded. Motion passed.

Freeholder Comments: None

New Business:

Dredging Applications

New Applications:

21-015 - CF 46 - Manley - 7767 Elm Dr

This project is to build an 8' X 24' home addition and a 8' X 21' deck.

Mr. Kinnick made a motion to approve application 21-015 as requested pending all required permits by Brown County, setback verification, and septic location. Mr. Cameron seconded. Motion passed unanimously.

21-016 - WS 306 - Dalton - 7315 Kiwi Dr

This project is to extend and reconfigure the existing dock and party deck.

Mr. Kinnick made a motion to recommend approval application 21-016 as requested, allowing the N side of the dock to be squared up with the S side, pending all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.

21-017 - AA 47 - Duffin - 7880 Oak Dr

This project is to remove and replace existing dock and shed. Build new dock with boat shelter, dock storage, landscaping, retaining walls, and covered seating area.

Mr. Kinnick made a motion to recommend approval application 21-017 as requested pending clearer drawings and all required permits by Brown County. Mr. Cameron seconded. Motion passed unanimously.

21-018 - WS 222 - Oswalt - 6709 Eagle Dr

This project is to remove and replace existing dock with new docks, party deck, and boat shelter.

Mr. Cameron made a motion to recommend approval of application 21-018 pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.

21-019 - I 28 - McFann - 0 Bass CT

This project is to build a 120 SqFt dock, deck, and stairs.

Mr. Cameron made a motion to recommend approval of application 21-019 as requested pending all required permits by Brown County. Mr. Deiner seconded. Motion passed unanimously.

21-020 - OES 340 - Storvick - 6422 Black Bear Dr

This project is to build a new home, deck, and garage.

Mr. Cameron made a motion to approve application 21-020 as requested pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.

21-021 - CD 44 - Wise - 7467 Honey Locust Dr

This project is to build a room addition and remodel the house.

Mr. Deiner made a motion to approve application 21-021 as requested pending all required permits by Brown County, silt fence location, and septic location. Mr. Kinnick seconded. Motion passed unanimously.

21-022 - SW243 - O'Bryan - 6872 Grey Wolf Dr

This project is to extend the dock and build a new boat shelter.

Mr. Cameron made a motion to recommend approval of application 21-022 pending all required permits by Brown County. Mr. Deiner seconded. Motion passed unanimously.

21-023 - I 11A - Butner - 8205 Bass Dr

This project is to build a party deck over the existing boat shelter.

Mr. Deiner made a motion to recommend approval application 21-023 pending the condition of the existing dock supports. Mr. Cameron seconded. Motion passed unanimously.

21-024 - SW 490 - Franco - 6470 Buffalo Dr.

This project is to build a retaining wall and steps.

Mr. Cameron made a motion to approve application 21-024 as requested pending all required permits by Brown County. Mr. Kinnick seconded. Motion passed unanimously.

Variance Requests

Old Business:

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

20-112 - WS131 - Walter - 6511 Osprey Dr

Commission requests the proposed dock to be overlaid on new cove survey.

Old Applications:

Stop Work Orders:

8336 Sweetwater Dr.

6164 Bobwhite

Complaints:

Freeholder Comments:

Building Commissioners Comments:

As there was no other business before the Commission Mr. Sherman made a motion to adjourn, Mr. Cameron seconded. Meeting adjourned at 8:40 p.m.

The next Building Commission meeting will be April 6th, 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 April meeting.

DRAFT
MINUTES
ECOLOGY COMMISSION MONTHLY MEETING
Cordry Sweetwater Conservancy District
4 March, 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 March, 2021, in the CSCD conference room.
- B. Members Present: Rick Normington, Sunny Leerkamp (CSLOA), Randy Brumfield, & Jim Donnell (Recorder)
- C. Members Absent: Josh Edwards (Board), Brenda Maulden, & Ty Cooper
- D. Others in Attendance: Josh Hawley + 3 guests
- E. *Sunny Leerkamp moved to approve the Minutes of the 4 February, meeting of the CSCD Ecology Commission; Randy Brumfield seconded. This motion was unanimously approved.*
- F. FREEHOLDER CONCERNS : None
- G. **OLD BUSINESS** :
1. (6:05 P.M.) **DEER CONSERVATION HUNT UPDATE** : Our CHAP Coordinator, Mr. Rusty Fields, was in attendance and provided a summary After Action Review of this year's Community Hunt Access Program (CHAP) hunt. In his words, all went well in this year's deer reduction hunt. No freeholder or hunter issues arose. This year's hunt saw 18 hunters harvest 20 deer over a 4 month period. In three years, the CSCD deer herd has been reduced by 118 deer (66 in 2018-19; 34 in 2019-20; and 18 in 2020-21).
 2. **COYOTE REDUCTION INITIATIVE**: After a planned discussion to address freeholder concerns over increased sightings of coyotes in the CSCD:
“Jim Donnell moved to authorize the trapping and permanent removal of 10-12 coyotes from the CSCD community this spring by Rusty’s Animal Control. Randy Brumfield seconded. This motion was unanimously approved.”
 3. (6:15 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 the continuation of work on the Cordry Dam Spillway project. Christopher Burke Engineering begins estimate work on the Cordry Dam Spillway tomorrow. The goal is to have a firm estimate of work to be done and cost figures by the end of 2021, with actual repair work to be performed in 2022.
 4. (6:20 P.M.) **UPDATE ON IU CLEAN LAKES PROGRAM PROPOSAL (Josh H.)**: The initiative to employ a volunteer group of Indiana University students to perform formal studies of watershed management and zebra mussel mitigation efforts is underway. In support of this effort:
“Jim Donnell moved to have the CSCD Manager explore lake water sampling opportunities this spring and summer in order to establish base line data for ensured, long term safe and sanitary recreational use of our lakes by all stakeholders. Sunny Leerkamp seconded. After brief discussion, the motion was unanimously approved.”

(OVER >>>)

5. (6:30 P.M.) **ZEBRA MUSSEL STUDY COMMITTEE (*Randy & Jim*):** Randy Brumfield & Jim Donnellis briefed the Commission on the progress, to date, of the CSCD Zebra Mussel Study Committee (ZMSC). The Committee has met once since being “chartered” by the ECOLOGY Commission, and they have established a Mission Statement, identified the many “Enablers” (potential sources) of a mussel infestation, and they have identified myriad stakeholders in the CSCD Zebra Mussel Mitigation Effort being undertaken by the ECOLOGY Commission, CSCD Board and the Conservancy Manager. The next committee meeting on 11 March, will focus on brainstorming possible courses of action to prevent an infestation of zebra mussels in CSCD lakes. Commission members provided new “enabler” information and new “stakeholder” information overlooked by the ZMSC.

H. **NEW BUSINESS:**

1. (6:45 P.M.) **FREEHOLDER DREDGING APPLICATIONS: (*Rick*):**

Cully KINNICK – 7621 Indian Cherry Drive; The Commission reviewed an updated application for dredging received from the CSCD Building Control Officer on behalf of freeholder Cully Kinnick. In that the updated application satisfied the Commission’s concerns over the initial application:

“Jim Donnellis moved to approve the Kinnick application as resubmitted and to support his variance request to have this dredging accomplished in April, 2021, outside the authorized CSCD window for private dredging; Randy Brumfield seconded. Motion Approved.”

2. (7:25 P.M.) **COMMISSION MEMBER CONCERNS: None**

3. The next meeting of the CSCD Ecology Commission is scheduled for Thursday, **1 APRIL, 2021**, at 6:00 P.M. in the CSCD conference room. A draft Agenda for that meeting was developed.

- I. **ADJOURNMENT:** ***Randy Brumfield moved to adjourn the March meeting of the Ecology Commission. Sunny Leerkamp seconded. The motion passed.*** The meeting was adjourned at 7:50 P.M.

Respectfully Submitted:

JIM DONNELLS
Commission Recorder
(801) 361-8791
opajimd@gmail.com

DRAFT
MINUTES
ZEBRA MUSSEL STUDY COMMITTEE
Cordry Sweetwater Conservancy District
11 March, 2021

- A. A formal meeting of the Zebra Mussel Study Committee was called to order by Committee Chair, Ted Adolay, at 7:00 P.M. on 11 Mar, 2021, in the CSCD conference room.
- B. Members Present: **Ted Adolay** (CSCD Board member), ,
Janice Benshoof (freeholder), **Randy Brumfield** (Anglers Club & Ecology Commission member), **Jim Donnells** (Ecology Commission member). Also present by phone connection was **Riley Ferguson** (boat patrol representative).
- C. Absent: **Angela Von Hoven** (CSLOA representative)
- D. Others in Attendance: Josh Hawley (CSCD Conservancy Manager)
- E. Josh Hawley reminded the committee of their relationship to the ECOLOGY Commission and the importance of having all recommendations reviewed by that Commission for comment before presentation to the Board for consideration.
- F. Committee members briefly reviewed the products of their work in the last meeting on 26 February. Several new “ENABLERS” were added to the list and one more “Impact” was added to CSCD Management as a result of input from the recent ECOLOGY Commission review of committee work to date.
- G. Committee Chairman, Ted Adolay, had previously asked committee members to come prepared to present their response to his inquiry as to: ***“Your recommendation for a Zebra Mussel solution for the lakes. I would do Good, Better and Best idea. Don't let money influence your best solution.”***
- H. There were many common ideas presented between members, and some ideas were unique. After each member’s presentations, the following IDEAS are one’s that were “liked,” and were adopted for further study and possible future recommendation to the ECOLOGY Commission and CSCD Board:
- EDUCATION (Multi-media)
 - ESTABLISH RULES
 - CERTIFICATION TEST AND PERMIT
 - BOAT STEWARDS
 - DNR-PROVIDED EDUCATIONAL SEMINAR
 - BOAT & TRAILER SANITIZATION SITE
 - RFID STICKER SYSTEM
 - CONTACT TO OUTSIDE AGENCIES WITH CSCD RULES
 - PUBLIC RELATIONS (PR) EFFORT (e.g. Brown County Democrat)
 - GATED BOAT LAUNCH SITES
- I. In addition, possible “Quarantine Rules” for Indiana State-stickered boats” is under consideration as they are the only motorized boats capable of multi-lake operation, posing a significant threat to our lakes for spread of invasive species such as zebra mussels.
- J. It was agreed that the next meeting will focus on developing a comprehensive PR campaign in order to inform and educate CSCD freeholders on the threats involved and the mitigation efforts underway to prevent an infestation of zebra mussels in the CSCD lakes community.
- K. ADJOURNMENT: *After scheduling the Next Committee meeting for Thursday, 8 April at 7:00 P.M. in the CSCD Conference Room, committee members agreed to adjourn at 9:05 PM. .*

Respectfully Submitted:
JIM DONNELLS
Committee Recorder
(801) 361-8791
opajimd@gmail.com

ROADS COMMISSION MEETING

03/04/2021

5:00 PM

Present: Josh Hawley, Chad Crimmins, Dave Jarrett

- I. February Review presented – copies attached. Josh Hawley discussed the challenges of the 12” Winter Storm, equipment issues, and estimated cost of the storm. (\$7,465.20)**
- II. “Graveling” of side roads to begin soon.**
- III. Salt Use: A discussion of use of salt occurred. Side gravel roads cannot be salted. There is a significant amount of salt left over for next year’s use. An experiment using untreated salt and “beet-heet” used for brine produced a good result for possible use next year.**
- IV. Paving Bids: Chad is still looking for additional paving bids from Dave O’Mara and E&B Paving out of Bloomington.**
- V. Work on Elk Drive: Work on Elk Drive between Grizzly and Greywolf Drives to be done by roads employees will include some graveling, widening, and re-working a few driveway entrances.**
- VI. Road Funding: Roger Young, State Representative Erik Koch, and county representatives are meeting at the state house on March 17th to discuss possibility of CSCD receiving our fair share of road taxes from the state.**
- VII. Adjournment 5:20 PM**

Respectfully submitted

Dave Jarrett – 03/04/2021