

November 19, 2013 Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Minutes”
November 19, 2013, 7:00 PM, CSLOA Clubhouse

Board Members Present: Larry Kolar, Jim Ray, Anita Wright, Quinn Hetherington, Herbie Benshoof, Francis Gantner, Cathey Byers

Board Members Absent: None

CSCD Attorney: Roger Young

Staff Present: Rod Blasdel, Nina Latimer, Vernon McGaha, Anthony Haywood

Guests:

A. Welcome and Pledge of Allegiance: Mr. Kolar called the meeting to order at 7:00 PM

B. Announcements:

1. Mr. Kolar thanked the Volunteer Fire Department, the Deputies and the road crew for their help during and after the storm on Sunday.
2. Mr. Kolar stated that during last month's Board meeting there seemed to be concern about the tax levy. He summarized and explained a spreadsheet handed out during the Board meeting. He also stated there was a DLGF hearing on Thursday at 11am at the Clubhouse.

C. Agenda Modifications:

1. None

D. Freeholder Concerns:

- a. Questions were asked: Report which is part of litigation; meeting minutes, claims, and water loss report being available; correction to a statement in last month's minutes; information about the DLGF meeting; meeting between the County Commissioners and the District.

E. Approval of Minutes:

- a. October 15, 2013 CSCD Executive Board Meeting Minutes

MOTION: Mr. Ray made a motion to approve the October 15, 2013 CSCD Executive Board meeting minutes as submitted, seconded by Mr. Benshoof— motion carried unanimously.

- b. October 15, 2013 CSCD Board Meeting Minutes
 - i. Mr. Benshoof stated that on page 6 of the meeting minutes that the contract with Dixon Engineering should be at a cost of \$20,000. Mr. Ray stated to add the change to Mr. Noe's statement.

MOTION: Mr. Ray made a motion to approve the October 15, 2013 CSCD Board meeting minutes contingent on the changed requested, seconded by Mrs. Byers— motion carried unanimously.

F. Management Reports:

- 1. **Conservancy Manager: Mr. Blasdel**
 - a. Mr. Blasdel presented his report
- 2. **Financial Clerk: Mrs. Latimer**
 - a. Mrs. Latimer summarized the financial report.

MOTION: Mrs. Wright made a motion to approve the financial report subject to audit, seconded by Mr. Benshoof— motion passed unanimously.

- b. Mrs. Latimer summarized the appropriation report and claims list

MOTION: Mr. Ray made a motion to approve the claims subject to audit, seconded by Mr. Benshoof— motion passed unanimously.

Mrs. Latimer stated that the CSCD official website is in the works and the website is www.cscd-in.org.

- 3. **Roads/Water Supervisor: Mr. Haywood**
 - a. All equipment is ready for the winter.
 - b. Muskrat trapping season on both lakes has begun.
 - c. Compost pile would be maintained.
- 4. **Security Manager: Mr. McGaha**
 - a. Mr. McGaha presented his report.

G. Commission Reports:

- 1. **Building: Mrs. Wright**

- a. The Commission recommended to approve 5 building permits. Mrs. Wright summarized each permit.

MOTION: Mrs. Wright made a motion to approve the building permits 13-064, 13-065, 13-066, 13-067, 13-068; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

2. Ecology: Mr. Ray presented his report.

- a. During last month's Board meeting there was a presentation over the deer herd reduction. Mr. Ray asked the Board to approve a study on the needs of a deer herd reduction in the District. The cost would be up to \$3,500. The study would be conducted sometime this winter.

MOTION: Mr. Ray made a motion to approve a deer herd reduction study at a cost not to exceed \$3,500; seconded by Mr. Gantner; there was discussion

MOTION: Mr. Ray made a motion to withdraw his last motion and to table it until next month's Board meeting; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

3. Security: Mr. Hetherington

- a. Mr. Hetherington presented his report.

4. Roads: Mr. Gantner

- a. Mr. Gantner presented his report.

5. WATER: Mr. Benshoof

- a. Mr. Benshoof presented his report.

H. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste: Mrs. Byers

- a. Mrs. Byers presented her report.

I. Status from CSCD Attorney: Roger Young

- a. Mr. Young presented his update on litigations.

J. Unfinished Business:

- a. None

K. New Business:

- a. Discussed the goals of 2014.

L. Board Member Concerns:



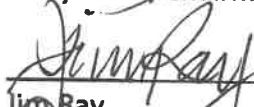


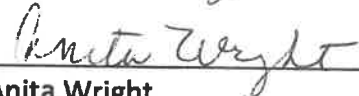
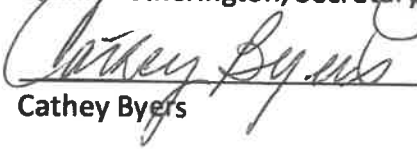

- a. Discussed newsletter and the annual reports.

M. Adjourn

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

Respectfully submitted by Kristi Putnam.

Approved this 17th day of December, 2013, at Nineveh, IN

 Larry Kolar, Chairman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 Francis Gantner, Vice Chairman	<input type="checkbox"/> Aye <input type="checkbox"/> Nay
 Jim Ray	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay	 Herbert Benshoof	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Quinn Hetherington, Secretary	<input type="checkbox"/> Aye <input type="checkbox"/> Nay	 Anita Wright	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Nay
 Cathey Byers	<input type="checkbox"/> Aye <input type="checkbox"/> Nay	Attest:  Quinn Hetherington, Secretary	