

CORDRY SWEETWATER CONSERVANCY DISTRICT

**RESOLUTION NO. 2011-9**

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201200000186 OR 173 351

**RESOLUTION AUTHORIZING BOARD MEMBER  
COMPENSATION AND TRAVEL EXPENSE REIMBURSEMENT**

**WHEREAS,** I.C.14-33-5-16 allows directors of Indiana Conservancy Districts to be compensated in an amount not to exceed: (1) \$100.00 for not more than 2 regular or specially called board meetings per month; and (2) \$50.00 per day for not more than 5 days per month devoted to the work of the district in addition to any day for which payment is received under subdivision 1 above. In addition, Directors shall be reimbursed for actual expenses, including travel expense, at a rate equal to the rate paid to State officers and employees; and,

**WHEREAS,** the Board of Directors of the Cordry Sweetwater Conservancy District believes that it is appropriate to allow directors compensation in the amount of One Hundred Dollars (\$100.00) for not more than one (1) regular or special board meeting per month and Fifty Dollars (\$50.00) per day for not more than two (2) days per month devoted to the work of the District, in addition to any day for which payment is received for attendance at a regular or special board meeting; and,

**WHEREAS,** the Board of Directors of the Cordry Sweetwater Conservancy District believes that board members should be reimbursed for travel expense at a rate equal to the rate paid to State officers and employees; and,

**WHEREAS,** the Board of Directors of the Cordry Sweetwater Conservancy District determines that, for the purposes of this Resolution, a "day" for which compensation is allowed in addition to the compensation allowed for attendance at regular or special meetings, shall be defined as one twenty-four hour period within which a director devotes at least four hours to the work of the District, but only if said time is spent on the work of the District outside the boundaries of the District; and,

**WHEREAS,** I.C.14-33-5-6 requires that the Brown Circuit Court must enter an order allowing board member compensation.

**NOW BE IT THEREFORE RESOLVED** that the Board of Directors of the Cordry Sweetwater Conservancy District be compensated in the amount of One Hundred Dollars (\$100.00) for not more than one

(1) regular or special board meeting per month and Fifty Dollars (\$50.00) per day for not more than two (2) days per month devoted to the work of the District, in addition to any day for which payment is received for the attendance at a regular or special board meeting.

**BE IT FURTHER RESOLVED** that board members should be reimbursed for travel expense at a rate equal to the rate paid to State officers and employees.





**BE IT FURTHER RESOLVED** the Board of Directors of the Cordry Sweetwater Conservancy District determines that, for the purposes of this Resolution, a "day" for which compensation is allowed in addition to the compensation allowed for attendance at regular or special meetings, shall be defined as one twenty-four hour period within which a director devotes at least four hours to the work of the District, but only if said time is spent on the work of the District outside the boundaries of the District.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, together with a Petition Requesting Approval of the Compensation provided for herein, be filed with the Brown Circuit Court.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective upon adoption and that the compensation allowed herein shall be payable beginning upon the date of adoption.

***Adopted this 20<sup>th</sup> day of December, 2011.***

CORDRY SWEETWATER CONSERVANCY  
DISTRICT BOARD OF DIRECTORS

	<u>Aye</u>	<u>Nay</u>
 Larry Kolar, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Fritz Gantner, Vice Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Quinn Hetherington, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 David Moebs, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Aye      Nay

\_\_\_\_\_  
Norman Noe, Member

—      —

*Cheryl Boyle*  
\_\_\_\_\_  
Cheryl Boyle, Member

*X*  
—      —

*David A. Jarrett*  
\_\_\_\_\_  
Dave Jarrett, member

✓  
—      —