

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
March 21st, 2023

1. **Board Members Present:** Josh Edwards, Pat Sherman (virtually), Aaron Parris, Mark Rasdall, Ted Adolay, and Mike Leavitt
2. **Board Members Absent:** Herb Benshoof
3. **Also, Present:**
 - a. **Staff:** Brittany Bay and Josh Bryant
 - b. **CSCD Attorney:** Roger Young
 - c. Approximately 15 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Edwards called the meeting to order at 7:01 PM.
5. **Agenda Modifications:**
 - a. None
6. **ILMS Award -Jim Donnell's:**
 - a. Mr. Donnell's announced that he had accepted an award on behalf of Cordry Sweetwater Conservancy District naming the CSCD as the top lakes community in all of Indiana issued by the Indiana Lakes Management Society.
7. **Approval of Minutes:**
 - a. Mr. Sherman wanted the minutes to include that the Board approved Mr. Sherman and Mrs. Bay reaching out to several banks regarding funding the dam/spillway repairs.

MOTION: Mr. Parris motioned to approve the amended February 21st, 2023, Board Meeting Minutes, seconded by Mr. Adolay. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

8. **Freeholder Concerns:**

- a. Carrie Vavul (OES 332) introduced herself and announced the Nineveh Road Clean up. She said the CSLOA will be providing breakfast at 7am and they would start cleaning up at 8 am, Dave Jarrett would be driving everyone around again. She invited everyone to come.
- b. Jimmy Green introduced himself and stated he did not know his lot number. He wanted to know the status of the law enforcement agreement. Mr. Sherman said negotiations are moving forward with both the Brown County Sheriff's Department and the Town of Nashville. He noted the concern has always been to verify the presence of the security officers. He also noted the negotiations committee is still actively working on an agreement. There was some discussion amongst the Board.

c.

9. Management Reports:

a. Director of Finance & Administration:

1. Mrs. Bay summarized the fund report. The current balance is \$2,738,171.66.

MOTION: Mr. Sherman motioned to approve the financial report subject to audit, seconded by Mr. Parris. Roll Call Vote:

**Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye**

Motion passed 6-0.

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$195,702.61. The unexpended remaining balance is \$1,761,040.91 or 79.26% remaining.

MOTION: Mr. Rasdall motioned to approve the monthly claims subject to audit; seconded by Mr. Edwards. Roll Call Vote:

**Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye**

Motion passed 6-0.

3. Mrs. Bay discussed hiring a full-time administrative clerk.

MOTION: Mr. Parris motioned to approve hiring Rebecca Fishburn as the full-time administrative clerk; seconded by Mr. Adolay. Roll Call Vote:

Mr. Leavitt: Aye

Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

b. Director of Operations:

1. Mrs. Bay summarized Mr. Johann's Director of Operations report.
2. Mrs. Bay asked for the Board to authorize all full-time staff members to measure speed boats, and Mr. Johann would train them.

MOTION: Mr. Rasdall motioned to approve allowing full-time employees to measure boats, seconded by Mr. Leavitt. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

10. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building applications 23-010, 23-012, and 23-015 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. Rasdall. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

b. Ecology:

1. Mrs. Bay summarized the Ecology Minutes.

2. Randy Brumfield introduced himself and spoke about the angler's club and said they were looking into tagging two fish on each lake for a cash prize to help membership and get people more involved.
3. Jim Donnell's spoke about lake Monroe watershed grants.

c. Security:

1. Mr. Adolay summarized the Security Minutes.
2. Mr. Adolay noted there was discussion to increase the maximum HP allowed on fishing boats from 30HP to 40HP. He requested that the Ecology Commission give their input on this topic.

d. Roads:

1. Mr. Rasdall summarized the Roads Minutes.

e. Water:

1. Mr. Parris summarized the Water Minutes.
2. Mr. Parris discussed a flush hydrant being installed at the fire station.

MOTION: Mr. Parris motioned to approve installing a \$2,500 flush hydrant at the fire station by Josh and his team seconded by Mr. Rasdall. Roll Call Vote:

Mr. Leavitt: Abstained
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 5-0.

f. Financial Advisory Committee:

1. No meeting.

g. Wake Committee

1. Mr. Parris summarized the Wake Committee Minutes.
2. He encouraged freeholders to attend the wake committee meeting.

11. New Business:

a. CSLOA Sign

1. Brenda Maulden introduced herself and stated she was representing the CSLOA. She said the community sign at Eagle Drive needs to be replaced and noted that the CSLOA would pay for half of the sign and were asking if the CSCD would pay for the other half. She noted that the sign would include the CSCD logo. Half of the sign would be \$745.23.

MOTION: Mr. Rasdall motioned to approve the CSCD paying for half of the sign cost, seconded by Mr. Adolay. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

b. Purchasing Smart Fill card readers at gas pump

1. Mr. Parris discussed card readers at the fuel pumps, and how it would effectively track the fuel usage for CSCD vehicles, as well as if the CSCD and CSVFD enter a fuel contract the CSVFD fuel usage.

MOTION: Mr. Parris motioned to approve purchasing smart fill card readers at the gas pump, seconded by Mr. Adolay. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

12. Board Members Concerns

- a. Mr. Leavitt said he wanted to encourage people to stay involved.
- b. Mr. Rasdall brought up the annual meeting minutes. There was a discussion.

13. Adjourn (7:57 PM)

MOTION: Mr. Rasdall moved to adjourn, seconded by Mr. Adolay. Motion passed unanimously. Roll Call Vote:

Mr. Leavitt: Aye
Mr. Rasdall: Aye
Mr. Adolay: Aye
Mr. Edwards: Aye
Mr. Parris: Aye
Mr. Sherman: Aye

Motion passed 6-0.

Respectfully submitted,



Board Secretary

Date Submitted: 04/18/2023