

**Cordry-Sweetwater Conservancy District
Board of Directors Special Meeting
"Minutes"**

January 3, 2014, 10:00 AM, CSLOA Clubhouse

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

Board Members Absent: Herbie Benshoof

CSCD Attorney:

Staff Present: Anthoney Haywood, Rod Blasdel, Vernon McGaha, Nina Latimer, Kristi Putnam

Staff Absent: None

Guests:

- A. **Welcome and Pledge of Allegiance:** Mr. Kolar called the meeting to order at 10:00 AM
- B. **Agenda Modifications:**
 - 1. None
- C. **Freeholder Concerns:**
 - 1. None
- D. **New Business:**
 - 1. There was discussion on reducing the 2014 budget.

MOTION: Mr. Ray made the motion to reduce the budget back to the 2013 budget level, seconded by Mrs. Wright; there was discussion— motion failed with 2 vote for and 4 votes against. Roll call is as followed:

**Byers – No
Benshoof – Absent
Hetherington – No
Gantner – No**

Ray – Yes
Wright – Yes
Kolar – No

MOTION: Mr. Gantner made the motion to approve Resolution 2014-1 to reduce the 2014 budget by \$248,500, seconded by Mrs. Byers; there was discussion – motion passed unanimously.

MOTION: Mr. Gantner made the motion to reduce the amount raised by tax levy for the 2014 budget by \$72,077, seconded by Mr. Ray; there was discussion – motion passed unanimously.

E. Board Member Concerns:

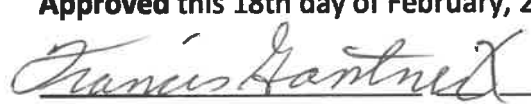
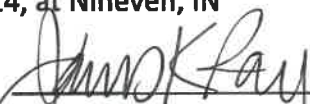



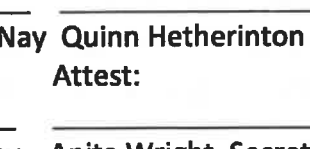
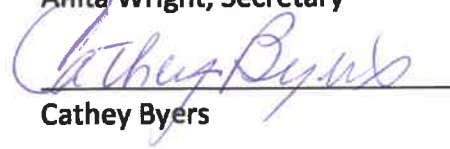
1. None

F. Adjourn

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

Respectfully submitted by Kristi Putnam.

Approved this 18th day of February, 2014, at Nineveh, IN

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

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**

January 11, 2014, 1:00 PM, CSLOA Clubhouse

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

Board Members Absent: None

CSCD Attorney: Roger Young

Staff Present: Anthoney Haywood, Vernon McGaha, Rod Blasdel, Nina Latimer, Kristi Putnam

Staff Absent: None

Guests:

A. Welcome and Pledge of Allegiance: Mr. Kolar called the meeting to order at 1:00 PM

B. Announcements:

1. Mr. Kolar requested a moment of silence for long-time freeholder Ralph Pierce who passed away after Christmas.

C. Agenda Modifications:

1. None

D. Approval of Minutes:

1. December 17, 2013 CSCD Board Meeting Minutes

MOTION: Mr. Benshoof made a motion to approve the December 17, 2013 Board meeting minutes, seconded by Mrs. Byers— motion carried unanimously.

E. Management Reports:

1. Conservancy Manager: Mr. Blasdel

- a. Mr. Blasdel summarized his annual report.

2. Financial Manager: Mrs. Latimer

- a. Mrs. Latimer read aloud the financial report that ended December 31, 2013.

MOTION: Mr. Gantner made a motion to approve the financial report subject to audit, seconded by Mr. Benshoof – motion carried unanimously.

- b. The Board reviewed and discussed the claims dated from December 17th to December 31st to close out the 2013 financial year.

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

- c. The Board reviewed and discussed the claims dated from January 1st to January 9th.

MOTION: Mrs. Byers made a motion to approve the claims subject to audit, seconded by Mr. Benshoof – motion carried unanimously.

- d. Request for Board approval of Resolution 2014-2 that would transfer funds between accounts.

MOTION: Mrs. Wright made a motion to approve Resolution 2014-2 to transfer funds. Seconded by Mr. Ray – motion carried unanimously.

3. Infrastructure Manager: Mr. Haywood

- a. Mr. Haywood summarized both Roads and Water reports.

4. Security Manager: Mr. McGaha

- a. Mr. McGaha summarized the Security report.

F. Annual Commission Reports:

1. Building: Mrs. Wright

- a. Mrs. Wright summarized the Building Commission's annual report

MOTION: Mrs. Byers made a motion to accept the Building Commission's annual report as submitted, seconded by Mr. Hetherington — motion passed unanimously.

2. Ecology: Mr. Ray

- a. Mr. Ray summarized the Ecology Commission's annual report.

MOTION: Mr. Benshoof made a motion to accept the Ecology Commission's annual report as submitted, seconded by Mrs. Byers – motion passed unanimously.

3. Roads: Mr. Gantner

- a. Mr. Gantner stated that Mr. Haywood covered the Road Commission's annual report and had nothing more to add.

MOTION: Mr. Ray made a motion to accept the Roads Commission's annual report as submitted, seconded by Mrs. Byers – motion passed unanimously.

4. Security: Mr. Hetherington

- a. Mr. Hetherington summarized the Security Commission's annual report.
- b. Mr. Hetherington stated there are two openings on the Commission.

MOTION: Mrs. Wright made a motion to accept the Security Commission's annual report as submitted, seconded by Mrs. Byers – motion passed unanimously.

5. Water: Mr. Benshoof

- a. Mr. Benshoof summarized the Water Commission's annual report.

MOTION: Mr. Ray made a motion to accept the Water Commission's annual report as submitted, seconded by Mr. Hetherington – motion passed unanimously.

G. Unfinished Business:

1. Mr. Young stated there were no new litigation updates.

H. Election Results 2013:

1. There was no election for Area 2 because the only candidate, Chad Crimmins, ran unopposed.
2. Mr. Young gave the oath to Chad Crimmins. Chad Crimmins will be taking over for Larry Kolar for Area 2.
3. The Board presented Mr. Kolar with a plaque in recognition for his service on the Board and to the community.
4. The election of officers for the Board were nominated and voted on:
Mr. Gantner opened nomination for Board Chairperson.
Mr. Benshoof nominated Mr. Gantner as Board Chairperson, seconded by Mr. Ray.

MOTION: Mrs. Wright made a motion to close the nomination for Board Chairperson. Seconded by Mrs. Byers – motion carried unanimously.

Vote taken: Mr. Gantner was elected by unanimous vote.

Mr. Gantner opened nomination for Board Vice Chairperson.

Mr. Gantner made a nominated Mr. Ray as Board Vice Chairperson, seconded by Mr. Benshoof.

MOTION: Mr. Benshoof made a motion to close the nomination for Board Vice Chairperson. Seconded by Mrs. Byers – motion carried unanimously.

Vote taken: Mr. Ray was elected by unanimous vote.

Mr. Gantner opened nomination for Board Secretary.

Mr. Gantner nominated Mrs. Wright as Board Secretary, seconded by Mr. Benshoof.

MOTION: Mrs. Byers made a motion to close the nomination for Board Secretary. Seconded by Mr. Crimmins – motion carried unanimously.

Vote taken: Mrs. Wright was elected by unanimous vote.

I. New Business:

- a. Mr. Gantner appointed each member of the Board to a Commission. They are as followed:

Mrs. Byers to Building Commission
Mr. Ray to Ecology Commission
Mr. Hetherington to Security Commission
Mr. Crimmins to Roads Commission
Mr. Benshoof to Water Commission
Solid Waste Commission has an open position

J. Board Member Concerns:

1. Mr. Kolar spoke to the freeholders.

K. Adjourn

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

Respectfully submitted by Kristi Putnam.

Approved this 18th day of February, 2014, at Nineveh, IN

<u>Francis Gantner</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Francis Gantner, Chairman	Aye	Nay	Jim Ray, Vice Chairman
<u>Cathey Byers</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>
Cathey Byers	Aye	Nay	Herbert Benshoof
<u>Anita Wright</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Anita Wright, Secretary	Aye	Nay	Chad Crimmins
<u>Jim Ray</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>
Jim Ray	Aye	Nay	

Attest:

Anita Wright, Secretary

