

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES –February 1, 2017

The Little Walnut Creek Conservancy Board of Directors met February 1, 2017, at 12:00 Noon at the Putnam County Public Library, Greencastle, Indiana.

Directors Present: David Lane, Ken Spence, Kenny Davis, Michael Dean and Steve Stamper

Directors Not Present: None

Also Attending: Kathy Deer, Administrative and Financial Secretary; Gene Davis, Lake Area Manager

The first order of business was the election of officers. Mike Dean moved to retain David Lane as board president. Steve Stamper seconded. Vote unanimous. Mike Dean move to retain Kenny Davis as board vice-president. Ken Spence seconded. Vote unanimous. Steve Stamper moved to retain Mike Dean as board secretary. Ken Spence seconded. Vote unanimous.

Kenny Davis moved that the minutes of the January, 2017, meeting be approved. Mike Dean seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending January 31, 2017. Ken Spence moved the claims be allowed as listed on the Register of Claims dated January 5 through February 1, 2017. Mike Dean seconded. Vote unanimous.

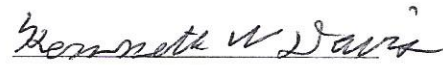
Gene Davis reported 2017 lake income remains unchanged at \$317.00. The lake is still open and there has been one boat out recently. Steve Stamper will be ordering the 2017 boat stickers and the color will be orange. Gene will be providing the list of annual post and boat dock to Kathy to be put in a computer data base.

Kathy Deer provided a written report. The January rent was paid, the February rent has not yet been received. The final closeout on the 2015 NRCS grant has not yet been received. The 2017 budget approval was received approving \$90,036 in expenses. The assessed value for the district dropped from \$118,757,600 to \$116,814,300. The tax rate is \$.0231 per \$100 raising \$26,984 in special benefit assessments. The Annual Report and the 100R reporting earnings for employees on the SBOA Gateway website was completed before the January 31 deadline.

The next regular and annual meeting of the board will be at 12 Noon on March 1, 2017 in the Kiwanis Room (larger room). There being no further business, the meeting was adjourned.



Chairman



Secretary