

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES – August 2, 2017

The Little Walnut Creek Conservancy Board of Directors met August 2, 2017, at 12:00 Noon at the District's office at the Glenn Flint Lake Boat Ramp, Greencastle, Indiana.

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

Directors Not Present: Ken Spence

Also Attending: Kathy Deer, Administrative and Financial Secretary; Mike Wilson, Lake Operation Manager.

Mike Dean moved that the minutes of the July, 2017 meeting be approved. Steve Stamper seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending July 31, 2017. Kenny Davis moved the claims be allowed as listed on the Register of Claims dated July 6 through August 2, 2017. Mike Dean seconded. Vote unanimous.

The board reviewed the revised quote for the automated payment system. Kathy Deer reported the additional appropriation of \$28,000 from the Cumulative Maintenance Fund has been approved by the DLGF. Mike Dean moved to accept the proposal for the automated payment system. Steve Stamper seconded. Vote unanimous. Kathy Deer has contacted Barry Grimes for a quote to provide concrete and prepare for the installation of the system which will be reviewed by the board when available. In addition, Gary Stevens will be contacted to provide a quote for a security system. It is hoped the system can be operational by March 1.

Mike Wilson reported that the Putnam County Sheriff has provided inmates to work on the clearing of the shore line a total of 3 days. Bakers Septic has not yet cleaned the debris from the pit toilet. Mike provided a proposal from Good Ole Boys Restoration to install a dividing wall, toilet, shower, and hot water. David Lane moved to approve up to \$3,500 for the project but no water heater. Kenny Davis seconded. Vote unanimous. Mike requested that 6 new buoys be obtained to mark the no wake area going out to the main lake from the boat ramp. The board confirmed that the buoys are a safety issue and approved ordering new ones. The courtesy dock needs some additional boards to protect boats tying up. The board agreed this project also needs completed. Mike Wilson provided a quote from Humphreys for three different tractor options. The board took no action citing concerns about spending and Mike Dean was concerned the options quoted are not the best fit for the district. If a tractor becomes necessary, it is possible to rent one from Headley. The board expressed appreciation for the all work Mike is getting done.

Mike Wilson requested the board approve the purchase of another weed eater. The Craftsman weed eater still works but not the best. Mike Dean moved to approve the purchase of a new weed eater. Steve Stamper seconded. Vote unanimous.

The board reviewed Resolution 2017-2 to appoint Kathy Deer as the representative of the district to obtain worker's compensation through the Indiana Public Employers' Plan. The quote for the coverage is \$1,250. Mike Dean moved to approve Resolution 2017-2. Kenny Davis seconded. Vote unanimous.

Kathy Deer reported that Frontier business phone and internet is \$49.98 per month not including other taxes and fees, and that a promotional period may apply. Mike Dean moved to authorize telephone service at the boat ramp office. Steve Stamper seconded. Vote unanimous.

Kathy Deer provided a written report. The July rent was received, the August rent has not yet been received. The seasonal determination has not yet been received from the Dept. of Workforce Development. Enrollment in the EFTPS to pay federal withholdings and taxes has been initiated. Lake income as of July 31 is \$25,795 which is \$3,316 more than this time last year and already exceeds last

year's total of \$35,699 by \$96. No response was received from the certified letter regarding Dock 11. Jeff Patterson has paid the dock fee and indicated a willingness to repair the dock. The 2017 and 2018 crop reports have been filed with Farm Services Agency. There has been no update on the fish renovation project. The budget meeting with the DLGF representative will take place on Thursday, August 24 at 2:15 pm. The board accepted a donation from Deer Partner Services, Inc. valued at \$300 for a rolling computer stand, computer, monitor, copier and 1 ream of paper.

Kathy Deer requested the board approve Mike Wilson to be put on the Walmart credit card and the VISA card as soon as required training has been completed. Mike Dean move to approve Mike Wilson be put on the credit cards upon completion of training. Kenny Davis seconded. Vote unanimous.

Kathy Deer reported that the dam inspections will need to be completed next year and requested permission to have Garth Hughes meet with Rick Deer to locate all the areas that needs to be sprayed. Rick Deer has already sprayed once but the intent is to make sure all areas are sprayed as needed. The board directed that they intend to retain Garth Hughes for engineering services and agreed that he needs to indicate any additional areas to be sprayed. Kenny Davis will be mowing the dams as soon as weather permits.

The board directed that a letter be sent to Ken Spence since he has missed three meetings in a row.

The next regular of the board will be at 12 Noon on September 6, 2017, at the **Glenn Flint Lake boat ramp office**.

There being no further business, the meeting was adjourned.



Chairman



Secretary