

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES –October 4, 2017

The Little Walnut Creek Conservancy Board of Directors met October 4, 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, Steve Stamper and Ken Spence

Directors Not Present: None

Also Attending: Kathy Deer, Admin and Financial Secretary; Mike Wilson, Lake Operation Manager; Brian Detty, Brenda Dorsey and 2 others

No public comment has been received on the proposed 2018 budget. Mike Dean moved to adopt the proposed 2018 budget. Ken Spence seconded. Vote unanimous.

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

Kathy Deer reviewed the financial report for the period ending September 30, 2017. Mike Dean moved the claims be allowed as listed on the Register of Claims dated September 7 through October 4, 2017. Steve Stamper seconded. Vote unanimous.

Kathy Deer updated the board on the status of the pay station. The board concurred on the wrap design for the pay station of a man fishing from a boat and the card design will be very basic to be used multiple years. Mike Dean moved to approve the quote from Thomas Ditching for the trenching and concrete work. Kenny Davis seconded. Vote unanimous. The pay station has been ordered and will be delivered at S & W Feed and then moved to the boat ramp office, hopefully before construction the end of October. Steve Stamper moved to approve FIS for the merchant services account. Kenny Davis seconded. Vote unanimous. David Ferrand will be contacted for a quote to update the electrical panel to add the necessary 220 v power for the restroom and 110 v service for both the pay station and pit alarm/light in the bathroom. The current panel on an exterior pole needs to be updated with all the breakers inside the office building. Mike Dean moved to approve the quote for the security system from S5 Security at \$1,926.39. Steve Stamper seconded. Vote unanimous.

Kathy Deer reported that Rural Impact offers website hosting that allows the district to update and maintain their own site at a cost of \$390 per year plus a one-time setup charge of \$299. Steve Stamper moved to approve the Rural Impact website offering to be initiated after January 1, 2018. Kenny Davis seconded. Vote unanimous.

Three offers were made for the sale of the damaged pontoon boat – one at \$150, one at \$200, and one at \$250. Mike Dean moved to accept the offer for \$250 cash. Steve Stamper seconded. Vote unanimous.

Kathy Deer had forwarded the Fish Management report and outlined the recommendations from the Indiana Dept. of Natural Resources - Division of Fish and Wildlife. The board requested that Corey Deboom, the fisheries biologist, be invited to the November board meeting to discuss the recommendations with the board.

Kathy Deer provided a written report. The October rent has not yet been paid. The seasonal determination has not yet been received from the Dept. of Workforce Development. Mike Wilson has been paid for all overtime hours and he reported no overtime for September. Mike's last day is October 16. The board directed that the trash bin be removed as of October 31. Lake income as of 9/5/17 is \$28,461.00.

Brian Detty was present to explain the waterfowl hunting notifications, forms, and blind draw. Waterfowl hunting will only take place for the late season which begins Saturday, November 25. Brian

will work with Kathy Deer for the hunters to obtain their annual launch permits and to have the building open for the blind draw once that date is set.

Mike Wilson introduced Brenda Dorsey who has volunteered to work on obtaining a grant for further development of recreational opportunities. The board requested more information on the grant.

Kenny Davis reported the debris has been removed at Structure 5. There are some bushes and willows that need sprayed. More gravel will need to be placed at the trash rack.

The board discussed the group docks and requested the district's rules for the group docks be forwarded to them for review.

The next regular of the board will be at 12 Noon on November 1, 2017, at the Putnam County Library. There being no further business, the meeting was adjourned.



Chairman



Secretary