

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES – November 5, 2025

The Little Walnut Creek Conservancy Board of Directors met in the basement at the Putnam County Community Foundation on November 5, 2025.

Directors Present: Steve Stamper, Steve Albin, Mike Dean

Directors Not Present: Kevin Hubble, Zach Cox

Also Present: Molli Newby, Tiffany Deer, and Laren Zeek

The meeting was called to order at 10:02 am.

Stamper approved the minutes from October's meeting. Albin seconded. Vote unanimous.

Tiffany gave the financial reports – Register of Claims, Budget vs. Actuals. Mike asked for a YTD income comparison. Tiffany is to send the reports to the board.

The board discussed the auto gate station and about getting a police report conducted for the incident. Albin approved the register of claims. Stamper seconded. Vote unanimous.

The board discussed nominations/elections. Tiffany is to check if Zach needs to be included in the election to fill the remainder of David's term.

Mike mentioned that the dam cleanup went well and looked good. He mentioned that Zach needs to be paid for the work that he did. Stamper then said that lake looks good from all the work done by Joe and Albin.

Mike asked if the board discussed the hunting lease for Chad at the last meeting.

Molli discussed the 2026 COLA. There was a motion to approve Resolution 2025-6. Stamper approved, and Albin seconded. Vote unanimous.

Molli discussed the dam inspection proposal from Burke Engineering. Mike said we needed to get more quotes, and he will send the engineer's information he used to get a quote from.

Tiffany mentioned an inquiry about an unemployment claim form that was received for Kevin.

Stamper discussed preferred communications for certain information. He then motioned to table the proposal from Burke. Albin approved, and Mike seconded. Vote unanimous.

With there being no further business, Albin motioned to adjourn the meeting at 10:36 am. Stamper seconded. Vote unanimous.

The next regular meeting is to be held January 7, 2026, at 10:00 a.m. at the Putnam County Community Foundation – 2 South Jackson Street, Greencastle, IN 46135.

Chairman

Secretary