

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
April 21, 2010**

The April 21, 2010 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizen Building and was called to order by Chairman Marty Mann at 6:10 p.m.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Dennis Friesel, Pam Dugan, Tim Specht, John Schell, Bruce Cassal, Rachel Atz, CBU Representative. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCD Freeholders (see attached sign-in sheet).

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of March 17, 2010 Board Meeting Minutes.

SCHELL MOTIONED TO APPROVE MARCH 17, 2010 MINUTES. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. LAKE RESTORATION PROJECT

- IU SPEA Professor, Bill Jones, went through a power point presentation summarizing the District's dredging efforts to date and emphasized the need for an east end disposal site.
- The District intends to present this Power-point to the City of Bloomington Utilities Board.
- Comments and critiques of the presentation were given by LLCD Director's.
- A formal Board request will be sent to CBU President Thomas Swafford.

FRIESEL MOTIONED TO SUBMIT FORMAL REQUEST TO CBU PRESIDENT THOMAS SWAFFORD REQUESTING THE USE OF CITY OF BLOOMINGTON PROPERTY FOR SEDIMENT STORAGE. HOBSON SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

IV. WEB-SITE RECONSTRUCTION PRESENTATION

- Zach Reed, President, Blue Tide Productions, LLC. presented a Power Point presentation of the proposed Lake Lemon web-site reconstruction project.
- Presentation included info on design, content, navigation and pricing of the project.

FRIESEL MOTIONED TO APPROVE WEB-SITE RECONSTRUCTION CONTRACT, NOT TO EXCEED \$1,000, AS WRITTEN, WITH BLUE TIDE PRODUCTIONS, LLC. DUGAN SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

V. WAIVER OF FEES REQUEST- BLOOMINGTON NEWCOMERS CLUB

- Freeholder Norman Holy requested that the Riddle Point Park entrance fee be waived for the Bloomington Newcomers Club, a not for profit organization, event at the Riddle Point Park shelter house.
- The club will pay the rental fee for the shelter house.
- The same request was approved in 2009.

HOBSON MOTIONED TO WAIVE RIDDLE POINT PARK ENTRANCE FEES FOR BLOOMINGTON NEWCOMER'S CLUB EVENT. ON JUNE 27, 2010. SCHELL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VI. TREASURER'S REPORT (Friesel)

- Friesel presented the March 2010 Budget Summary (See attached).
- LLCD March income: \$87,877
- LLCD March expenses: \$18,526

A. REPORT OF CLAIMS (FRIESEL)

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF MARCH, 2010. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

B. BANK LOAN RESOLUTION 04-10-01

- Resolution 04-10-01 is for the approval of a Loan for the sum of Two Hundred Seven Thousand Four Hundred and Twenty Five dollars (\$207,425.00) from The Peoples State Bank.
- Loan is being acquired to finance the purchase of LLCD dredging equipment.

FRIESEL MOTIONED TO APPROVE RESOLUTION 04-10-01. ALLOWING FOR THE COMPLETION OF A TWO HUNDRED SEVEN THOUSAND, FOUR HUNDRED AND TWENTY FIVE DOLLAR (\$207,425.00) LOAN FROM THE PEOPLES STATE BANK AS WRITTEN. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VII. MANAGERS REPORT

- a) Surplus “old” Patrol Boat
 - Madden suggested that the LLCD sell the “old” Patrol Boat that had been donated to the LLCD.
 - The boat is no longer used and IDNR Law Enforcement will be storing a personal water craft in the current “old” patrol boat location.

SCHELL MOTIONED TO APPROVE THE SELLING OF THE “OLD” PATROL BOAT FOR A MINIMUM PRICE OF \$1,000.00. HOBSON SECONDED THE MOTION. ALL “AYES”. MOTION CARRIED.

- b) Mechanics Agreement- Lee Keen, Integritech Equipment Repair
 - The District would like to hire Lee Keen on a Professional Services Agreement to provide mechanical services and parts for the dredging equipment when necessary.

CASSAL MOTIONED TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LEE KEEN, INTEGRITECH EQUIPMENT REPAIR, AT THE RATE OF SIXTY FIVE DOLLARS (\$65.00) PER HOUR, NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE DURATION OF THE CONTRACT. SCHELL SECONDED THE MOTION. ALL “AYES”. MOTION CARRIED.

- c) Consulting/Training Agreement- Richard Payne, Payne Excavation
 - The District would like to hire Richard Payne on a Professional Services Agreement to act as a consultant and trainer for the Lake Lemon dredging operation.

SCHELL MOTIONED TO APPROVE THE CONSULTING/TRAINING PROFESSIONAL SERVICES AGREEMENT WITH RICHARD PAYNE, PAYNE EXCAVATION, AT THE RATE OF SIXTY DOLLARS (\$60.00) PER HOUR, NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00) FOR THE DURATION OF THE CONTRACT. FRIESEL SECONDED THE MOTION. ALL “AYES”. MOTION CARRIED.

- d) Gabion Rip-Rap stone agreement- A+ Performance Trucking
 - The District would like to purchase gabion Rip-Rap stone from A+ Performance at the lowest bidded price of Thirteen Dollars (\$13.00) per ton.

SCHELL MOTIONED TO APPROVE GABION RIP-RAP STONE AGREEMENT WITH A+ PERFORMANCE TRUCKING FOR THE QUOTED PRICE OF THIRTEEN DOLLARS (\$13.00) PER TON AND NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000) FOR THE DURATION OF THE CONTRACT. HOBSON SECONDED THE AGREEMENT. ALL “AYES”. MOTION CARRIED.

- e) IDNR, LARE Grant Request Update
 - A letter has been received from IDNR stating that no vegetation control funds were awarded to the Lake Lemon Conservancy District.
 - It was stated that the reason for denial was that IDNR is focusing on the eradication of newly discovered exotic invasive plant species in several lakes around the state.

- f) Operations Update
 1. **IU Rowing Event**
 - The Women's IU Rowing Team thoroughly enjoyed hosting their rowing events at Lake Lemon this spring and will continue to host events at the Riddle Point venue.
 2. **Insurance Coverage- LLCD Boat Permits**
 - Annual boat permits were stolen from the Schell Marina. Insurance does not cover the cost of the boat permits as there is no cash value until the permits are sold.
 2. **IDNR Nuisance Wildlife Permit**
 - A permit has been acquired for the egg eradication of Nuisance Wildlife, Canadian Geese.
 - On Thursday April 22nd, Cemetery Island will be treated.
 - An update of the treatment will be provided at the May meeting.

VIII. Public Comment

- Dugan advised the Board she received a concerned comment from a freeholder on the placement of the shallow area buoy line between Salmon Point and Point Idalawn. Madden said he would work with Dugan and Hobson and check it out.
- Dennis Friesel requested permission to host an aquatic remote control plane event on Lake Lemon. Madden will discuss with First Insurance Group.

IX. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

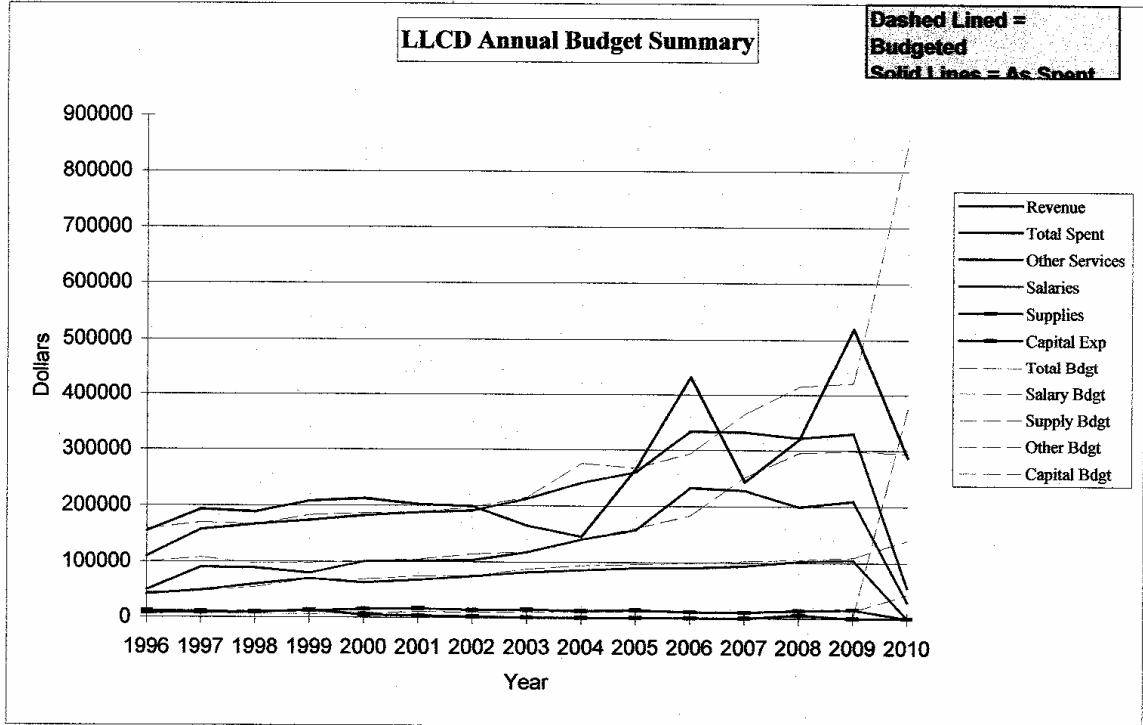
- None

X. ADJOURNMENT

HOBSON MOTIONED TO ADJOURN THE MEETING. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:34 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder



I. March 2010 Summary

1. Income: \$87,877

Watercraft Permits	\$3,452
Launch Permits	\$871
Lease Agreements:	\$7,370
Marina & Club Fees	\$1,000
Brown Co. Taxes	\$74,539
Monroe Co. Taxes	-
Interest:	\$20
Fishy Tourny:	\$25
Park Res.	\$500
other	\$100

2. Expenses: \$18,526

Salary/Benefits:	\$6,626
Supplies:	\$1,954
Insurance	\$6,252
Professional Services	\$570
Debt Service	-
Dredging	-
Utilities, Maint.	\$1,085
Miscel.	~\$2,000

3. Investments:

- a) \$339,679 Monroe Checking
- b) \$4,239 cum. maint. checking
- c) \$80,492 in CD's General Fund Invested.
- d) \$49,779 in five CD's for Cumulative Maintenance Fund.