

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
January 20, 2010**

The January 20th, 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 6:00 p.m. The Board of Directors met in an executive session from 5:30 to 6:00 p.m. to discuss personnel matters pertaining to the Lake Restoration Project.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Rex Taylor, Bruce Cassal, John Schell, and Barb Ritter. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDC Freeholders (see attached sign-in sheet) ABSENT: Dennis Friesel, Treasurer, and Rachel Atz, CBU Representative.

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of December 16, 2009 Board Meeting Minutes

CASSAL MOTIONED TO APPROVE DECEMBER 16, 2009 BOARD MEETING MINUTES. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. AQUATIC CONTROL, INC. (NATE LONG)

- Nathan long of Aquatic Control, Inc. discussed the results of the 2009 electro-fishing survey. (posted on the LLCDC website)
- Nathan discussed winter drawdown and summary of 2009 vegetation control as well as 2010 vegetation control agreement between LLCDC and Aquatic Control, Inc.

SCHELL MOTIONED TO APPROVE 2010 VEGETATION CONTROL SERVICE AGREEMENT WITH AQUATIC CONTROL INC. AS WRITTEN. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

IV. 2010 Insurance Renewal (Lance Eberle)

- Eberle discussed current coverages within the district's insurance policy as well as changes that would need to be made upon the purchasing of dredging equipment and hiring of a barge operator and push boat driver

MANN MOTIONED TO RENEW INSURANCE POLICY WITH FIRST INSURANCE GROUP FOR 2010 AS WRITTEN. SCHELL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

V. TREASURER'S REPORT (Madden)

A. Report of Claims

- Madden presented the budget as of December, 2009 (see attached).
- LLCDC December income: \$189,000.00.
- LLCDC December expenses: \$17,125.00.

HOBSON MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF DECEMBER, 2009. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

B. Dredging Equipment Loan Update

- Madden discussed current loan proposals for the purchase of dredging equipment from local financial institutions.

VI. MANAGERS REPORT (Madden)

A. 2010 LLCDC Board Meeting Dates

- Monthly LLCDC board meetings will take place on the third Wednesday of each month. (See Attached).

B. Winter Drawdown Update

- Lake Lemon achieved a 6 foot drawdown as planned.
- The sluice gate was closed on Thursday, January 12, 2010.

C. Indiana Jr. Bass Federation- Fee Waiver Request

- Indiana Jr. Bass Federation requests a fee waiver for their Junior Bass master's tournament at Lake Lemon.

HOBSON MOTIONED TO APPROVE TOURNAMENT BOAT FEE WAIVER FOR INDIANA JR. BASS FEDERATION. RITTER SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

D. IU Rowing Special Use Agreement

- IU Rowing team requested an agreement from LLCD to approve two rowing events to be held April 2-3 and April 9-10.

SCHELL MOTIONED TO APPROVE SPECIAL USE AGREEMENT WITH IU ROWING TEAM. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

E. Board Election

- The LLCD office has been receiving many absentee ballot requests and ballots.

VII. Sediment Removal Project Update

- The SRP has been renamed the "Lake Lemon Restoration Project"
- Madden and Mann have been meeting with the City of Bloomington Utilities to discuss securing an east end disposal site.
- It is recommended to hire IU SPEA Professor Bill Jones on a professional services agreement to assist the district in obtaining an east end disposal site from the CBU.
- Agreement not to exceed \$3,000.00.

SCHELL MOTIONED TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH IU SPEA PROFESSOR BILL JONES. HOBSON SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VIII. PUBLIC COMMENT

- Public comments referred to the process and progress of obtaining an east end disposal site.

IX. NEW BUSINESS

- The 15th LLCD Annual Meeting will be held February 3, 2010, 6:00 p.m. at the Benton Township Seniors Building.

X. ADJOURNMENT

SCHELL MOTIONED TO ADJOURN THE MEETING. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:15 P.M.

Meeting Minutes submitted by:
Adam Casey: Board Recorder