

TURKEY CREEK DAM AND DIKE CONSERVANCY

AGENDA APRIL 29, 2021

1. Call to Order: 10:05 AM
2. Pledge of Allegiance: Led by Carolyn Anderson
3. Roll Call:
 - C. Anderson – present
 - J. Earnest – present
 - D. Johnston – present
 - B. Pipp – present
 - J. Silcox – present

 - D. Hollenbeck – virtual
 - J. Rowe – virtual
4. Approval of Agenda: A motion to approve the agenda by C. Anderson, second by D. Johnston – all approved
5. Approval of Meeting Minutes: A motion to accept the minutes by C. Anderson, second by J. Silcox – all approved
6. Review of Mission: The mission of TCDDCD reviewed by Chairman B. Pipp
7. Consultant Reports
 - Attorney – D. Hollenbeck reviewed Governor’s memo and SB68 re: remote meetings.

 - Financial Consultant – no report
-- Update

 - Engineering – no report
-- Update

8. Old Business

- District Plan (Public Participation)
 - 60 Day Extension was granted – new date June 22, 2021
 - Timeline for submission was established – May 14, 2021 to review draft – May 28, 2021 final draft presented at Public Hearing. D. Johnston and J. Silcox to follow up with LFA on progress of plan. No documents could be signed until the District Plan was approved by the Circuit Court Judge.
- Website Development (Public Participation) – J. Silcox presented two groups for consideration – SUMY and BCS. On a motion by J. Silcox, second by J. Earnest the BCS group was adopted. All Approved
- Flood Control Structure Agreement (Public Participation) – Syracuse Town Council has signed Quit Claim Deed for release – TCDDCD can not accept until District Plan approved.
- Flood Control Management Agreement (Public Participation) -- Syracuse Town Council has signed Agreement – TCDDCD can not sign until District Plan approved.
- Easement – Flood Control Structure (Public Participation) -- Syracuse Town Council has signed Agreement – TCDDCD can not sign until District Plan approved.
- Dike Update (Public Participation) – discussion re: access to south side of proposed dike (Elliott) and north side of dike (Town of Syracuse)
- Dike Easement (Public Participation) – Easement agreement prepared.
- CIF Update (Public Participation) – J. Earnest presented that the Certificate of No Remonstrance was signed by Kosciusko County Auditor and forwarded to DLGF for approval.
- Surety Bond/Liability Insurance (Public Participation) – J. Earnest presented two groups for consideration for insurance. Realty Group Insurance/Fishers, IN and Salem Insurance/Goshen, IN. Both groups will not insure until District is approved and dam is inspected. B. Pipp and J. Earnest to follow up with dam inspection and updating insurance groups.
- Internal Control Policy – Confirmation – all board members presented signed notices of completion. J. Earnest to send to D. Hollenbeck and

J. Rowe.

9. New Business

- Water Gauge – Technical Services – discussion re: use of water gauge at dam. D. Johnston to follow up with Technical Services for additional information.
- DNR Flood Control Structure Inspection – 12-14-17 – B. Pipp and J. Earnest to follow up with DNR re: completion of inspection for 2021.
- Other

10. Announcement of time and date of next scheduled meeting – Adjournment
-- next meeting to be held on May 28, 2021 at Syracuse Community Center. Meeting was adjourned at 12:17 PM.