

TURKEY CREEK DAM AND DIKE CONSERVANCY

AGENDA -- MINUTES APRIL 6, 2021

1. Call to Order: 10:02 PM
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
 - B. Eichern -- virtual
4. Approval of Agenda: Addition of Approval of Public Hearing Minutes and New Business – Capital Asset Policy. The motion to approve the agenda and additions by D. Johnston, second by J. Silcox – all approved.
5. Approval of Public Hearing Minutes: A motion to accept the minutes by D. Johnston, second by J.Silcox – all approved.
6. Approval of Meeting Minutes: A motion to accept the minutes by C. Anderson, second by Jim Silcox – all approved
7. Review of Mission: The mission of TCDDCD reviewed by Chairman B. Pipp.
8. Consultant Reports
 - Attorney – D. Hollenbeck – no specific items except those on agenda

 - Financial Consultant – J. Rowe -- no specific items except those on agenda

 - Engineering – B. Eichern – see District Plan

9. Old Business

■ District Plan – B. Eichern reported (Public Participation)

- reviewed draft of District Plan
- Need to include Dike, Dam and Dam Management Agreements in District Plan – J. Silcox to follow up with S. Snyder.
- Need to include budget – D. Hollenbeck to send previous information to J. Rowe.
- Discussed 60 day extension of DNR for completion of District Plan on a motion by J. Earnest, second by C. Anderson, D. Hollenbeck was to petition DNR for completion of District Plan. All approved.

■ Internal Control Policy (Public Participation)

- The policy was reviewed by J. Rowe. On a motion by J. Earnest, second by D. Johnston the policy was adopted –all approved. J. Earnest is to send the link for the policy review, as well as the form to be completed by all members.

■ Website Development (Public Participation)

- J. Silcox reviewed the proposal with BCS Management. An additional group is to be interviewed by J. Silcox and J. Earnest. J. Silcox to provide report at next meeting.

■ Flood Control Structure Agreement (Public Participation)

- see District Plan

■ Flood Control Management Agreement (Public Participation)

- see District Plan

■ Dike Update (Public Participation)

- J. Silcox and B. Pipp met with Elliott family and shared drawings prepared by LFA with Elliott involvement.

- CIF Update (Public Participation)

- J. Rowe indicated all in place and 30 period would be up April 24, 2021.

10. New Business

- Surety Bond/Liability Insurance (Public Participation)

- D. Hollenbeck discussed the need of a Surety Bond for members of TCDDCC in the amount of \$100,000. He also clarified liability insurance needs in the amounts of \$700,000 per claim/\$5,000,000 in the aggregate. Errors and Omissions for board members was also explained in the amount of \$1,000,000 for each board member. J. Earnest to obtain quotes.

- Other

- Capital Asset Policy -- The policy was reviewed by J. Rowe. On a motion by J. Earnest, second by D. Johnston the policy was adopted – all approved.

- D. Hollenbeck gave an update on DLGF. All seems to be in order.

11. Announcement of time and date of next scheduled meeting – Adjournment

- Next meeting will be April 29, 2021 @ 10am.

- Meeting was adjourned at 11:30am on a motion J. Silcox, second by D. Johnston – all approved.