

TURKEY CREEK DAM AND DIKE CONSERVANCY

AGENDA MAY 28, 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 – Present
 - J. Rowe – Present
 - B. Eichern -- Present
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 D. Johnston, second by J. Silcox – all approved.
6. Review of Mission: The mission of TCDDCD reviewed by Chairman B. Pipp
7. Consultant Reports
 - Attorney – no report – withhold comments for District Plan.
 - Financial Consultant – no report – withhold comments for District Plan.
 - Engineering – no report – withhold comments for District Plan.
8. Old Business
 - District Plan – The District Plan was presented by Dave Hollenbeck, Blachly, Tabor; Breagan Eichern, LFA and Jeff Rowe, Baker, Tilly. D. Hollenbeck gave history on the establishment of the District. District Plan was then drafted by B. Eichern with input from J. Rowe and D. Hollenbeck. All items were acceptable to the Board. A Resolution was

adopted with a Roll Call vote – all members approved. D. Hollenbeck would finalize the plan and forward to the Department of Natural Resources. No public participation.

- Website Development – J. Silcox reviewed progress with the website developer, BCS Management. Additional information was given to BCS for the website. No Public Participation.
- Flood Control Structure Agreement – to be included in District Plan. No public participation.
- Flood Control Management Agreement – to be included in District Plan – no public participation.
- Easement Agreement – Flood Control Structure – to be included in District Plan – no public participation.
- Dike Update – there was a brief discussion re: the dike – information to be included in the District Plan – no public participation.
- Dike Easement -- there was a brief discussion re: the dike – information to be included in the District Plan – no public participation
- CIF Update – all materials submitted – no public participation.
- Surety Bond/Liability Insurance – waiting quote from three groups – no public participation.
- DNR Flood Control Structure Inspection – there was a review of the inspection provided by the Department of Natural Resources – no public participation.
- Water Gauge – Technical Services – D. Johnston reviewed the proposal from A. Tiegen re: the water gauge to be used at the water control structure. TCDDCD will review at a later date – no public participation.

9. New Business

- TCDDCD Board Member Compensation – D. Hollenbeck reviewed state statute for board compensation. On a motion by C. Anderson, second by J. Silcox it was adopted to receive compensation on a Roll Call vote – all members approved – no public participation.

- Annual Voting By District – D. Hollenbeck reviewed the state statute for district voting. On a motion by D. Johnston, second by C. Anderson it was agreed that voting for members would be annually by the district the member represents. On a Roll Call vote all members approved. No public participation.
- Other – Public Participation -- Ms. Brenda Mishler – ask questions re: the effect of TCDDCD on her property tax invoice. B. Pipp and J. Rowe answered questions. Ms. Mishler commended board on business practices.

10. Announcement of time and date of next scheduled meeting -- TBA --
Adjournment