

TURKEY CREEK DAM AND DIKE CONSERVANCY

MEETING MINUTES

AUGUST 20, 2021

1. Call to Order: 12:16 PM
2. Pledge of Allegiance: Quietly 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-virtual
 - J. Rowe – Present-virtual
 - R. Hagen -- Present-virtual
 - B. Eichern – Present-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 approve the agenda by D. Johnston, second by C. Anderson – all approved
6. Review of Mission: The mission of TCDDCD reviewed by Chairman B. Pipp
7. Consultant Reports
 - Attorney – D. Hollenbeck gave update on District Plan approval by IDNR. Circuit Court date for final approval – October 21, 2021 @ 10 AM. Two additional issues – Compensation and Election of Board Members will be presented to the court.

 - Financial Consultant – No Report

 - Engineering – No Report

8. Old Business

- Website Development – J. Silcox (Public Participation) – Review of website – www.turkeycreekddcd – home page. Review of delineating freeholders by parcel district reviewed. Discussion of receiving SLA and WPOA email addresses for website/newsletter distribution.
- Dike Update – B.Eichern, LFA (Public Participation) – Review of dike project and need for Wetland Delineation assessment (\$6650). After discussion, D. Hollenbeck ask to review assessment required. Subsequently approved by D. Hollenbeck.
- Dike Easement – J. Silcox (Public Participation) – Signed approval for easement from Elliott family
- Surety Bond/Liability Insurance – J. Earnest/D. Hollenbeck (Public Participation) – Surety Bond and Liability Insurance proposal from Anton Insurance was reviewed. Suggestion of quarterly payments of premium. On a motion by D. Johnston, second by J. Silcox, Anton proposal was all approved including quarterly payments.

9. New Business

- TCDDCD 2022 Budget – Ross Hagen; Baker, Tilly (Public Participation) – TCDDCD 2022 Budget was presented by R. Hagen from Baker, Tilly. After considerable review, on a motion by J. Earnest, second by J. Silcox the budget was approved. Baker, Tilly to submit to DLGF and Kosciusko County by dated time. DLGF-8/30-21/KC-9/9/21
- Other – meeting notices for budget were discussed.

10. Announcement of time and date of next scheduled meeting – October 29, 2021 @ Syracuse Community Center – Adjournment-motion by C. Anderson and second by J. Silcox meeting was adjourned.

TO BE COMPLETED AFTER COURT APPROVAL

- Flood Control Structure Agreement.
- Flood Control Management Agreement.
- Easement Flood Control Structure Agreement.
- Water Gauge.