

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
REGULAR MEETING MINUTES - JUNE 11, 2022 WITH 10:30 A.M. START
MEETING HELD AT THE CULVER COFFEE COMPANY

The meeting began at 10:32 and was opened by Chairman John Crist. John announced that the agenda had been posted according to Indiana's open-door policy and that a quorum was present. John asked that everyone identify themselves verbally because the meeting was being held via zoom.

In attendance: John Crist, John Stimson, Tom Fujimura, and Jackie Smith. Rick George joined via zoom as did consultant Steve Carter of Krohn and Associates. Kathy Clark of Lakeside Consulting LLC was present as acting secretary to the Board and as manager for the District.

Due to the inability of Steve Carter to stay long at this meeting, his Financial report was moved forward on the agenda.

Financials: Steve does financials for seven small conservancy districts across this region on a form he designed himself and which the State Board of Accounts has approved so he offered to use that form for SWLMCD's monthly financials. Steve will also do a monthly report for Kathy and will share everything with the Board as time moves forward. He will continue to produce the reports in QuickBooks as has been done for years. The loss of the banks being listed on a report was discussed and Steve agreed to include that in the future reports. Financials were accepted as written.

Minutes: The minutes from the Annual Meeting and the Regular Meeting were reviewed and approved by a motion from Rick and a second by John S. Motion passed unanimously.

Claims: The Claims Register was accepted as corrected (change on #44 to billing service) from a motion by John S. and a second by Jackie. Motion passed unanimously.

Manager's Report: The items from the report that were discussed were switching to email billing, dropping the current .50 cent ACH fee charged by the District, and requesting that everyone consider using ACH. Clark offered to send out a note to everyone notifying them regarding ACH and email billing beginning.

The next item that was considered was the new contract for Thomas Excavating. Permission was given for John to sign the new contract with a \$100 per month addition to their payments. John S made a motion, Rick seconded the motion. Motion passed unanimously.

A final discussion was had to approve the contract with Krohn and Associates given it had been signed with a caveat that it could be cancelled if the Board failed to agree. After discussion, a motion was made by Crist and seconded by Stimson to finalize that agreement.

The next meeting date was set for August 20th to be held at the library beginning at 10:30 a.m. October 1 was chosen to hold the Public Hearing for the 2023 budget and October 15th was set for the fourth meeting of the year. All meetings will begin at 10:30.

Meeting was adjourned at 11:29 from a motion made by John S. and a second by Tom. Motion passed unanimously.

Kathy Clark 8/6/2022