

Thirty Nine North Conservancy District
Board Meeting
April 6, 2020
By Zoom Internet

Members Present

John Knoll

Jim Laughlin

Ed Arnold

Mark Childress

Staff Present

Jeffrey Haw

Public Present

Ken Ucho

The meeting was called to order and all present voiced their attendance by Zoom. The minutes of the March meeting were reviewed. Mark Childress moved to accept the minutes as presented and Jim Laughlin seconded, all voting in favor. The Bills for payment were reviewed. The question was made as to whether we should be paying Krieg/DeVault when work could be not ongoing during this Covid-19 time. Board member Arnold remarked that since we had a contract, we should expect to pay the bill if it is submitted per the contract. With no other questions, Ed Arnold moved to pay the bills as normal, second by Mark Childress, all voting in favor.

The financial report was reviewed. Clerk Knoll made note of the work done earlier in March to bid and reinvest the money from previous maturing Certificates of Deposit. We have solicited from Flagstar Bank for the first time during this round of investment, and chose to use their services because of good rates. We kept money in two banks according to rates offered, and left most of the money invested for one year periods. All is noted on the monthly financial report, along with our current balances. The current balances appear to be sufficient for what is predicted to be the run of the Covid-19 problem. After inspection of the report, Ed Arnold moved to accept the financial report, Jim Laughlin seconded and all voted in favor.

Old Business:

Engineering; Jeffrey Haw.

Now that Shady Grove Trailer Park has been fully Annexed into the District, Radtke Engineering has hired V/S Engineering to do the Construction phase engineering for the project. Therefore, V/S Engineering is requesting Waiver of Conflict of Interest in order to do the work. (As our District engineering

firm, they need the waiver.) Jim Laughlin moved to allow the waiver, Ed Arnold seconded and all voted in favor.

Continuing, Jeffrey discussed the Bella Lago Assisted Living Project on the Arnold property on the East side of Highway 39. V/S Engineering is the primary Engineering firm on this project. Since they are the District Engineering firm, they need to request the Conflict of Interest Waiver to continue. Mark Childress moved to allow V/S Engineering the Conflict of Interest Waiver to do the Engineering for Bella Lago Assisted Living. John Knoll seconded and all voted in favor with Ed Arnold abstaining.

Jeffrey requested that a legal document for the easement and payment, are needed for the landowner to complete the agreement for the Odor Control project at the corner area of Severs Road and Thomas Rose Road where our sewer system enters the City system. The Owner is ready to sign. With a small discussion, Ed Arnold made a motion that if this agreement is accomplished between meetings, Clerk Knoll is directed to pay the Five thousand dollar fee agreed on in the interim. Jim Laughlin seconded and all voted in favor

The next meeting will be May 1, 2020. All agreed that the zoom meeting has worked well today to keep the social distancing required, and yet be able to all be together. If needed we will do the same next month. Thank you to Jeffrey for handling the meeting with his prior experience with the technology.

Ed Arnold made a motion to adjourn the meeting, Jim Laughlin seconded. All voted in favor.

Respectfully Submitted,

Susan E. Knoll,
Financial Clerk