

**MINUTES OF THE MOROCCO CONSERVANCY DISTRICT
May 2, 2023**

Attendance- King Clark, Bill Smart, Bob Gonczy, Jason Cornell, Nikki Kimbrell, Clerk Treasurer, Sherri Rainford, Attorney Dan Blaney, Town employees Brian Vanderwall and Lisa Willis were in attendance. Resident Nick McCann.

Approval of the Minutes: Bob made a motion to approve the April 4, 2023, minutes and Jason seconded. Motion passed 4-0.

Treasurers Report: The balance in the checking account as of 04/30/2023 \$54,288.01.

Claims:

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| 1. Knight, Hoppe, Kurnik, and Knight- (Serrano Claim) | \$168.00 |
| 2. | |
| 3. Geri & Steve Carpentry | Dan Blaney Pasture \$956.66 |
| | Locate Tile/Shoot Grade \$337.50 |
| | Repair tile on Chestnut \$481.56 |
| 4. Spring Tax Installment Drain Maintenance | \$733.85 |

Bob motioned to pay the claims and Jason seconded. Motion passed 4-0.

Old Business:

Lincoln & Beaver Project 302 E Beaver	We want to improve the catch basin and grade the corners.	Not done yet- King contacting Accu-Dig or a couple of other options. Brian and Ernie working on it.
Kessler Family Farm	We will place new tile starting west side of field running along edge of field. Brian will check with Yoder's and Ziese's to get estimates on completing the project. Yoder was to busy, went with Steve Howell.	Bob shared idea of digging ditch to drain surface water South of fiber optic to go from culvert going West. Bob made motion to dig from railroad to the West 1000ft from East running West. Josh Deyoung working on this. Trying to find tile on West side of ditch plugged on RR side. Rotor router Dans pasture found tile under road, cannot go South in Cains pasture hit tree roots. Still need to find where tile is from riser on North West corner that ends at 114. Brian said 6 holes were dug all going in wrong direction, went to horse lot could not go further.
Lareau House 402 S. Lincoln	We will connect their drain to the tile from bottom basement to Indiana.	Nothing done yet must locate tile in front and back yard.


	They will need to attend meeting to be notified of work to be done in their yard.	
Update from Dan regarding Serrano 606 S. Polk	No update – letter sent to their attorney. Bob requested we have a running total of fees paid to Attorney Dan Blaney and Attorney Joe Smith.	Running total as of May 2023 is \$19,085.00
School East Easement	Check catch basin in elementary school alley. – King talked to Casey Ehlinger Board discussed that the alley is town easement. The town will fix the hole and gravel it. If the school wants it paved that will need to be done at their own expense.	We will tear down the black top and put gravel down. King will get ahold of Steve to see if he still owns his back hoe to use. Steve said gravel or concrete will still crack. King said a funnel may need to be put in place. Casey taking information to superintendent. King said may need to re-route busses unless we wait until June. We are still waiting to get ahold of Superintendent. King said this will be taken care of this summer.
Mark Dekoker 408 N Lincoln	water on both sides of roads. Kent Sisson fixed old water main 5" to 6" tile next to it could be clogged. We will have to dig up street East of A Frame to Uptains house. Bob said to start at blow out, cut road if need be. Alley & Main Street look bad. Bob wanting Conservancy to pay for paving along with possible grants Nikki is working on. Bob said the town would be responsible for any patches needed in the future. King wants to put 2 inlets in alley 4" – 6" tile by shed. Also wants to run camera from McCanns tile outlets on North side of Washington St – cut once on Washington to find good tile, dig West side of Lincoln. Bob getting quote for paving the alley, and State Street to Washington Street and Clay Street to Main Street.	In progress on getting this rectified. Digging along street to find tile. Brian has sewer maps. Tile runs on Grove West of Main and crosses Grove. Tile opened by RR, water is no longer being pumped out of house. Suggestions made to dig going North to corner, clean out and go West.
Nick McCann 813 N. Polk	Inquired on drain for his property.	Attorney Dan Blaney said it is land owners' responsibility to run tile from house through property to meet and

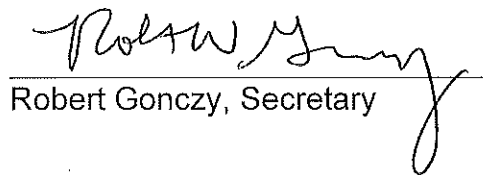
		connect to tile we would need to put in on Polk Street. Several different options were also discussed to help with drainage including cleaning out or moving of ditches, which County and State will need to be contacted beforehand.
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New Business:

1. Discussed removing trees at the end of Main Street, North of Grove in the ravine in Blaney's field on RR right-a-way. King will get a price for the boards review. If approved a new tile will be hooked to existing.
2. Numbering catch basins – Randy suggests start at outlets and work backwards.
3. King has three ongoing projects one on Polk Street currently unable to get camera through 2nd is West of Washington Street corner of Ricks but can only get through 40ft and 3rd is Mark Dekoker property.
4. Sherri explained that she has supplied all information auditors requested and has not heard anything back from them.
5. Brian is bringing a quote to next month's meeting for new lawn mowers for the town. Quote will include a purchase price and a leasing price. If all is agreed upon Town Board and Conservancy Board will each pay 50%
6. lamGIS representative will be coming out to work on GPS system.

The next meeting will be on June 6, 2023.


King Clark, President


Robert Gonczy, Secretary