

**MINUTES OF THE MOROCCO CONSERVANCY DISTRICT**  
**February 7, 2023**

**Attendance-** Bill Smart, Bob Gonczy, Jason Cornell and Nikki Kimbrell were in attendance. Clerk Treasurer, Sherri Rainford was also in attendance. Town employee Brian Vanderwall was also in attendance. Attorney Dan Blaney was in attendance.

**Approval of the Minutes:** Bob made a motion to approve the January 3, 2023, minutes and Jason seconded. Motion passed 4-0.

**Treasurers Report:** The balance in the checking account as of 01/31/2023 \$70,848.79.

**Claims:**

1. Knight, Hoppe, Kurnik, and Knight- \$357.00 (Serrano Claim)
2. Brownfield Insurance - \$1360 (Insurance)
3. Kankakee Valley Publishing- \$82.10 (Annual report Publishing)

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

**Old Business:**

Lincoln & Beaver Project 302 E Beaver Kessler Family Farm	We want to improve the catch basin and grade the corners. 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.	Not done yet- King contacting Accu-Dig or a couple of other options
Lareau House 402 S. Lincoln	We will connect their drain to the tile from bottom basement to Indiana. They will need to attend meeting to be notified of work to be done in their yard.	Nothing done yet must locate tile in front and back 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 February 2023 is \$16,076.80
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.

**New Business:**

1. There is a sink hole on the corner of West and Grove St.
2. The Board discussed the Serrano lawsuit. After we prove that we are correct on the lawsuit, Attorney Thom Thompson will seek funds for reimbursement for all attorney fees paid in regards to the Serrano suit. This is because our insurance company failed to defend us in this lawsuit.
3. Bill and Stephen Blaney attended the meeting. They farm what is called the Kessler 25. There is two acres that is wet and they are unable to farm due to a plugged tile. This tile goes under Michigan Ave, by Dollar General.

The next meeting will be on March 7, 2023.

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King Clark, President

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Robert Goczy, Secretary