

COUNTY LINE DRAINAGE DISTRICT
BOARD OF SUPERVISORS
QUARTERLY MEETING MINUTES
FOR THE MEETING HELD ON
APRIL 12, 2017, at 10:00 a.m.

District's Website: districtsarespecial.org/cldd

BOARD OF SUPERVISORS

Mr. Joe Beale, President
Mr. Pat McKenna, Supervisor - Absent
Mr. Paul Fabry, Supervisor

SECRETARY/TREASURER

Ms. Dana Clement

OTHER ATTENDEES

None

1) **PRESIDENT, CALL MEETING TO ORDER**

Mr. Beale called the quarterly meeting to order at 10:00 a.m. in the District's office located at 23351 North River Road, Alva, Florida, on Wednesday, April 12, 2017.

Mr. Beale said that Mr. McKenna and Mr. Sebring are not in attendance.

2) **OLD BUSINESS**

a) **APPROVE THE MINUTES OF THE MEETING HELD ON JANUARY 11, 2017**

Mr. Fabry made a motion to approve the minutes of the January 11, 2017, meeting. Mr. Beale seconded the motion and the motion passed unanimously.

3) **SECRETARY/TREASURER'S REPORT**

a) **APPROVE THE FINANCIAL REPORT FOR JANUARY 12, 2017 THROUGH APRIL 12, 2017**

The financial reports for the period of January 12, 2017 through April 12, 2017, were provided for the Supervisors' review.

Mr. Fabry made a motion to approve the financial reports as submitted. Mr. Beale seconded the motion and the motion passed unanimously.

b) **WEBSITE**

Ms. Clement said that at the January 2017, meeting, she had told the supervisors that the website's language is outdated and to be able to put the required documents up on the website, the website needed to be updated.

Ms. Clement said that she had requested quotes from website designers and that she had accepted a quote of \$1,200.00 to make minor repairs to the website, instead of a costly update. Ms. Clement said that the district's cost share of the repairs is \$300.00.

c) **RATIFY THE AUDIT FOR YEAR ENDING 2016**

Ms. Clement asked for the supervisors to ratify the audit for year ending September 30, 2016.

Mr. Fabry made a motion to approve the audit. Mr. Beale seconded the motion and the motion passed unanimously.

d) **NEXT MEETINGS**

Ms. Clement said that the annual landowners' and quarterly meetings are to be held on July 12 2017, 10:00 a.m., consecutively.

Ms. Clement asked if the supervisors would like to hold a special meeting to review the draft budget she will prepare, prior to the annual landowners' meeting, where the final budget must be approved. The supervisors said no, for Ms. Clement to send the draft budget to them in their meeting packets, prior to the meetings.

4) **FIELD REPORT**

a) **FIELD REPORT FOR JANUARY, FEBRUARY AND MARCH 2017**

The field report for the period of January 12, 2017 through April 12, 2017, was provided for the Supervisors' review.

b) **RECOMMENDATION FOR THE TRACK HOE**

A recommendation was not provided.

Mr. Fabry made a motion to approve the field report as presented and Mr. Beale seconded the motion. The motion passed unanimously

5) **ATTORNEY**

a) None.

6) **ENGINEER**

a) **STATUS OF THE BABCOCK RANCH PROJECT**

Mr. Beale said that South Florida Water Management District (SFWMD) is ready to proceed with the construction phase of the Babcock Ranch Project, however; Mr. Grandusky, district engineer, is waiting on the Florida Fish and Wildlife Commission to review the property for endangered species.

Mr. Beale said that Mr. Grandusky explained to him, that there is a certain protocol to follow and that the Highlands Soil and Water Conservation District will perform inspections, in accordance with Mr. Grandusky's specifications for the project. Mr. Grandusky is to keep Ms. Clement apprised of the progression of the project, and Ms. Clement will report the progression, to each of the supervisors. Mr. Beale said that it is only when the project has been inspected and approved, that payment will be rendered by Highlands Soil to the contractors involved in the project.

b) **MILLER'S GULLEY, UPDATE**

Ms. Clement said that the Miller's Gulley project was bid out and that the District has received four written quotes for the project. Ms. Clement said that the quotes were included in the supervisor's packets and asked for the supervisors to choose a contractor.

Ms. Clement said that the following quotes were received to be considered: 1) Universal Trax, \$36,100.00, 2) A. Shaping, Inc., \$42,650.00, Sebring Tractor, \$58,800.00, and RCS Excavator, Inc., \$67,926.96.

Mr. Fabry made a motion to approve entering into a contract, for the Miller's Gulley Project, with Universal Trax, for \$36,100.00. Mr. Beale seconded the motion and the motion passed unanimously.

Mr. Fabry and Mr. Beale agreed that Mr. Sebring will supervise the project, and that Mr. Grandusky, will have perform the final inspection of the project so that funding can be dispersed.

7) **NEW BUSINESS**

None.

8) **SUPERVISOR'S COMMENTS**

None.

9) **CALL FOR PUBLIC COMMENTS**

None.

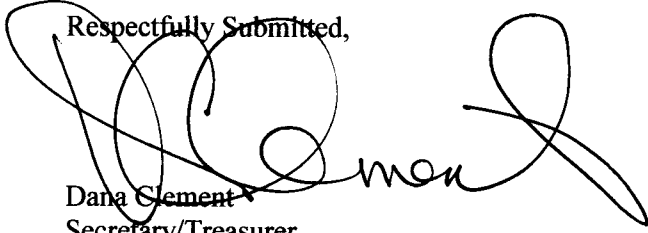
10) **PUBLIC NOTIFICATION**

"Pursuant to section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

11) **ADJOURNMENT**

Mr. Fabry made a motion to adjourn the meeting at 10:26 a.m. Mr. Beale seconded the motion and the motion passed unanimously.

Respectfully Submitted,


Dana Clement
Secretary/Treasurer
County Line Drainage District