

ACRSD Board
Meeting Minutes
February 5, 2021

The following persons were present:

Shannon Smitley, Chairman

John Carroll, Board Member
Don Bergdall, Board Member
Jim Franz, Board Member
Steve Bailey, Board Member
Dick Lambert, Board Member
Barry Scherer, Superintendent
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

The following persons were absent:

Nate Rumschlag, Secretary

CONSIDERATION OF HIRING ASSISTANT SUPERINTENDENT

Recommendation made by the subcommittee (Dick Lambert, Jim Franz and Shannon Smitley) for the Board to hire Larry Oberley as Assistant Superintendent at a rate of 60K per year.

MOTION TO APPROVE HIRE LARRY OBERLEY AS ASSISTANT SUPERINTENDENT MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 6-0.

Barry asks about the issue of Health Insurance.

- Mark advises that he will check with the County on the possibility of obtaining coverage through the county

Barry reports that Mike Brown will be hooking up the computer and phone for Larry.

Shannon Smitley introduces the recommendation of the subcommittee to pay Barry Scherer 60K per year as well.

MOTION TO APPROVE PAY FOR BARRY SCHERER IN THE SUM OF \$60,000.00 PER YEAR MADE BY JOHN CARROLL AND SECONDED BY DICK LAMBERT. Approved 6-0.

- Steve Bailey recommends that Barry start looking for a vehicle.
 - Both Mark Burry and Barry Scherer believe that it might be advisable to go with a lease.

- Ben Adams provides a brief update on projects:
 - The Fleming line is run.
 - Need to get agreements signed.

- Barry advises that one property owner in Project 3 will be bringing a site plan to the next board meeting regarding his plans for a 9 to 18 resident duplex.
 - Discussion of economic development held.
 - There is a potential for expansion, money is available.
 - Nathan Scherer reports that he has a few sites with 65-70 homes that could be scheduled for a future project.
 - Jim Franz asks if there are opportunities to the South.
 - Nate said that over 50% of soil tests have failed – he said that he has had several private requests.
 - More discussions held about areas and places wanting to connect.
 - Nate S. said if there are suggestions, then they should contact the Health Department.
 - Mark Burry asked about the 000 line - Could be interlocal with Monroe line to Berne.
 - Discussion also held about homes on 27 and north of 200 N that might need to have a new system in place.

MOTION TO ADJOURN BY SHANNON SMITLEY AND SECONDED BY STEVE BAILEY. APPROVED 6-0.

Minutes approved by:

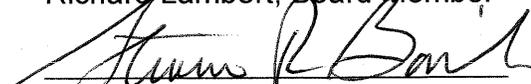
Shannon Smitley, Chairman



Nate Rumschlag, Secretary



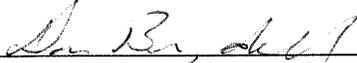
Richard Lambert, Board Member



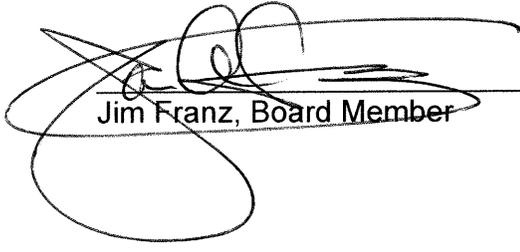
Steve Bailey, Board Member



John Carroll, Board Member



Don Bergdall, Board Member



Jim Franz, Board Member

