

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
April 17, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Jerry Engle, Matt Petersen and, Brad Roberts
2. **Board Members Absent:** Pat Sherman and Chad Crimmins
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay and, Mike Clark
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 3
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:00 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

MOTION: Mr. Benshoof moved to approve the March 20, 2018 Board Meeting minutes as submitted, seconded by Mr. Edwards. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report. Mrs. Wethington went over the need to complete the rule book so that it can be reviewed by Mr. Young and production of the updated rule book can start.
 2. There was a discussion about the current office vehicle that is used by the BCO and office staff. It is in poor condition and the Board discussed options of leasing. Mrs. Wethington will gather more information and present to the Board at the May Meeting.
 - b. **Financial Clerk:**
 1. Mrs. Bay summarized the fund report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Petersen. Motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list.

MOTION: Mr. Petersen moved to approve the monthly claims subject to audit; seconded by Mr. Benshoof, motion passed unanimously.

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. D. Security Manager:

1. Deputy McGaha summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Johann summarized the building permits up for approval. There was some discussion over permit 18-027.

MOTION: Mr. Petersen moved to approve building applications 18-022, 18-024, 18-025, and 18-027 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Benshoof. Motion passed unanimously

b. Ecology:

1. Mr. Edwards summarized his report.
2. Mr. Edwards discussed the deer reduction options and recommended to have a 6-person deer reduction committee including himself, Brenda Maulden, Rick Normington and 3 others.

MOTION: Mr. Edwards moved to approve creating the deer reduction committee; seconded by Mr. Benshoof. Motion passed unanimously.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. There was no quorum.

e. Water:

1. There was no quorum, the meeting was cancelled.

10. Old Business:

- a. None

11. New Business:

- a. There was some discussion over concerns of a freeholder's property, and what the next step would be in having the property cleaned up. Mr. Young suggested looking into what CSCD covenants the freeholder was in violation of.

MOTION: Mr. Petersen moved to approve authorization of Mr. Young doing necessary preliminary research to confirm there are violations; seconded by Mr. Edwards. Motion passed unanimously.

12. Board Members Concerns

a. None

13. Adjourn

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.

The meeting adjourned at 8:18 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: May 15, 2018

