

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**

August 16, 2014, 8:30 AM, District Office

1. Board Members Present: Fritz Gantner, Jim Ray, Herb Benshoof, Anita Wright, Quinn Hetherington, Chad Crimmins, Cathey Byers

2. Board Members Absent: None

3. Also Present:

Staff: David Moebis, Stacy Wethington, Kristi Putnam

Board Attorney: Roger Young

Of Guests: 18

4. Welcome and Pledge of Allegiance: Mr. Gantner called the meeting to order at 8:30 AM

5. Announcements: None

6. Agenda Modifications: Mr. Gantner requested that the approval of contracts with Jerry Cleefman and Ralph Nicolosi be added under new business and Mr. Ray requested that the approval of trapping muskrats be added under Ecology section of the agenda.

MOTION: Mr. Benshoof moved that the approval of contracts with Jerry Cleefman and Ralph Nicolosi be added under new business and the approval of trapping muskrats be added under ecology, seconded by Mrs. Byers. Motion carried unanimously.

7. Approval of Minutes:

- i. Mr. Ray requested the third motion under paragraph 9e have the wording changed so it reads "Mr. Gantner moved any new customer water contract does not have to come to the Board for approval" and that under paragraph 14(ii) be changed to read "rear view mirror".

MOTION: Mr. Ray moved to approve the July CSCD Board meeting minutes with the modification requested, seconded by Mr. Benshoof. Motion carried unanimously.

MOTION: Mr. Benshoof moved to approve the July CSCD Executive Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

- i. Mr. Gantner summarized Mr. Blasdel's report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mrs. Byers-motion passed unanimously.

- ii. Mrs. Wethington summarized the appropriation report and claims list.

MOTION: Mrs. Wright moved to approve the claims subject to audit, seconded by Mr. Benshoof-motion passed unanimously.

C. Roads/Water Supervisor:

- i. None.

D. Security Manager:

- i. Mr. Hetherington summarized Mr. McGaha's report.

9. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mrs. Byers stated that if a Lot Owner has a concern about a dilapidated house or building to please call the Brown County Health Office or Consolidated Waste.
- iii. Mrs. Byers stated that as of the September Building Commission meeting the commission will not view any applications that are incomplete.

MOTION: Mr. Crimmins moved to approve "I make a motion to approve application (application number) contingent upon the lot owner obtaining all permits required by Brown County" be placed on the permit and in

both the Building Commission and Board meeting minutes; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Gantner moved to amend the approval of “I make a motion to approve application (application number) contingent upon the lot owner obtaining all permits required by Brown County” be placed in the building application, permit and in both the Building Commission and Board meeting minutes; seconded by Mr. Ray; there was discussion – motion passed unanimously.

iv. Mr. Moebs summarized each permit.

MOTION: Mr. Gantner moved to approve building application 13-032 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 13-035 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 14-042 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Ray - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 14-043 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Ray - motion passed 6 votes for and 1 vote against. Roll call is as followed:

**Byers – No
Benshoof – Yes
Hetherington – Yes
Gantner – Yes
Ray – Yes
Wright – Yes**

Crimmins – Yes

MOTION: Mr. Ray moved to approve building application 14-044 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 14-045 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mr. Gantner moved to approve a 30 day extension for Mr. Hruban's camping permit; seconded by Mr. Benshoof; there was discussion – motion passed 6 votes for and 1 vote against. Roll call is as followed:

Byers – Yes

Benshoof – Yes

Hetherington – No

Gantner – Yes

Ray – Yes

Wright – Yes

Crimmins – Yes

B. Ecology:

- i. Mr. Ray summarized his report.

MOTION: Mr. Ray moved to approve the authorization of Mr. Sneed to trap muskrat and beaver this season on both Cordry and Sweetwater lakes; seconded by Mr. Gantner; there was discussion – motion passed unanimously.

C. Security:

- i. Mr. Hetherington summarized his report.

MOTION: Mr. Hetherington moved to approve the purchase of equipment for the 2014 Dodge Durango for a cost of \$4,660.97; seconded by Mr. Ray; there was discussion – motion passed unanimously.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

10. Other Governmental Interface Meeting Reports:

- A. Brown County Solid Waste:** Mr. Michele summarized his report.

11. Status from CSCD Attorney: Mr. Young gave an update on legal issues.

12. Unfinished Business: None

13. New Business:

MOTION: Mr. Gantner moved to approve the Board meeting dates for the summer of 2015 be the Saturday before the 3rd Tuesday in June, July and August at 8:30 a.m.; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Crimmins moved to approve the contract with Mr. Nicolosi as an independent contractor for current policies and procedures within the office; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Ray moved to approve the contract with Mr. Cleefman to help with water leaks and snow plowing on a contingent basis; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

14. Freeholder Concerns

- i. Emergency phone
- ii. Boat ballast
- iii. Ox roast
- iv. Building application timeline
- v. Property behind Fire Station

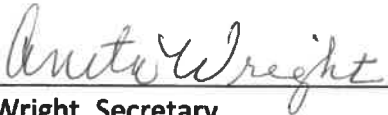
15. Board Members Concerns

- i. Signs to notify Lot Owners
- ii. Clean Sweep Days
- iii. Trees in water

16. Adjourn

MOTION: Mr. Crimmins moved to adjourn, seconded by Mrs. Byers – motion carried unanimously.

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: September 16, 2014

Cordry-Sweetwater Conservancy District
Board of Directors – Special Session
“Minutes”
August 18, 2014 – 6:00 PM

Board Members Present: Jim Ray, Quinn Hetherington, Anita Wright, Herbie Benshoof, Francis Gantner, Cathey Byers,

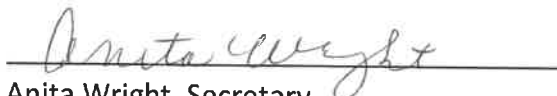
Board Members Absent: Chad Crimmins

Staff Present: Kristi Putnam, Stacy Wethington, Dave Moebs

Guests: 2

The preliminary budget for 2015 was discussed. No motions were made.
The meeting was adjourned at 8:00pm.

Respectfully submitted


Anita Wright, Secretary

Date Submitted: September 16, 2014

