

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”**

April 18, 2017, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Chad Crimmins, Matt Petersen, Herb Benshoof, Josh Edwards and Brad Roberts

2. Board Members Absent: Pat Sherman

3. Also Present:

Staff: Kristi Putnam, Stacy Wethington, Deputy McGaha, Nick Johann and Josh Hawley

Number of Guests: 2

4. Welcome and Pledge of Allegiance: Mr. Engle called the meeting to order at 7 PM.

5. Meeting Agenda Modifications: Mrs. Wethington requested that “Approval of Change Order for Brackney” be added as line item 6E-1.

6. Approval of Minutes: Mr. Benshoof requested that the “\$3,000,000.00” be deleted under the motion to approve the Water Purchase Agreement between Prince’s Lakes and the CSCD.

MOTION: Mr. Benshoof moved to approve the March 18, 2017 Board Meeting minutes as corrected, seconded by Mr. Roberts. Motion carried unanimously.

7. Freeholder Concerns:

i. Mrs. Taylor announced the open house for the Community Gardens.

8. Management Reports:

A. Conservancy Manager:

i. Mrs. Wethington summarized her report.

B. Financial Clerk:

i. Mrs. Wethington summarized the fund reports.

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

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

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

- iii. Mrs. Wethington summarized the SRF claims.

MOTION: Mr. Benshoof moved to approve the SRF Distribution claims subject to audit, seconded by Mr. Petersen; there was discussion. Motion passed unanimously.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Deputy McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mr. Johann summarized Mr. Sherman's report and the building permits up for approval.

MOTION: Mr. Benshoof moved to approve building applications 17-018, 17-019, 17-020, 17-021, 17-023, 17-025 and 17-027 subject to conditions put forth by the Building Commission and contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Petersen; there was discussion - Motion passed unanimously.

MOTION: Mr. Crimmins moved to approve an easement request for Lot Owner Hendrahan, 7471 Hummingbird Dr., to run a septic line from Lot WS 384 to septic subdivision WS 411A under Hummingbird Dr. pending signed easements; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.

B. Ecology:

- i. Mr. Edwards summarized his report.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

MOTION: Mr. Petersen moved to approve Change Order #1 for Brackney and authorized the CSCD Manager to sign; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.

10. Old Business:

- i. Surplus Property

MOTION: Mr. Petersen moved to award Jack Juneman the 2002 Ford Explorer and the 2004 Ford Crown Victoria, Chicago Motors the 2007 Bayliner 175 speedboat with Karavan trailer, Thomas Eby the 2001 Ferris walk behind mowers and Nick Johann the 2008 Western ice breaker spreader; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.

11. New Business:

- i. None

12. Board Members/Freeholder Concerns

- i. Mr. Engle inquired about the Employee Handbook revision.

13. Adjourn

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

The meeting adjourned at 8:05 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: May 16, 2017