

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**"Minutes"**  
December 16, 2014, 7:00 PM, CSLOA Clubhouse

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

**2. Board Members Absent:** None

**3. Also Present:**

**Staff:** Kristi Putnam, Josh Hawley, Nick Johann, Dave Moebs and Randy Taggart

**Board Attorney:** Roger Young

**# Of Guests:** 7

**4. Welcome and Pledge of Allegiance:** Mr. Gantner called the meeting to order at 7:00 PM

**5. Announcements:** None

**6. Agenda Modifications:** Mr. Gantner requested that "Rainy Day Fund Resolution" be added as line item 9-4.

**MOTION:** Mr. Benshoof moved that "Rainy Day Fund Resolution" be added as line item 9-4 to the agenda, seconded by Mr. Ray. Motion carried unanimously.

**7. Approval of Minutes:**

**MOTION:** Mr. Crimmins moved to approve the November 18, 2014 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

**8. Management Reports:**

**A. Conservancy Manager:**

i. Mr. Hawley summarized Mrs. Wethington's report.

**B. Financial Clerk:**

i. Mr. Hawley summarized the financial report.



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

- ii. Mr. Hawley summarized the appropriation report and claims list.

**MOTION: Mr. Benshoof moved to approve the claims subject to audit, seconded my Mrs. Byers-motion passed unanimously.**

**C. Roads/Water Supervisor:**

- i. Mr. Hawley summarized his report

**MOTION: Mr. Crimmins moved to approve the purchase of a 2015 Ram 3500 with upgrades for the cost not to exceed \$35,000, seconded my Mrs. Byers-motion passed unanimously.**

**D. Security Manager:**

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

**MOTION: Mr. Ray moved to approve the purchase of a security camera with a 5 year warranty for a cost not to exceed \$4,325 and two police radios for a cost not to exceed \$3,523.93, seconded my Mr. Hetherington-motion passed unanimously.**

**9. Commission Reports:**

**A. Building:**

- i. Mrs. Byers summarized her report.
- ii. Mr. Johann summarized the building permits.

**MOTION: Mr. Benshoof moved to approve building application 14-067 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 14-070 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.**



**MOTION: Mr. Benshoof moved to approve building application 14-072 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 14-073 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-075 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 14-076 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 14-071 contingent upon the lot owner providing a survey to the BCO and obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-074 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Ray - motion passed unanimously.**

**B. Ecology:**

- i. Mr. Ray summarized his report.

**C. Security:**

- i. Mr. Hetherington summarized his report.



**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. Michel summarized his report.

**11. Status from CSCD Attorney:** Mr. Young had no new updates on pending litigation.

**12. Unfinished Business:**

- i. None

**13. New Business:**

- i. Employees pay increase for 2015.

**MOTION: Mr. Benshoof moved to approve Resolution 2014-7; pay increase for 2015 for District employees; seconded by Mrs. Wright; there was discussion – motion passed unanimously**

- ii. 2015 District Holiday Schedule.

**MOTION: Mr. Benshoof moved to approve the 2015 Conservancy District's holiday schedule; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

- iii. 2015 Commission and Board meeting dates.
- iv. Rainy Day Fund Resolution

**MOTION: Mr. Ray moved to approve Resolution 2014-8; Rainy Day Fund; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.**

**14. Freeholder Concerns**

- i. Rainy Day Fund questions

**15. Board Members Concerns**

- i. Signage with CSLOA






- ii. Signage for District building
- iii. Lot Owner trash
- iv. At&T on Verizon Tower
- v. Signs within District

**16. Adjourn**

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

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: January 10, 2015

