

**Cordry-Sweetwater Conservancy District
Board of Directors – Executive Session
“Minutes”
February 17, 2015, 6:00 PM, District Office**

Board Members Present: Jim Ray, Herb Benshoof, Cathey Byers, Chad Crimmins. Jerry Engle,
Matt Petersen, Anita Wright

CSCD Attorney Present: Roger Young

As Secretary of The CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 6:52pm.

Respectfully submitted



Anita Wright, Secretary

Date Submitted: February 22, 2015

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**
February 17, 2015, 7:00 PM, CSLOA Clubhouse

1. Board Members Present: Jim Ray, Matt Petersen, Herb Benshoof, Anita Wright, Jerry Engle, Chad Crimmins, Cathey Byers

2. Board Members Absent: None

3. Also Present:

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

Board Attorney: Roger Young

Of Guests: 23

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

5. Announcements: None

6. Agenda Modifications: Mr. Ray requested that line item 8-A be moved to line item 6 on the agenda.

MOTION: Mr. Petersen moved that line item 8-A be moved to line item 6 on the agenda, seconded by Mr. Engle. Motion carried unanimously.

7. Approval of Minutes:

MOTION: Mrs. Byers moved to approve the January 10, 2015 CSCD Executive Board meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.

MOTION: Mrs. Wright moved to approve the January 10, 2015 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

8. Freeholder Concerns: None

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her 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 Mr. Petersen-motion passed unanimously.

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

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

C. Roads/Water Supervisor:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mr. McGaha summarized his report.

10. Unfinished Business:

- i. Discussed the mini-triathlon. Event coordinators spoke about the event and answered questions and concerns.

MOTION: Mrs. Wright moved to approve the event date for the mini-triathlon to be held on the morning of July 11th; there was discussion; seconded by Mr. Petersen - motion passed with 6 votes for and 1 vote against. Roll call is as followed:

**Ray – Yes
Benshoof – Yes
Wright – Yes
Byers – No
Petersen – Yes
Engle – Yes
Crimmins – Yes**

11. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mrs. Byers stated that there is a vacancy open on the Commission.
- iii. Mr. Johann summarized the building permits.

MOTION: Mrs. Byers moved to approve building application 14-055 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Engle - motion passed unanimously.

MOTION: Mr. Crimmins moved to approve building application 15-001 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 15-002 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Engle - motion passed unanimously.

MOTION: Mr. Petersen moved to approve building application 15-003 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Engle - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 15-004 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mrs. Wright moved to approve building application 15-005 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 15-006 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Petersen - motion passed with Mr. Benshoof abstaining.

MOTION: Mr. Engle moved to approve building application 15-008 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mr. Engle moved to approve building application 15-009 contingent upon inspections by Mr. Johann throughout the project, the lot owner take proper steps in preventing erosion into the lakes and the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mr. Petersen moved to approve building application 15-010 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

B. Ecology:

- i. Mr. Hawley summarized the Ecology report.

MOTION: Mr. Ray moved to approve a contract with Aquatic Control, Inc. for selective lakewide treatment of Eurasian watermilfoil in both lakes as well as treatment of all undesirable aquatic plant species in the north end of Sweetwater Lake and at the beach, in accordance with the terms of the 2015 contract, at a cost not to exceed \$30,000; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

- ii. There was discussion about a proposed basketball court near the fire station. A freeholder offered to pay for the purchase and installation of high quality basketball goalposts and backboards.

MOTION: Mr. Petersen moved to approve the expenditures of no more than \$20,000 for the cost of a basketball court; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

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

13. New Business:

- i. An announcement was made that Mrs. Byers is planning on selling her home and moving out of the District.
- ii. Discussed a new sign by the District building and portable signs to be used throughout the District.

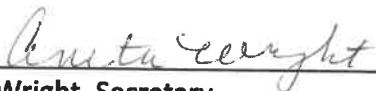
14. Board Members Concerns

- i. None

15. Adjourn

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

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: March 17, 2015

