

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

June 14, 2014, 8:30 AM, District Office

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

2. Board Members Absent: Fritz Gantner

3. Also Present:

Staff: David Moebs, Anthoney Haywood, Bernie McGaha, Stacy Wethington

Board Attorney: Roger Young

Of Guests: 26

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

5. Announcements: None

6. Agenda Modifications:

Mr. Ray requested that the Board add the discussion of possible actions for properties that require attention under unfinished business.

7. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the May CSCD Board meeting minutes as submitted, seconded by Mrs. Byers. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

i. Mr. Haywood summarized Mr. Bladel's report.

B. Financial Clerk:

i. Mrs. Wethington summarized the financial report.

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

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

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

C. Roads/Water Supervisor:

- i. Mr. Haywood summarized his report.

D. Security Manager:

- i. Mr. McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mrs. Byers summarized each permit.

MOTION: Mrs. Byers moved to approve building permit 13-057; seconded by Mr. Benshoof; there was discussion - motion carried unanimously.

MOTION: Mr. Benshoof moved to approve building permit 13-059; seconded by Mrs. Wright; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-006 contingent on Mr. Moebis measuring to make sure bar is 25ft. from the shoreline and that he is present during excavation process; seconded by Mrs. Byers; there was discussion - motion passed unanimously.

MOTION: Mrs. Wright moved to approve building permit 13-076; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-014; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-022 contingent on verify remaining square footage of existing dock and 15ft channel in cove after new dock is built; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-023; seconded by Mrs. Wright; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-024; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

MOTION: Mr. Crimmins moved to approve building permit 14-025; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-026 contingent on Brown County permit if required and letter from property owner to remove 3 sheds; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-027; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-029; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-030; seconded by Mrs. Wright; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-032; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

MOTION: Mr. Crimmins moved to amend the pervious motion for building permit 14-032 to include condition for copy of contractor building license and certificate of liability insurance; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-007; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mr. Crimmins moved to place a stop work order for building permit 14-028; seconded by Mrs. Wright; there was discussion – 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.

MOTION: Mr. Crimmins moved to approve the repair of Bass Dr., Buffalo Dr. and Catalpa Dr. by Robertson Paving for the cost not to exceed \$7,100; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

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:

- i. Owner on Bass Court ignored debris and trash litter complaint.

MOTION: Mr. Ray moved to approve Mr. Young to take legal action thru court against homeowners at 8168 Bass Ct.; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

13. New Business:

- i. None

14. Freeholder Concerns

- i. Dredging Issues
- ii. Buoy placement

15. Board Members Concerns

- i. Mrs. Wright stated that Mrs. Wethington's name was not on the agenda

16. Adjourn

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

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: July 12, 2014

