

**Cordry-Sweetwater Conservancy District  
Board of Directors - Executive Session  
July 18, 2015  
7:45AM**

**NOTICE OF EXECUTIVE SESSION**

**IN ACCORDANCE WITH IC 5-14-1.5-6.1(b)(2B) AN EXECUTIVE SESSION WILL BE  
HELD AT THE DISTRICT OFFICE TO DISCUSS LITIGATION.**

**July 18, 2015**

**7:45AM**

**Cordry-Sweetwater Conservancy District Office**



**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**Agenda**  
**July 18, 2015 8:30 AM-CSLOA Clubhouse**

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Approval of Minutes:
  - a. June 13, 2015 CSCD Board Executive Meeting Minutes – 8 am
  - b. June 13, 2015 CSCD Board Meeting Minutes
  - c. June 13, 2015 CSCD Board Executive Meeting Minutes – Following Board meeting
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Clerk: Stacy Wethington
    1. Approval of Financial Report
    2. Approval of Claims
  - c. Roads/Water Supervisor: Josh Hawley
    1. Infrastructure Report
  - d. Security Manager: Vernon McGaha
    1. Security report
6. Commission Reports:
  - a. Building- Pat Sherman
    1. Approve Building Permits
    2. Nick Johann report
  - b. Ecology- Jerry Engle
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water- Herbie Benshoof
7. Unfinished Business
  - a. Continue Discussion of Composition and Responsibilities of Commissions
8. New Business
9. Board Member Concerns/Comments:
10. Adjourn



**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
"Meeting Minutes"  
June 13, 2015, 8:30 AM, CSLOA Clubhouse**

**1. Board Members Present:** Jim Ray, Matt Petersen, Herb Benshoof, Anita Wright and Chad Crimmins

**2. Board Members Absent:** Jerry Engle and Patrick Sherman

**3. Also Present:**

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

**Board Attorney:** Roger Young

**# Of Guests:** 13

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

**5. Announcements:** None

**6. Agenda Modifications:** None

**7. Approval of Minutes:**

**MOTION:** Mr. Benshoof moved to approve the May 19, 2015 CSCD Board Executive meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.

**MOTION:** Mr. Petersen moved to approve the May 19, 2015 CSCD Board meeting minutes as amended, seconded by Mrs. Wright. Motion carried unanimously.

**8. Freeholder Concerns:**

1. CSLOA and Fire Department Memberships

**9. Management Reports:**

**A. Conservancy Manager:**

- i. Mrs. Wethington summarized her report.

**B. Financial Clerk:**

- i. Mrs. Wethington summarized the financial report.

**MOTION: Mr. Petersen 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: Mr. Benshoof moved to approve the claims subject to audit, seconded by Mrs. Wright. Motion passed unanimously.**

**C. Roads/Water Supervisor:**

- i. Mr. Hawley summarized his report

**MOTION: Mr. Crimmins moved to approve the purchase of a new mower not to exceed \$15,000, seconded by Mr. Petersen. Motion passed unanimously.**

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**10. Commission Reports:**

**A. Building:**

- i. Mrs. Wright summarized her report.
- ii. Mr. Johann summarized the construction approval applications for which action was required by the Board.

**MOTION: Mrs. Wright moved to approve building applications 15-039, 15-040, 15-041, 15-042, 15-043, 15-044, 15-045, 15-046 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Benshoof - Motion passed unanimously.**

- iii. Discussed a building violation for building application 14-050, Ralls, 6572 Magpie Drive.

**MOTION: Mr. Petersen moved to table the violation until further review by the Board before any action is taken; seconded by Mr. Benshoof - Motion passed unanimously.**

- iv. Discussed violation of contractor Rule H-6. Violation 1: Unpermitted Structure  
Violation 2: 4 foot overhang.

**MOTION: Mr. Petersen moved to authorize the Board Chairman to provide Outdoor Oasis a written warning that the company is in violation of CSCD contractor rule H-6, for work performed on the Ralls project, application 14-050; seconded by Mrs. Wright - Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Engle summarized his report.

**MOTION: Mr. Ray moved to approve the contract with Aquatic Control for survey and treatment of pondweed for both lakes not to exceed \$20,000; seconded by Mr. Petersen - Motion passed unanimously.**

**C. Security:**

- i. Mr. Petersen summarized his report.

**D. Roads:**

- i. Mr. Crimmin's summarized his report.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**11. Old Business:**

- i. Discussed the ongoing efforts to clarify the composition and responsibilities of the different Commissions.

**12. New Business:**

- i. None


**13. Board Members/Freeholder Concerns**

- i. Mrs. Wright stated her appreciation of Freeholder Comments during the meeting.

**14. Adjourn**

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

Respectfully submitted,

 FOR  
Anita Wright, Secretary

Date Submitted: July 18, 2015



**Cordry-Sweetwater Conservancy District  
Board of Directors – Executive Session  
“Minutes”  
June 13, 2015, 8:00 AM, District Office**

**Board Members Present:** Jim Ray, Herb Benshoof, Chad Crimmins, Matt Petersen, Anita Wright

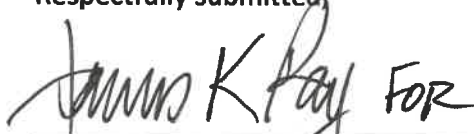
**Board Members Absent:** Jerry Engle, Pat Sherman

**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 8:22am.

Respectfully submitted,

 FOR  
\_\_\_\_\_  
Anita Wright, Secretary

Date Submitted: July 18, 2015



**Cordry-Sweetwater Conservancy District  
Board of Directors – Executive Session  
“Minutes”  
June 13, 2015, 12:00 Noon, District Office**

**Board Members Present:** Jim Ray, Herb Benshoof, Chad Crimmins, Matt Petersen, Anita Wright

**Board Members Absent:** Jerry Engle, Pat Sherman

**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 12:35pm.

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: July 18, 2015

