

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
January 9th, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Matt Petersen, Chad Crimmins, and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Josh Hawley, Jimmy Green, Brittany Bay, Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 2 Freeholders in attendance, approximately 12 watched live online
4. **Welcome:** Mr. Benshoof called the meeting to order at 1:00 PM
5. **2021 Election Results:**
 - a. Jay Nogan won the District Area 5 seat with 48 votes. Tobi Ferguson had 29 votes.
 - b. Mr. Young read the Oath of Office to Mr. Nogan and Mr. Sherman whom both agreed to the oath (Mr. Sherman ran unopposed in District Area 6)
 - c. All Board positions and Commission appointments will remain the same as 2020
6. **Meeting Agenda Modifications:**
 - a. None
7. **Approval of Minutes:**

MOTION: Mr. Petersen moved to approve the December 15, 2020 Board meeting minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.
8. **Freeholder Concerns:**
 - a. Carrie Vavul thanked Tobi Ferguson for engaging and running for the Board of Directors.
9. **Management Reports:**
 - a. **Conservancy Manager**
 1. Mr. Hawley submitted his report to the Board. He thanked his staff for helping him through his transition to Conservancy Manager.
 - b. **Financial Manager:**
 1. Mrs. Bay summarized the fund report. The balance at the end of December is \$2,331,737.09.

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

2. Mrs. Bay summarized the appropriation report and monthly claims list.

MOTION: Mr. Crimmins moved to approve the monthly claims subject to audit; seconded by Mr. Petersen. Motion passed unanimously.

3. Mrs. Bay presented Resolution 2020-15: Transfer of Funds.

MOTION: Mr. Sherman moved to approve Resolution 2020-15, seconded by Mr. Crimmins. Motion passed unanimously.

4. Mrs. Bay presented Resolution 2021-1: Encumbrances totaling \$52,887.75.

MOTION: Mr. Sherman moved to approve Resolution 2021-1, seconded by Mr. Nogan. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.

10. Annual Commission Reports:

a. Building:

1. Mr. Johann & Mr. Sherman submitted the annual Building Commission report.

b. Ecology:

1. Mr. Edwards submitted the annual Ecology report.

c. Security:

1. Mr. Petersen submitted the annual Security report.
2. Mr. Young explained the reasoning that a Power of Attorney needs to be ratified to give Mr. Sherman the power to transfer titles on the two Security trade-in vehicles.

MOTION: Mr. Petersen motioned to approve Pat Sherman as power of attorney regarding the title transfers of the two Security vehicle trade-ins, seconded by Mr. Crimmins. Motion passed unanimously.

d. Roads:

1. Mr. Crimmins submitted the annual Roads report.

e. Water:

1. Mr. Adolay submitted the annual Water report.

11. Unfinished Business:

a. Finance Committee Applications

VOTE: Roll call vote for Area 6 Finance Committee membership between applicants Scott Nickerson and Jonathan Petruch

Mr. Nogan: Scott Nickerson

Mr. Adolay: Scott Nickerson

Mr. Sherman: Scott Nickerson

Mr. Petersen: Scott Nickerson

Mr. Crimmins: Scott Nickerson

Mr. Edwards: Scott Nickerson

Mr. Benshoof: Scott Nickerson

Scott Nickerson will join the Finance Committee along with the following (only one applicant received for all other areas)

Area 1: Denise Caudill

Area 2: Anita Sears

Area 3: Ronald Rayl

Area 4: Sharon Ketner

Area 5: Carrie Vavul

Area 6: Scott Nickerson (as voted)

Area 7: Rex Keck

12. New Business:

a. Resolution 2021-2: Transfer into Rainy Day Fund in the amount of \$78,667.31

MOTION: Mr. Sherman moved to approve Resolution 2021-2, seconded by Mr. Petersen. Motion passed unanimously.

b. Mr. Adolay gave a presentation regarding the dangers of Zebra Mussels with a handout for the Board and Freeholders (also available on the website). Mr. Hawley will work with Mr. Adolay in creating a committee to look at ways to prevent infestations on our lakes.

13. Board Members Concerns

a. Mr. Sherman thanked the staff of the District for their hard work in what was a very difficult year. Mr. Benshoof agreed and appreciates the staff's efforts.

14. Adjourn (1:30 PM)

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Nogan. Motion passed unanimously.

Respectfully submitted,

Jay Nogan, Board Secretary

Date Submitted: