

Cordry-Sweetwater Conservancy District

Board of Directors – Special Session

“Minutes”

January 20, 2018 – 8:30 AM

Board Members Present: Josh Edwards, Matt Petersen, Brad Roberts, Chad Crimmins, Herb Benshoof, and Pat Sherman

Board Members Absent: Jerry Engle

Staff Present: Stacy Wethington

Freeholders/Guests: None

1. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 8:34 AM.
2. **Meeting Agenda Modifications:** Mrs. Wethington requested that Building Permit Approval 18-001 for 6860 Eagle be added as 7.c and the building variance on 6930 Eagle be added to the agenda as 7.d.
3. **Freeholder Concerns:** None
4. **New Business:**
 - a. Resolution 2018-1 Encumbered Funds
 - i. Mrs. Wethington summarized the Resolution.

MOTION: Mr. Sherman moved to approve the Resolution 2018-1: Encumbered Funds in the amount of \$39,242.48; seconded by Mr. Crimmins, motion passed unanimously.

- b. Mrs. Wethington summarized the claims list through January 13, 2018.

MOTION: Mr. Sherman moved to approve the monthly claims subject to audit; seconded by Mr. Crimmins, motion passed unanimously.

- c. Mr. Sherman summarized Building Permit 18-001 for 6860 Eagle Drive.

MOTION: Mr. Sherman moved to approve building application 18-001 contingent upon lot owners obtaining all permits required by Brown County; seconded by Mr. Roberts. Motion passed unanimously.

d. Mr. Sherman presented the building variance at 6930 Eagle Drive.

MOTION: Mr. Sherman moved to approve building application 17-085 6930 Eagle Drive Variance subject to Roger Young having all attachments recorded with the variance and attorney invoice paid in full; seconded by Mr. Roberts. Motion passed unanimously.

5. Board Member Concerns/Comments: None

6. Adjourn

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

The meeting adjourned at 9:01 AM.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: January 31, 2018