

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
July 20th, 2021

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Jay Nogan, Matt Petersen, Chad Crimmins, and Ted Adolay
2. **Board Members Absent:** Josh Edwards
3. **Also, Present:**
 - a. **Staff:** Brian Miller, Brittany Bay, Jimmy Green, Nick Johann, Josh Bryant
 - b. **CSCD Attorney:** Roger Young was absent.
 - c. 10 Freeholder in attendance.
4. **Call to order at 7:06 PM**
5. **Agenda Modifications:**
 - a. Resolution 2021-6 Transfer of Appropriations within a Fund
 - b. Accepting Jeff Brahaum's resignation
6. **Approval of Minutes:**

MOTION: Mr. Crimmins motioned to approve the June 15th, 2021, Board minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

MOTION: Mr. Crimmins motioned to approve the June 26th, 2021, Executive Session minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

MOTION: Mr. Crimmins motioned to approve the June 29th, 2021, Executive Session minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. Freeholder Sarah Jean Robinson & her husband (6416 Cougar) expressed concerns about the upcoming paving on Cougar Drive. They want they road to be repaired/paved in the same manner it is currently in, so there will not be a drop off to their driveway. John Robinson expressed that the asphalt currently goes down about 20 feet, and they would like that to happen with the repaving.
 - b. Freeholder Nova Smith (9148 Nineveh) had a house fire a year and a half ago and she finally has a new house up. She wants to know what can be done about the charges she incurred

while they were without a home. She wanted to see if some of those charges could be waived so that she can get her water turned back on. The Board requested that Brian Miller, the Conservancy Manager look into this account.

8. Management Reports:

a. Conservancy Manager

1. Board Chairman Herb Benshoof introduced the new Conservancy Manager and gave a brief background of Brian Miller's 33 years in the water utility industry.

b. Financial Report:

1. Mrs. Bay summarized the fund report.

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

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

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

3. Mrs. Bay summarized Resolution 2021-6: Transfer of Appropriations within a Fund.

MOTION: Mr. Sherman motioned to approve Resolution 2021-6 Transfer of Appropriations, seconded by Mr. Petersen. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.

d. Building Compliance Officer:

1. Mr. Johann summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the pending building applications.

MOTION: Mr. Sherman motioned to approve building applications 21-074, 21-077, 21-078, 21-079, and 21-080 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Petersen. Motion passed unanimously.

2. Mr. Sherman reviewed the pending dredging application.

MOTION: Mr. Sherman motioned to approve dredging application D21-008 seconded by Mr. Nogan. Motion passed unanimously.

3. Mr. Sherman reviewed the variance request.

MOTION: Mr. Sherman motioned to approve variance request 20-130 seconded by Mr. Nogan. Motion passed unanimously.

b. Ecology:

1. The ecology minutes were reviewed by the Board of Directors. A few Board Members noted they had a few comments/concerns regarding the dredging portion of the ecology commission minutes.

c. Security:

1. Mr. Petersen summarized the Security minutes.
 - a. Mr. Petersen mentioned the security commission going over the security budget items and noted that Brown County was planning to increase security officers starting salaries. He then noted that could be discussed during the budget workshop.

d. Roads:

There was not a road meeting this month.

e. Water:

1. Mr. Adolay summarized the water minutes.

f. Financial Advisory Committee:

1. Mr. Nogan summarized the last two meetings of the Financial Advisory Committee. Mr. Nogan noted that the Advocacy Committee has met with the Financial Advisory committee since they only have two members.

10. New Business:

a. Hiring of Conservancy Manager

1. Mr. Benshoof wanted to ratify the hiring of Brian Miller as the Conservancy Manager effective July 19, 2021.

MOTION: Mr. Sherman motioned to ratify the hiring of Brian Miller, seconded by Mr. Crimmins. Motion passed unanimously.

b. Acceptance of Deputy Resignation

1. Mr. Benshoof announced that Sheriff Deputy Jeff Brahaum has submitted his resignation effective June 28th.
 - a. The Board of Director's recognized Mr. Brahum's resignation and accepted it.

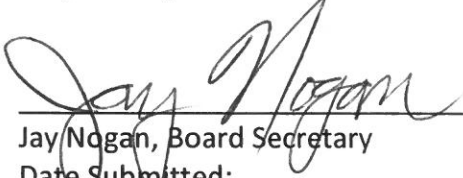
11. Board Members Concerns

- a. There were no Board Member concerns at this time.

12. Adjourn (6:52 PM)

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

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted:

Cordry-Sweetwater Conservancy District
Board of Directors – Special Session
“Minutes”
July 20, 2021 – 7:00 PM

Board Members Present: Herb Benshoof, Pat Sherman, Matt Petersen, Ted Adolay, Jay Nogan and, Chad Crimmins

Board Members Absent: Josh Edwards

Staff Present: Brian Miller, Brittany Bay, Josh Bryant and, Jimmy Green

Freeholders/Guests: Josh Hawley

The preliminary budget for 2022 was discussed. No motions were made. The meeting adjourned at 9:30 pm.

Respectfully submitted


Jay Nogan, Board Secretary

Date Submitted: August 17, 2021