

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
July 18th, 2023

1. **Board Members Present:** Josh Edwards, Pat Sherman, Herb Benshoof, Aaron Parris, Mark Rasdall, Ted Adolay, and Mike Leavitt
2. **Board Members Absent:** Josh Edwards
3. **Also, Present:**
 - a. **Staff:** Brittany Bay, Nick Johann, and Josh Bryant
 - b. **CSCD Attorney:** John Young
 - c. Approximately 20 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Parris called the meeting to order at 7:09 PM.
5. **Agenda Modifications:**
 - a. Mrs. Bay requested that line item 7.a Beach Privilege Revocation be moved up to before freeholder concerns.

MOTION: Mr. Sherman motioned to approve moving line item 7.a. to above line item 4., seconded by Mr. Rasdall. Motion passed unanimously.

6. **Approval of Minutes:**

MOTION: Mr. Benshoof motioned to approve the June 20th, 2023, Board Meeting Minutes with the a subtraction, seconded by Mr. Sherman. Motion passed unanimously.

MOTION: Mr. Sherman motioned to approve the June 28th, 2023, Executive Session Minutes, seconded by Mr. Benshoof. Motion passed unanimously.

MOTION: Mr. Benshoof motioned to approve the July 14th, 2023, Executive Session Minutes, seconded by Mr. Sherman. Motion passed unanimously.

7. **Beach Privilege Revocation**

- a. David Johnson expressed his apologies for what happened at the beach, and that someone showed up that shouldn't have, and he tried to get them under control. Mr. Johnson explained he told his son he was no longer welcome at the beach or to use his pass. Mr. Adolay explained that his son is included

on the property deed. Mr. Adolay noted that David Johnson had been very cordial and tried to stop his son. Mr. Adolay noted that the security commission recommended that his son lose his beach/lake rights for 365 days.

MOTION: Mr. Adolay motioned to approve revoking Justin Johnson's beach pass for 365 days but allowing the rest of the family to continue to use their beach pass, seconded by Mr. Sherman. Motion passed unanimously.

8. Freeholder Concerns:

- a. Ken Brasseur (SW 116) asked if with all of the issues the conservancy has been having with Brown County in regard to security and the roads, has there been any recent thoughts about becoming a town? Mr. Sherman discussed some of the issues with becoming a town. Mr. Sherman noted that they have been having good conversations with the Sheriff. Mr. Sherman discussed what he and Roger Young were pursuing at the State house regarding road funding.
- b. Denise Caudill (I15) noted that she works for a developer/constructor, and they petition different organizations to get changes. Mrs. Caudill suggested it would be helpful to possibly post something on the website like "contact your county council about this and say this if you agree". Mr. Sherman noted he absolutely agreed with her and discussed an advocacy committee that could put together a road map of what they should do and have a plan for road funding and then do something like what Mrs. Caudill suggested. Mrs. Caudill suggested that she knows there has been a struggle trying to find applicants for the advocacy committee, so this might be a good alternative.
- c. Melissa Swineford (261/262) discussed at the last meeting it was brought up moving the vehicles with the Sheriff stickers on them around and parking them places and where we were at with that. Mr. Parris noted insurance was contacted and we were not allowed to drive them with that logo on the vehicle, so the stickers have been removed.
- d. Carrie Vavul (OES 333) had two questions. First Mrs. Vavul asked about the Flock cameras and where is the video footage or data kept and who can access it and who can't. Mr. Johann explained that once it is completely up and running and the last camera is installed that we will allow access to all law enforcement agencies. Mr. Johann then noted we are not storing any data here at the office as far as videos/files/pictures, etc. Mr. Johann noted that we are viewed as an HOA for Flock cameras, and we have not had our representative give us access or train us on how to get access to the cameras yet. Mrs. Vavul's second question what is the intention for the vehicles that had their sticker removed? Mr. Parris explained that his opinion is that unless they are contracted out to another law enforcement agency they should be sold or utilized in some other way.
- e. Marcia Harper explained that a couple weeks ago a boat lost power and floated towards her fire pit and asked her to call the nonemergency. Mr. Harper then noted the Sheriff's department explained to her that they do not really have an agreement for dispatch in the lake and to call the office. Mrs. Harper asked who freeholders call if they see an issue during this transition. Mr. Johann mentioned that his and Mrs. Bay's phone numbers are posted everywhere and if you don't have it, he can get them to her. Mr. Johann noted right now that himself and Brittany are who you need to contact, and they will get in touch with boat patrol.
- f. Shawn Rexroth (OES 260) had a question about the Flock cameras and how they would work. Mrs. Bay explained that we will have access to the HOA version of the cameras, we would not have access to the law enforcement version of the cameras. Mrs. Rexroth then asked if

that is what the community decided we wanted was this access. Mr. Parris answered by explaining that is the access you get when you purchase the cameras. Mrs. Rexroth then explained she had sent emails to the board members through the website and asked if the Board has received them and if not, then can we fix the website. Mr. Parris then mentioned he receives emails from other freeholders through the website. Mrs. Bay explained that we have been receiving emails through the website, but it can be looked into. Mrs. Rexroth then asked about the obstacles to having security. Mr. Parris explained that would be discussed later in the meeting. Mrs. Rexroth then asked about when the wake survey would come out, Mr. Pariss explained that would be discussed later in the meeting.

9. Management Reports:

a. Director of Finance & Administration:

1. Mrs. Bay summarized the fund report. The current balance is \$2,434,108.32.

MOTION: Mr. Sherman motioned to approve the amended financial report subject to audit, seconded by Mr. Adolay. Motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$364,547.19. The unexpended remaining balance is \$1,475,071.10 or 58.19% remaining.

MOTION: Mr. Rasdall motioned to approve the monthly claims subject to audit; seconded by Mr. Benshoof.

b. Director of Operations:

1. Mr. Johann summarized his report.
2. Mr. Johann noted the coffer dam projects have been completed.
3. Mr. Johann thanked all of the CSCD staff for all of their hard work during the busiest weekends of the year.

10. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building applications 23-045, 23-047, and 23-049 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. Benshoof. Motion passed unanimously.

2. Mr. Sherman reviewed dredging applications.

MOTION: Mr. Sherman motioned to approve dredging applications D23-002, D23-003, and D23-004 for approval from the CSCD Board contingent upon meeting all conditions by the Building Commission, seconded by Mr. Rasdall. Motion passed unanimously.

3. Mr. Johann reviewed the easement request.

MOTION: Mr. Sherman motioned to approve the location of the easement as described in the survey report and building commission minutes and allow the freeholder to engage our attorney and pay all the fees associated, seconded by Mr. Benshoof. Motion passed unanimously.

b. Ecology:

1. Mr. Benshoof summarized the Ecology Minutes.

c. Security:

1. Mr. Adolay summarized the Security Minutes.

2. Mr. Adolay discussed parking offshore boats parking on the lakes.

MOTION: Mr. Adolay motioned to leave the offshore boat parking rule as it currently is “An owner of an offshore lot within the CSCD, not abutting either lake, shall have the right of access to or from the lakes ONLY at the CSCD ramps. Offshore lot owners shall not store any watercraft overnight on either lake.”.

DISCUSSION: Mr. Rasdall explained the motion Mr. Adolay made was the exact rule from the rule book. Mr. Sherman discussed modifying the rule with certain requirements. There was some discussion.

MOTION WITHDRAWN: Mr. Adolay withdrew his motion.

MOTION: Mr. Adolay motioned that if anyone had an offshore sticker on their boat tied up overnight to someone’s dock they should receive a letter telling them to remove that boat.

MOTION WITHDRAWN: Mr. Adolay withdrew his motion.

TABLED: Offshore boat parking was tabled.

d. Roads:

1. Meeting canceled lack of quorum.

2. Mr. Johann went over the road paving.

e. Water:

1. Mr. Parris summarized the Water Minutes.
2. Mr. Parris gave kudos to all CSCD staff to the left of him, especially Josh Bryant for securing \$100,000 grant for the lead service line project.
3. Mr. Parris thanked Ken Brasseur and gave him a shout out for all he does for the water commission.

f. Financial Advisory Committee:

1. No meeting.

g. Wake Committee

1. Mr. Parris summarized the Wake Committee Minutes.
2. Mr. Parris discussed a wake survey. Mr. Parris explained that the wake survey would go out July 21st and July 26th and the survey will close August 2nd.

MOTION: Mr. Parris motioned to approve the wake committee questions to be submitted to all freeholders electronically for their participation, seconded by Mr. Rasdall. Motion passed unanimously.

11. New Business:

a. Ratify Nashville MOU

1. Mr. Parris discussed ratifying the Nashville MOU.
2. Mr. Rasdall explained that this allows the CSCD to hire Nashville as part time security.
3. Mr. Sherman explained that there has been an understanding with the Brown County Sheriff to hire part-time security. There is a difference with BCSO, their deputies will be considered part time employees, Nashville will be paid a rate and then the Town of Nashville pays their deputies.

MOTION: Mr. Sherman motioned to ratify approving the Nashville MOU and extend the MOU, seconded by Mr. Benshoof. Motion passed unanimously.

b. Ratify the H2O Contract

1. Mr. Bay discussed ratifying the H2O contract.

MOTION: Mr. Sherman motioned to ratify approving the H20 contract, seconded by Mr. Rasdall. Motion passed unanimously.

c. CSLOA Commission representation

1. Mr. Parris discussed changing the representation on the commission.
2. There was some discussion amongst the Board.

**MOTION: Mr. Sherman motioned to approve CSLOA representation as follows:
Building: Mike Gaither**

Roads:
Water: Karen Short
Security: Kaye Gaither
Ecology: Sonia Leerkamp
, seconded by Mr. Benshoof. Motion passed unanimously.

d. Surplus Property

1. Mr. Johann discussed listing the surplus 2014 Durango.

MOTION: Mr. Sherman motioned to list the 2014 Durango as surplus property, seconded by Mr. Rasdall. Motion passed unanimously.

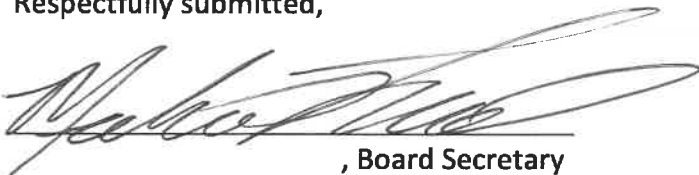
12. Board Members Concerns

- a. Mr. Parris explained all the options for security. Mr. Parris also suggested to Mr. Johann that Jennings County was looking to purchase police vehicles.
- b. Mr. Rasdall thanked everybody for showing up, and believes great strides were made with the Sheriff.
- c. Mr. Leavitt agreed with Mr. Rasdall and thanked everyone for coming and believes productive conversations were had amongst the Sheriff and the Board.
- d. Mr. Benshoof thanked everyone for coming.
- e. Mr. Sherman thanked everyone for coming to the meeting. Mr. Sherman thanked both the Sheriff of Brown County and the Chief of Nashville. Mr. Sherman mentioned that he was asked by a freeholder if it would be possible to increase the horsepower on pontoon boats in order for them to more adequately pull tubers so that a second speed boat would not be needed. Mr. Sherman then asked the security and ecology commissions to look into the pros and cons of increasing the horsepower of pontoon boats and report back to the Board.

13. Adjourn (8:27 PM)

MOTION: Mr. Benshoof moved to adjourn, seconded by Mr. Rasdall. Motion passed unanimously.

Respectfully submitted,



, Board Secretary

Date Submitted: