

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"**

June 20, 2017, 7 PM, CSLOA Clubhouse

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

2. Board Members Absent: None

3. Also Present:

Staff: Kristi Putnam, Stacy Wethington, Nick Johann and Josh Hawley

Number of Guests: 6

4. Welcome and Pledge of Allegiance: Mr. Engle called the meeting to order at 7 PM.

5. Meeting Agenda Modifications: Mrs. Wethington requested that "Arexco Claims" be added as line item 5B-2, "Employee Handbook" be added as line item 7B and "BCSWD appointment" be added as line item 8A.

6. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the May 16, 2017 Board Meeting minutes as submitted, seconded by Mr. Petersen. Motion carried unanimously. Mr. Sherman abstained.

7. Freeholder Concerns:

- i. Mr. Hetherington ask why a patrol boat was not on Cordry Lake for the past 4 days.
- ii. Mr. Kulik requested an update on the golf cart ordinance.

8. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the fund reports.

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

- ii. Mrs. Wethington summarized the appropriation report and monthly claims list.

MOTION: Mr. Benshoof moved to approve the monthly claims subject to audit, seconded by Mr. Edwards; there was discussion. Motion passed unanimously.

- iii. Mrs. Wethington summarized the Arexco claims.

MOTION: Mr. Sherman moved to approve Arexco claims 1-5 totaling \$110,672.78 for the Elk Drive Project subject to audit, seconded by Mr. Benshoof; there was discussion. Motion passed unanimously.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

MOTION: Mr. Crimmins moved to approve A.G. Bryant Construction to replace the beach shelter wooden steps and platform for a cost not to exceed \$1,391, seconded by Mr. Roberts; there was discussion. Motion passed unanimously.

D. Security Manager:

- i. Deputy McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building application 17-038 contingent upon the lot owner moving the boat lift back to original location. If they are unable to, then they are to obtain a letter from contractor acknowledging they are unable to move the boat lift back. It is also contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.

B. Ecology:

- i. Mr. Edward summarized his report.

C. Security:

- i. There was no Security Commission meeting this June.

D. Roads:

- i. Mr. Crimmins summarized his report.

MOTION: Mr. Crimmins moved to approve Milestone Constructors for the Road Paving Contract in the amount of \$230,465, seconded by Mr. Benshoof; there was discussion. Motion passed unanimously.

E. Water:

- i. Mr. Benshoof summarized his report.

10. Old Business:

- i. Discussed Golf Cart Ordinance.

MOTION: Mr. Petersen moved to approve the golf cart ordinance to go before the Brown County Commissioners for approval, seconded by Mr. Crimmins; there was discussion. Motion failed. The roll call is as followed:

Herb Benshoof: No

Jerry Engle: Yes

Brad Roberts: No

Josh Edwards: Yes

Chad Crimmins: Yes

Matt Petersen: No

Pat Sherman: No

- ii. Discussed Employee Handbook.

MOTION: Mr. Sherman moved to approve the Employee Handbook as submitted, seconded by Mr. Edwards; there was discussion. Motion passed unanimously.

11. New Business:

- i. Discussed BCSWD appointment.

MOTION: Mr. Sherman moved to approve Jim Ray as the CSCD representative at the BCSWD monthly meetings - Motion passed unanimously.

12. Board Members/Freeholder Concerns

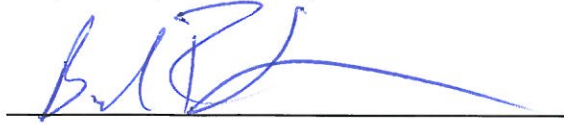
- i. Question was asked if the CSCD audits the funds received from Brown County for the tax settlement.

13. Adjourn

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

The meeting adjourned at 8:45 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: July 18, 2017