

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**
March 17, 2015, 7:00 PM, CSLOA Clubhouse

1. Board Members Present: Jim Ray, Matt Petersen, Herb Benshoof, Anita Wright, Cathey Byers

2. Board Members Absent: Jerry Engle and Chad Crimmins

3. Also Present:

Staff: Kristi Putnam, Josh Hawley, Nick Johann and Bernie McGaha

Board Attorney: Roger Young

Of Guests: 13

4. Welcome and Pledge of Allegiance: Mr. Ray called the meeting to order at 7:00 PM

5. Announcements: None

6. Agenda Modifications: None

7. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the February 17, 2015 CSCD Executive Board meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.

MOTION: Mr. Benshoof moved to approve the February 17, 2015 CSCD Board meeting minutes, seconded by Mrs. Byers. Motion carried unanimously.

8. Freeholder Concerns: None

9. Management Reports:

A. Conservancy Manager:

i. Mr. Hawley summarized Mrs. Wethington's report.

MOTION: Mr. Benshoof moved to approve the payment of 2015/2016 Workman's Compensation Coverage Policy with The Ezell Group, seconded by Mr. Petersen. Motion carried unanimously.

B. Financial Clerk:

- i. Mr. Hawley summarized the financial report.

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

- ii. Mr. Hawley summarized the appropriation report and claims list.

MOTION: Mrs. Wright moved to approve the claims subject to audit, seconded by Mr. Benshoof. Motion passed unanimously.

C. Roads/Water Supervisor:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mr. McGaha summarized his report.

10. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mr. Johann summarized the building permits.

MOTION: Mrs. Byers moved to approve building application 15-007 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building application 15-011 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

B. Ecology:

- i. Mr. Ray summarized Mr. Engle's report.
- ii. Discussion on the dredging bid for Cordry Lake.

MOTION: Mr. Benshoof moved to award the bid contract to Merrell Bros., Inc. for the dredging of 8,000 cubic yards on Cordry Lake, at a cost not to exceed \$147,120; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Hawley summarized Mr. Crimmins report.
- ii. Discussed three contracts from Christopher B. Burke Engineering, Inc.

MOTION: Mr. Petersen moved to approve the three contracts with Christopher B. Burke, Inc.; Elk Drive Contract for the cost not to exceed \$35,000, On-Call Services Contract and Sweetwater Dam Maintenance Contract for the cost not to exceed \$25,000; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

E. Water:

- i. Mr. Benshoof summarized his report.

11. Status from CSCD Attorney: Mr. Young had no new updates on pending litigation.

12. Old Business:

- i. Discussed the eligibility for a Board vacancy and the definition of a resident freeholder. Tabled until next month.

13. New Business:

- i. Mr. Young summarized the damage release for an accident involving a District-owned vehicle and a vehicle owned by Carole Rhodes.

MOTION: Mr. Benshoof moved to approve the settlement of damage release with Carole Rhodes for the amount of \$977.55; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

- ii. Discussed the origin and composition of the different commissions. It was tabled until next Board meeting

14. Board Members Concerns

- i. None

15. Adjourn

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

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: April 21, 2015

