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

May 20, 2014, 7:00 PM, CSLOA Clubhouse

**1. Board Members Present:** Francis Gantner, Jim Ray, Herb Benshoof, Anita Wright, Quinn Hetherington, Chad Crimmins, Cathey Byers

**2. Board Members Absent:**

**3. Also Present:**

**Staff:** Rod Blasdel, Vernon McGaha, David Moebs, Anthoney Haywood, Kristi Putnam

**Board Attorney:** Roger Young

**# Of Guests:** 27

**4. Welcome and Pledge of Allegiance:** Mr. Gantner 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 April CSCD Board meeting minutes as submitted, seconded by Mr. Crimmins. Motion carried unanimously.

**MOTION:** Mr. Ray moved to approve the May Executive CSCD Board meeting minutes as submitted, seconded by Mr. Benshoof. Motion carried unanimously.

**8. Management Reports:**

**A. Conservancy Manager:**

i. Mr. Blasdel summarized his report



**MOTION: Mr. Gantner moved to approve the hiring of Stacey Wethington as financial manager and Anthony Dunn and David Fahrner as roads/maintenance staff, seconded by Mr. Crimmins. Motion carried unanimously.**

**MOTION: Mr. Crimmins moved to approve additional paving for new office and maintenance building at a cost not to exceed \$44,000, seconded by Mrs. Byers. Motion carried unanimously.**

**B. Financial Clerk:**

- i. Mr. Blasdel summarized the financial report.

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

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

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

**C. Roads/Water Supervisor: Mr. Haywood's report discussed:**

- i. Fixed 11 leaks.
- ii. Flushing hydrants this month.
- iii. Problem on Church Hill due to fallen tree has been fixed.
- iv. New control for water tower.
- v. Went to seminar on new type of water meters. Moving forward and looking into cost.
- vi. Buoy placement currently go on.
- vii. Mowing sides of roads and dams.

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**MOTION: Mr. Hetherington moved to approve the purchase of a 2014 Dodge Durango for a cost not to exceed \$26,758; seconded by Mr. Ray; there was discussion - motion passed unanimously.**

**9. Commission Reports:**

**A. Building:**

- i. Mrs. Byers summarized her report.
- ii. Mrs. Byers summarized each permit.



**MOTION: Mr. Benshoof moved to approve building permit 14-016; seconded by Mrs. Byers; there was discussion - motion carried unanimously.**

**MOTION: Mr. Benshoof moved to approve building permit 14-017 contingent of Mr. Moebis being present during excavation; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

**MOTION: Mrs. Byers moved to approve building permit 14-018 contingent on Mr. Moebis conducting a site visit and taking pictures; seconded by Mr. Benshoof; there was discussion - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building permit 14-019 without the condition; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

**MOTION: Mr. Crimmins moved to approve building permit 14-020 contingent on the majority of the Building Commission approval through email of checklist from Mr. Moebis; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

**MOTION: Mr. Crimmins moved to approve building permit 14-021 contingent on the majority of the Building Commission approval through email of checklist from Mr. Moebis; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

- iii. There was discussion about a camping permit application submitted for a property on Sunset Dr. The home was destroyed in a natural disaster. The permit would be in effect for 90 days while the homeowner is building a home. Re-evaluation of permit will be in September by the Board.

**MOTION: Mr. Ray moved to approve a camping permit effective for 90 days for a lot on Sunset Dr. and to be re-evaluated by the Board in September; seconded by Mrs. Byers; there was discussion – motion carried 6 votes for and 1 vote against. Roll call is as followed:**

**Byers – Yes**

**Benshoof – Yes**



**Hetherington – No**

**Gantner – Yes**

**Ray – Yes**

**Wright – Yes**

**Crimmins – Yes**

- iv. There was a settlement agreement reached between the CSCD and the applicant of building permit 13-023.

**MOTION: Mr. Gantner moved to approve the settlement agreement for building permit 13-023 and that the applicant submit a new application consistent with the settlement agreement to be approved by the Building Commission no later than May 30, 2014 through a special meeting or through email from Mr. Moebs; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

**B. Ecology:**

- i. Mr. Ray summarized his report.

**C. Security:**

- i. Mr. Hetherington summarized his report.

**D. Roads:**

- i. Mr. Crimmins summarized his report.

**E. Water:**

- i. Mr. Benshoof summarized his report and explained the water bill issue.

**10. Other Governmental Interface Meeting Reports:**

- A. Brown County Solid Waste:** Mr. Michele summarized the last 2 months reports.

**11. Status from CSCD Attorney:** There were no new updates.

**12. Unfinished Business:**

- i. Mrs. Wright updated info on the Clean Sweep Day being held on May 31<sup>st</sup> from 8am – 12noon.
- ii. Open house for the new office/maintenance building is planned after the July Board meeting.
- iii. Board meetings during the summer are on June 14<sup>th</sup>, July 12<sup>th</sup> and August 16<sup>th</sup> at 8:30a.m.





**13. New Business:**

- i. None

**14. Freeholder Concerns**

- i. Building Commission decision on a building permit.
- ii. Water bills.
- iii. Idle lights.
- iv. Budget line item for paving of the new office/maintenance building parking lot.
- v. Trash from the recycle bins.

**16. Adjourn**

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

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: June 14, 2014

