

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

March 21, 2017, 7 PM, CSLOA Clubhouse

**1. Board Members Present:** Herb Benshoof, Josh Edwards, Brad Roberts and Pat Sherman

**2. Board Members Absent:** Jerry Engle, Chad Crimmins and Matt Petersen

**3. Also Present:**

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

**Number of Guests:** 4

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

**5. Meeting Agenda Modifications:** Mrs. Wethington requested that "SRF Water Disbursements" be added as line item 6E-3, "Authorization for Stacy Wethington to Sign Construction Contracts" be added as line item 6E-4, "Elk Drive Project Contract" be added as line item 6D-1, "Christopher B. Burke Invoice" be added as line item 6D-2 and "Workman's Comp. and Insurance" be added as line item 8-2. Mr. Hawley requested that "Sweetwater Boat Ramp Contract" be added as line item 6B-1.

**6. Approval of Minutes:**

**MOTION:** Mr. Sherman moved to approve the February 21, 2017 Board Meeting minutes, seconded by Mr. Edwards. Motion carried unanimously.

**7. Freeholder Concerns:**

- i. Mr. Brumfield requested an update on the meeting with the prosecutor over homes in poor conditions.

**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. Edwards. Motion passed unanimously.

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

**MOTION: Mr. Sherman moved to approve the claims subject to audit, seconded by Mr. Roberts; there was discussion. Motion passed unanimously.**

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report

**D. Security Manager:**

- i. Deputy McGaha summarized his report.

**9. Commission Reports:**

**A. Building:**

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

**MOTION: Mr. Sherman moved to approve building applications 17-009, 17-013 and 17-014 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Edwards summarized his report.
- ii. Discussed the CSCD hosting an electronic recycling day.

**MOTION: Mr. Edwards authorized the Ecology Commission to move forward on hosting an electronic recycling day within the District; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

- iii. Mr. Hawley requested the approval for the Sweetwater Boat Ramp Contract.

**MOTION: Mr. Benshoof moved to approve the Sweetwater Boat Ramp contract to Hoosier Aquatic Management in the amount of \$8,500; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

**C. Security:**

- i. Mr. Benshoof summarized Mr. Petersen's report.
- ii. Discussed amending Resolution 2011-5 to delete paragraph G.

**MOTION: Mr. Benshoof moved to repeal Resolution 2011-5 and approve Resolution 2017-3 which deletes paragraph G from Resolution 2011-5 effective immediately; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

**D. Roads:**

- i. Mr. Hawley summarized Mr. Crimmins report.
- ii. Mr. Hawley requested the approval for the Elk Drive Stabilization contract.

**MOTION: Mr. Benshoof moved to approve the Elk Drive Stabilization contract to Arexco, Inc. in the amount of \$349,983; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

- iii. Mr. Hawley requested the approval to pay the invoice for Christopher B. Burke for their work on the Elk Drive project.

**MOTION: Mr. Benshoof moved to approve the payment for the Christopher B. Burke invoice in the amount of \$3,088.50 for their work on the Elk Drive project; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

**E. Water:**

- i. Mr. Benshoof summarized his report.

**MOTION: Mr. Sherman moved to approve payment to Prince's Lakes in the amount of \$3,500 to help offset attorney fees to prepare water purchase agreement; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.**

- ii. Discussed the Approval of the Labor Standard Administration contract.

**MOTION: Mr. Benshoof moved to approve the Labor Standard Administrative contract retroactive to March 7, 2017; seconded by Mr. Edwards; there was discussion - Motion passed unanimously.**

- iii. Discussed the Water Purchase Agreement between the CSCD and Prince's Lakes.

**MOTION: Mr. Benshoof moved to approve the Water Purchase Agreement between the CSCD and Prince's Lakes for ~~\$3,000,000.00~~ for 30 years; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

- iv. Discussed the Authorization to Sign Water Utility Project Contracts.

**MOTION: Mr. Benshoof moved to authorize Mrs. Wethington to sign the Water Utility Project contracts; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.**

v. Discussed SRF Water Disbursements.

**MOTION: Mr. Sherman moved to approve the SRF Water Disbursements subject to final funding; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.**

**10. Old Business:**

i. Discussed the Beach Shelter Project Contract

**MOTION: Mr. Sherman moved to award J3 Construction the Beach Shelter project contract; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.**

**11. New Business:**

i. Discussed the Surplus Property legal ad.

**MOTION: Mr. Sherman moved to approve the surplus property legal ad; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.**

ii. Discussed Workman's Comp and Insurance for full time CSCD employees.

**12. Board Members/Freeholder Concerns**

i. None

**13. Adjourn**

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

The meeting adjourned at 8:00 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: April 18, 2017