

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**“Meeting Minutes”**  
March 20, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Chad Crimmins, Pat Sherman and, Brad Roberts
2. **Board Members Absent:** Jerry Engle and Matt Petersen
3. **Also Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay and, Mike Clark
  - b. **CSCD Attorney:** Roger Young
  - c. **Number of Guests:** 3
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:04 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

**MOTION: Mr. Sherman moved to approve the February 20, 2018 Board Meeting minutes as submitted, seconded by Mr. Edwards. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. None
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her report.
  - b. **Financial Clerk:**
    1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Crimmins moved to approve the financial report subject to audit, seconded by Mr. Edwards. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list.

**MOTION: Mr. Crimmins moved to approve the monthly claims subject to audit; seconded by Mr. Roberts, motion passed unanimously.**

- c. **Water/Grounds Superintendent:**

1. Mrs. Wethington summarized his report.

**d. D. Security Manager:**

1. Deputy McGaha summarized his report.

**9. Commission Reports:**

**a. Building:**

1. Mr. Sherman summarized the building permits up for approval.

**MOTION: Mr. Sherman moved to approve building applications 17-084, 18-009, 18-013, 18-014, and 18-016 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Benshoof. Motion passed unanimously**

**b. Ecology:**

1. Mr. Edwards summarized his report.

2. Mr. Edwards went over Resolution 2018-4: Regulating & Taking fish from the lakes. There was some discussion.

**MOTION: Mr. Edwards moved to approve Resolution 2018-4 Regulating and Taking fish from the lakes; seconded by Mr. Roberts. Motion passed unanimously.**

**c. Security:**

1. There was no quorum the meeting was cancelled.

**d. Roads:**

1. Mr. Crimmins summarized the report.

**e. Water:**

1. Mr. Benshoof summarized his report.

**10. Old Business:**

**a.** Mr. Sherman presented Resolution 2018-3: Allowing money to be distributed for lawful purposes.

**MOTION: Mr. Sherman moved to approve Resolution 2018-3: Allowing money to be distributed for lawful purposes; seconded by Mr. Crimmins, motion passed unanimously.**

**11. New Business:**

**a.** None

**12. Board Members Concerns**

**a.** None

**13. Adjourn**

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

The meeting adjourned at 7:36 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Brad Roberts', is written over a horizontal line. The signature is stylized and extends to the right of the line.

Brad Roberts, Secretary

Date Submitted: April 17, 2018

