

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
March 19, 2019, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Matt Petersen, and Jay Nogan
2. **Board Members Absent:** Jerry Engle & Chad Crimmins
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Brittany Bay, Bernie McGaha, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 22 +
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:02 PM.
5. **Meeting Agenda Modifications:** Mrs. Sherman requested that full time employee status be moved to line item 5.a.i.
6. **Approval of Minutes:**

MOTION: Mr. Sherman moved to approve the February 19, 2019 Executive Session minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

MOTION: Mr. Sherman moved to approve the February 19, 2019 Board Meeting minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

MOTION: Mr. Sherman moved to approve the March 7, 2019 Executive Session minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report.
 - a. Mrs. Wethington requested the new lease of a Konica Minolta copier to replace an existing one.

MOTION: Mr. Edwards moved to approve the new copier lease, seconded by Mr. Petersen, motion passed unanimously.

b. Mrs. Wethington recommended the termination of full-time officer Randy Taggart. A number of freeholders in attendance asked permission to address the Board on this matter. Chairman Benshoof agreed to hear public comment. A number of freeholders spoke in favor of Mr. Taggart. After hearing the public comments, Board Member Petersen moved to terminate Randy Taggart. The motion was seconded by Board Member Edwards. Discussion occurred. After discussion, Board Member Petersen withdrew his motion and Board Member Edwards withdrew his second. Board Member Sherman then moved to continue Mr. Taggart's suspension without pay until the next regularly scheduled CSCD Board of Directors Meeting at which time the Conservancy District Manager's recommendation would again be considered by the Board. The motion further provided that CSCD continue to pay its part of Mr. Taggart's medical insurance premium and that Mr. Taggart would be required to pay his part of the premium. The motion was seconded by Board Member Petersen. After further discussion, the motion was adopted unanimously: 5-0.

b. Financial Manager:

1. Mrs. Bay summarized the fund report.

MOTION: Mr. Nogan moved to approve the financial report subject to audit, seconded by Mr. Petersen, motion passed unanimously.

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

MOTION: Mr. Sherman moved to approve the monthly claims subject to audit; seconded by Mr. Nogan, motion passed unanimously.

c. Water/Grounds Superintendent:

1. Mr. Hawley 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 19-010,19-011, 19-012 and 19-014 for approval from the CSCD Board contingent upon

lot owners obtaining all permits required by Brown County, seconded by Mr. Edwards. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

a. Mr. Edwards proposed an amendment to the CSCD Resolution 2018-4.

MOTION: Mr. Edwards moved to approve the amendment to Resolution 2018-4 Regulating the Taking of fish from Cordry and Sweetwater Lakes and providing penalties for violations thereof, seconded by Mr. Petersen, motion passed unanimously.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. Mr. Hawley summarized his report.

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

a. Mrs. Wethington discussed the CD's. Tabled until next meeting.

11. New Business:

a. Mr. Hawley presented the Aquatic Control Contract.

MOTION: Mr. Petersen moved to approve the Aquatic Control Contract not to exceed \$58,773, seconded by Mr. Nogan, motion passed unanimously.

12. Board Members Concerns

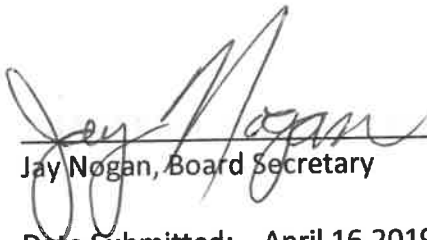
a. None

13. Adjourn

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Nogan – motion carried unanimously.

The meeting adjourned at 8:37 pm.

Respectfully submitted,


Jay Nogan, Board Secretary

Date Submitted: April 16, 2019