

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
November 15, 2016, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Herb Benshoof, Jim Ray, Matt Petersen and Pat Sherman

2. Board Members Absent: Chad Crimming, Josh Edwards

3. Also Present:

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

Board Attorney: Roger Young

Number of Guests: 4

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

5. Meeting Agenda Modifications: None

6. Approval of Minutes:

MOTION: Mr. Sherman moved to approve the October 18, 2016 CSCD Board meeting minutes, seconded by Mr. Ray. Motion carried unanimously.

7. Freeholder Concerns:

i. None

8. Management Reports:

A. Conservancy Manager:

i. Mrs. Wethington summarized her report.

MOTION: Mr. Ray moved to approve Resolution 2016-9: Performance Pay Increase for Josh Bryant, seconded by Mr. Benshoof. Motion carried unanimously.

B. Financial Clerk:

i. Mrs. Wethington summarized the fund reports.

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

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

MOTION: Mr. Petersen moved to approve the claims subject to audit, seconded by Mr. Ray. Motion passed unanimously.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mrs. Wethinton summarized Deputy McGaha's report.

9. Commission Reports:

A. Building:

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.
- iii. Mr. Johann stated that the weight restriction of 20,000 pounds for the roads within the District begins at midnight on December 15 and ends March 15, 2017.

MOTION: Mr. Sherman moved to approve building applications 16-089, 16-092, and 16-101 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Petersen; there was discussion - Motion passed unanimously. Pat abstained from voting on building application 16-092.

B. Ecology:

- i. Mr. Hawley summarized Mr. Edward's report.

C. Security:

- i. Mr. Petersen stated that the Commission meeting was cancelled. The next meeting will be December 13th at 7 pm .

D. Roads:

- ii. The regular Commissoin meeting was cancelled. The next meeting will be December 13th at 6pm.

E. Water:

- i. Mr. Benshoof summarized his report.

10. Old Business:

- i. None

11. New Business:

- i. There was discussion over Resolution 2016-10: Annual Meeting Location. The annual meeting will be on January 14, 2017 at 1 pm at the CSLOA Clubhouse.

MOTION: Mr. Sherman moved to approve Resoluton 2016-10: Annual Meeting Location; seconded by Mr. Benshoof - Motion passed unanimously.

- ii. The 2017 Employee Holiday schedule was presented to the Board.

MOTION: Mr. Ray moved to approve the 2017 Employee Holiday schedule; seconded by Mr. Peterson - Motion passed unanimously.

- iii. The 2017 CSCD Board of Directors and Commission meeting schedule was presented to the Board. The Building Commission will start meeting at 7 pm for the month's Feburary through April and at 6 pm for the rest of the year.

MOTION: Mr. Ray moved to approve the 2017 Board/Commission meeting schedule; seconded by Mr. Peterson - Motion passed unanimously.

12. Board Members/Freeholder Concerns

- i. Rule Book update
- ii. REMC Board has an open position for a CSCD representative.

13. Adjourn

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

The meeting adjourned at 7:48 pm.

Respectfully submitted,



Jim Ray, Secretary

Date Submitted: December 20, 2016

