

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**
November 18, 2014, 7:00 PM, CSLOA Clubhouse

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

2. Board Members Absent: Fritz Gantner

3. Also Present:

Staff: Stacy Wethington, Kristi Putnam, Josh Hawley

Board Attorney: Roger Young

Of Guests: 11

4. Welcome and Pledge of Allegiance: Mr. Ray called the meeting to order at 7:00 PM

5. Announcements: None

6. Agenda Modifications: Mrs. Wright requested that 3C should be corrected to say "November 15" instead of November 14. Mr. Benshoof requested that the approval of new BCO be added as line item 9-2 and Mr. Ray requested that the approval of resolution of lawsuit be added as line item 8-1.

MOTION: Mrs. Wright moved that 3C be corrected to say November 14, approval of new BCO be added as line item 9-2 and the approval of resolution of lawsuit be added as line item 8-1, seconded by Mr. Benshoof. Motion carried unanimously.

7. Approval of Minutes:

MOTION: Mr. Crimmins moved to approve the October 21, 2014 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

MOTION: Mrs. Byers moved to approve the November 5, 2014 CSCD Executive Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

MOTION: Mrs. Byers moved to approve the November 14, 2014 CSCD Executive Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

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

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

MOTION: Mr. Benshoof moved to approve the claims subject to audit, seconded my Mrs. Byers-motion passed unanimously.

C. Roads/Water Supervisor:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mrs. Wethington summarized Mr. McGaha's report.

9. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report and the new building permits.

MOTION: Mr. Benshoof moved to approve building application 14-068 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - 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.

10. Other Governmental Interface Meeting Reports:

- A. Brown County Solid Waste:** Mr. Michel summarized his report.

11. Status from CSCD Attorney: Mr. Young had no new updates on pending litigation.

12. Unfinished Business:

- i. Resolution of lawsuit.

MOTION: Mr. Crimmins moved to approve the settlement agreement with regards to the CSCD vs Kahn case; seconded by Mrs. Byers; there was discussion – motion passed unanimously

13. New Business:

- i. Approve new CSLOA appointed Building Commission member.

MOTION: Mr. Crimmins moved to approve the CSLOA appointed Building Commission member, Karol Ruby, to replace Frank Green upon confirmation; seconded by Mrs. Byers; there was discussion – motion passed unanimously

- ii. Approve new BCO.

MOTION: Mr. Benshoof moved to approve the hiring of Nick Johann as the new full time BCO; seconded by Mrs. Byers; there was discussion – motion passed unanimously.

14. Freeholder Concerns

- i. None

15. Board Members Concerns

- i. Surplus Sale – Bid due by January 15th
- ii. Vacant lot
- iii. Website Update

iv. Water Tower Sign

16. Adjourn

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

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: December 16, 2014

