

**Cordry-Sweetwater Conservancy District  
Board of Directors - Executive Session  
November 17, 2015  
6 PM**

NOTICE OF EXECUTIVE SESSION

IN ACCORDANCE WITH IC 5-14-1.5-6.1(b)(2)(B) AN EXECUTIVE SESSION WILL  
BE HELD AT THE DISTRICT OFFICE TO DISCUSS POTENTIAL  
LITIGATION.

November 17, 2015

6 PM

Cordry-Sweetwater Conservancy District Office



**Cordry-Sweetwater Conservancy District  
Board of Directors – Executive Session  
“Minutes”  
October 20, 2015, 6:00 PM, District Office**

**Board Members Present:** Jim Ray, Herb Benshoof, Chad Crimmins, Matt Petersen, Jerry Engle,  
Pat Sherman, Anita Wright

**CSCD Staff Present:** Stacy Wethington

**CSCD Attorney Present:** Roger Young

As Secretary of The CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 6:55pm.

Respectfully submitted,

  
\_\_\_\_\_  
Anita Wright, Secretary

Date Submitted: November 17, 2015



**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
"Meeting Minutes"  
October 20, 2015, 7 PM, CSLOA Clubhouse**

**1. Board Members Present:** Jim Ray, Herb Benshoof, Jerry Engle, Patrick Sherman, Anita Wright, Matt Petersen and Chad Crimmins

**2. Board Members Absent:** None

**3. Also Present:**

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

**Board Attorney:** Roger Young

**Number of Guests:** 8

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

**5. Announcements:** None

**6. Agenda Modifications:** Mr. Crimmins requested that line item 6-d(1), "Approve Crack Sealing" be tabled. Mr. Ray requested the removal of line item 7-a, "Discussion of Ralls Lake Structure" from the agenda.

**MOTION:** Mr. Benshoof moved to approve the requested agenda modifications, seconded by Mr. Petersen. Motion carried unanimously.

**7. Approval of Minutes:**

**MOTION:** Mr. Engle moved to approve the September 15, 2015 CSCD Board meeting minutes, seconded by Mrs. Wright. Motion carried unanimously.

**8. Freeholder Concerns:**

None

**9. 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 by Mr. Crimmins. Motion passed unanimously.**

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report

**MOTION: Mr. Benshoof moved to approve the purchase of a service lift for the mechanic bay at a cost not to exceed \$6,000, seconded by Mr. Engle. Motion passed unanimously.**

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**10. 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.

**MOTION: Mr. Sherman moved to approve building applications 15-073, 15-081 and 15-084 as presented contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Petersen - Motion passed unanimously.**

**MOTION: Mr. Sherman moved to approve building application 15-085 as presented contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Engle - Motion passed unanimously.**

- iii. The lot owner at 8168 Centerlake Rd., Newell, had applied for approval for the construction of a carport. Since the carport, as proposed, would not meet CSCD or Brown County setback requirements, the Lot Owner applied for a variance.

**MOTION: Mr. Sherman moved to deny the variance requested by the lot owner at 8168 Centerlake Rd., Newell, since the CSCD doesn't have the authority to approve a variance that does not**

**comply with a Brown County Ordinance; seconded by Mr. Benshoof  
- Motion passed unanimously.**

- iv. The lot owner at 6535 Warbler Dr., White, had applied for approval for the construction of a deck. Since the deck, as proposed, would not meet the 25 foot setback requirement from the lake, the Lot Owner applied for a variance.

**MOTION: Mr. Sherman moved to approve the variance requested by the lot owner at 6535 Warbler Dr., White, contingent upon the lot owner adding an additional layer of erosion control under the lower deck and the lot owner obtaining all permits required by Brown County; seconded by Mr. Engle; there was discussion - Motion passed with 4 votes for and 3 against. The roll call is as followed:**

**Ray – No  
Benshoof – Yes  
Wright – No  
Crimmins – Yes  
Engle – No  
Petersen – Yes  
Sherman – Yes**

- v. The lot owner at 7443 Hummingbird Dr., Sherman, had applied for approval for the construction of a dwelling. Since the dwelling, as proposed, would not meet the 50 foot setback requirement, the Lot Owner applied for a variance. The County had approved a setback variance for the project.

**MOTION: Mr. Ray moved to approve the variance requested by the lot owner at 7443 Hummingbird Dr., Sherman; seconded by Mr. Benshoof - Motion passed unanimously. Mr. Sherman abstained.**

- vi. The lot owner at 8026 Bass Ct., Wilder, requested to amend building application 14-052 that was previously approved. The amended application would violate the 4 foot overhang rule.

**MOTION: Mr. Sherman moved to deny the request to amend building application 14-052, 8026 Bass Ct., Wilder, due to the amendment violating the 4 foot overhang rule; seconded by Mr. Engle - Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Engle summarized his report.

### **C. Security:**

- i. Mr. Petersen summarized his report.
- ii. The Security Commission will now be meeting at 7 PM each month, starting in November.

**MOTION: Mr. Petersen moved to extend the moratorium for any new V-drive boats on the lakes until November regular monthly Board meeting; seconded by Mr. Engle; there was discussion - Motion passed unanimously.**

### **D. Roads:**

- i. Mr. Crimmins summarized his report.

### **E. Water:**

- i. Mr. Benshoof summarized his report.
- ii. Mr. Benshoof presented the Board with the 2016 water utility budget.
- iii. Discussed the Water Commission's recommendation to commit to a phased purchase of new water meters and related software and meter reading equipment.

**MOTION: Mr. Benshoof moved to purchase 48 Sensus iPerl water meters and their radios in the amount not to exceed \$14,000; seconded by Mr. Sherman; there was discussion - Motion passed unanimously.**

## **11. Old Business:**

- i. Discussed the resolution for clarifying status of boatlifts and the permit process.

**MOTION: Mr. Sherman moved to adopt Resolution 2015-6 as presented, seconded by Mr. Benshoof – motion carried unanimously.**

- ii. Discussed the resolution for salary adjustments for CSCD employees.

**MOTION: Mr. Sherman moved to adopt revised Resolution 2015-7 as presented, seconded by Mr. Benshoof – motion carried unanimously.**

## **12. New Business:**

- i. There was a second public hearing for the proposed 2016 budget that provided an opportunity for the free holders to provide public comments. There were no comments.



**MOTION: Mr. Petersen moved to adopt the 2016 budget as submitted; seconded by Mr. Benshoof – motion carried unanimously.**

**13. Board Members/Freeholder Concerns**

- i. Board elections were announced and which Board positions are up for election.
- ii. Request for an AT&T update.

**14. Adjourn**

- i. The meeting adjourned at 8:46 pm.

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

Respectfully submitted,

  
\_\_\_\_\_  
Anita Wright, Secretary

Date Submitted: November 17, 2015

