

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**“Meeting Minutes”**  
October 18, 2016, 7 PM, CSLOA Clubhouse

**1. Board Members Present:** Herb Benshoof, Jim Ray, Chad Crimmins and Pat Sherman

**2. Board Members Absent:** Jerry Engle, Matt Petersen and Josh Edwards

**3. Also Present:**

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

**Board Attorney:** Roger Young

**Number of Guests:** 6

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

**5. Meeting Agenda Modifications:** None

**6. Approval of Minutes:**

**MOTION:** Mr. Crimmins moved to approve the September 20, 2016 CSCD Board meeting minutes, seconded by Mr. Sherman. Motion carried unanimously.

**7. Freeholder Concerns:**

- i. Mr. Brumfield requested an update on the upkeep of several homes within the District.

**8. Management Reports:**

**A. Conservancy Manager:**

- i. Mrs. Wethington summarized her report.

**B. Financial Clerk:**

- i. Mrs. Wethington summarized the fund reports.

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



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

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

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report

**D. Security Manager:**

- i. Deputy McGaha summarized his 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.

**MOTION: Mr. Sherman moved to approve building applications 16-079, 16-080, 16-084, 16-085 and 16-088 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Ray; there was discussion - Motion passed unanimously.**

**B. Ecology:**

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

**C. Security:**

- i. Deputy McGaha reported that there was no official business conducted due to lack of a quorum.

**D. Roads:**

- ii. Mr. Crimmins reported that there was no official business conducted due to lack of a quorum.

**E. Water:**

- i. Mr. Benshoof summarized his report.

**10. Old Business:**

- i. None



**11. New Business:**

- i. There was a second public hearing for the 2017 Proposed Budget that provided an opportunity for the freeholders to provide public comments. There were no comments.

**MOTION: Mr. Crimmins moved to adopt the 2017 budget as submitted; seconded by Mr. Ray - Motion passed unanimously.**

**12. Board Members/Freeholder Concerns**

- i. None

**13. Adjourn**

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

The meeting adjourned at 7:50 pm.

Respectfully submitted,

  
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Jim Ray, Secretary

Date Submitted: November 15, 2016

