

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
October 17, 2017, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Chad Crimmins, Matt Petersen, and Pat Sherman
2. **Board Members Absent:** Jerry Engle, Josh Edwards, and Brad Roberts
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Nick Johann, Josh Hawley, Bernie McGaha, and Brittany Bay
 - b. **Number of Guests:** 3
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7 p.m. Mr. Petersen was designated as the acting Secretary of the Board for this meeting by unanimous consent.
5. **Meeting Agenda Modifications:** Mrs. Wethington requested that approval of a new water commission member to replace an existing member be added as line item 6-e-i and, that the approval of the liability insurance be added as line item 8-b.

6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the September 19, 2017 Board Meeting minutes as submitted; seconded by Mr. Sherman motion carried unanimously.

7. **Freeholder Concerns:**

- a. None

8. **Management Reports:**

a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report.

b. **Financial Clerk:**

1. Mrs. Bay summarized the fund reports.

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

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

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

c. **Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report

d. Security Manager:

1. Deputy McGaha summarized his report.
 - a. A designated trick or treat time of 5 p.m. -9 p.m. was set.

9. Commission Reports:

a. Building:

1. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 17-064, 17-065, 17-058 and, 17-066 contingent upon lot owners obtaining all permits required by Brown County; seconded by Mr. Crimmins, motion passed unanimously.

b. Ecology:

1. Mr. Hawley summarized the ecology report.
2. Mrs. Wethington discussed the Rainy Day Fund question that was brought up at the Ecology Commission Meeting.

c. Security:

1. There was no meeting or quorum for the Security Commission in October.

d. Roads:

1. There was not a quorum for the Roads Commission meeting in October.

e. Water:

1. There was not a quorum for the Water Commission meeting in October.
2. Mr. Benshoof nominated Denise Caudill and presented her resume to the board for approval of replacing Duane Mercer on the Water Commission.

MOTION: Mr. Benshoof moved to approve Denise Caudill to replace Duane Mercer on the Water Commission ; seconded by Mr. Sherman, motion passed unanimously.

10. Old Business:

- a. None

11. New Business:

- a. The Final Adoption for the 2018 Budget was opened to the public at 7:48 p.m.
Mrs. Wethington presented the proposed budge for the general fund totaling \$2,003,250 and the Rainy Day Fund totaling \$ 200,000; there were no public comments, the Final Adoption closed at 7:49 p.m..

MOTION: Mr. Sherman moved to approve the Final Adoption of the 2018 Budget; seconded by Mr.Crimmins, motion passed unanimously.

b. Mrs. Wethington presented the liability insurance information to the Board.

MOTION: Mr.Petersen moved to approve the liability insurance; seconded by Mr.Crimmins, motion passed unaniomously.

12. Board Members Concerns

- a. Mr.Sherman discussed concern over building/cove rules involving a survey for the lake coves to be required for lake structures. He presented a diagram of a survey that had recently been done by the Conservancy for a cove. The discussion was tabled until the Novemeber Meeting.

13. Adjourn

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: November 21,2017

