

**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
“Meeting Minutes”  
October 16, 2018, 7 PM, CSLOA Clubhouse**

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Matt Petersen, Chad Crimmins, Jay Nogan, and Jerry Engle
2. **Board Members Absent:** None
3. **Also Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, and Jimmy Green
  - b. **CSCD Attorney:** Roger Young
  - c. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:03 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

**MOTION: Mr. Sherman moved to approve the September 18, 2018 Board Meeting minutes as submitted, seconded by Mr. Benshoof. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. None
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her report.

- b. **Financial Manager:**
  1. Mrs. Wethington summarized the fund report.

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

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

**MOTION: Mr. Benshoof moved to approve the monthly claims subject to audit; seconded by Mr. Edwards, motion passed unanimously.**

- c. **Water/Grounds Superintendent:**
  1. Mr. Hawley summarized his report.

- a. Mr. Hawley summarized his equipment purchase request for the winter road treatment plan.

**MOTION: Mr. Benshoof moved to approve the purchase of necessary equipment for the pre-treatment of district roadways not to exceed \$15,000, seconded by Mr. Crimmins. Motion passed unanimously.**

**d. D. Security Manager:**

1. Deputy McGaha summarized his report.

**9. Commission Reports:**

**a. Building:**

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

**MOTION: Mr. Sherman moved to approve building applications 18-076, 18-079, 18-080, 18-081, 18-082, and 18-086 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission and further conditions; seconded by Mr. Petersen. Motion passed unanimously.**

**b. Ecology:**

1. Mr. Edwards summarized his report.

**c. Security:**

1. Deputy McGaha summarized the report.

**d. Roads:**

1. No Meeting.

**e. Water:**

1. Mr. Benshoof summarized this report.

**10. Old Business:**

- a. None

**11. New Business:**

- a. The Adoption of the 2019 Budget opened at 7:43. Mrs. Wethington presented the budget totaling \$1,930,303. There was discussion of moving \$42,000 from line item #436 to line item #383. The Adoption closed at 7:44.

**MOTION: Mr. Sherman moved to approve the 2019 Budget totaling \$1,930,303; with one adjustment of moving \$42,00 from appropriation #436 to #383. Seconded by Mr. Crimmins; Motion passed unanimously.**

**12. Board Members Concerns**

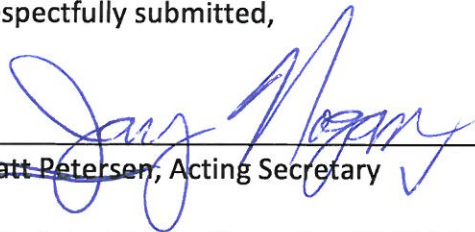
- a. None

**13. Adjourn**

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

The meeting adjourned at 7:47 pm.

Respectfully submitted,

  
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Matt Petersen, Acting Secretary

Date Submitted: November 20, 2018

