

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"
September 16, 2014, 7:00 PM, CSLOA Clubhouse

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

2. Board Members Absent: Cathey Byers

3. Also Present:

Staff: David Moebs, Stacy Wethington, Kristi Putnam, Bernie McGaha, Josh Hawley

Board Attorney: Roger Young

Of Guests: 16

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

5. Announcements: None

6. Agenda Modifications: Mr. Gantner requested that the approval of new hires be added as line item 9-4.

MOTION: Mr. Benshoof moved that the approval of new hires be added under line item 9-4, seconded by Mr. Crimmins. Motion carried unanimously.

7. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the August CSCD Board meeting minutes, seconded by Mr. Ray. Motion carried unanimously.

MOTION: Mr. Benshoof moved to approve the August CSCD Executive Board meeting minutes, seconded by Mr. Ray. Motion carried unanimously.

MOTION: Mr. Ray moved to approve the August CSCD Special Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

- i. No report was given.

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. Hetherington-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. Crimmins-motion passed unanimously.

MOTION: Mr. Crimmins moved to approve the authorization of Mrs. Wright to sign CSCD checks, seconded by Mr. Benshoof-motion passed unanimously.

C. Roads/Water Supervisor:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mr. McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mr. Moeb's summarized Mrs. Byers report in her absence.
- ii. Discussion on Resolution 2014-5.

MOTION: Mr. Ray moved to approve Resolution 2014-5; seconded by Mrs. Wright; there was discussion – Mr. Ray withdrew his motion. It was tabled until the October Board meeting.

iii. Mr. Moebs summarized each permit.

MOTION: Mr. Ray moved to approve building application 14-046 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Benshoof - motion passed unanimously.

MOTION: Mr. Ray moved to approve building application 14-048 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Wright - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 14-049 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Hetherington - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 14-050 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Ray - motion passed unanimously.

B. Ecology:

i. Mr. Ray summarized his report.

MOTION: Mr. Gantner moved to approve the change order to allow the dredging company to dredge other Sweetwater Lake coves up to the maximum contracted amount; seconded by Mr. Ray; there was discussion – motion passed unanimously.

C. Security:

- i. Mr. Hetherington summarized his report.
- ii. Discussion on banning the ballast/wedge option in boats.

D. Roads:

i. Mr. Crimmins summarized his report.

MOTION: Mr. Gantner moved to approve the list of surplus to be sold; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

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. Update on RV camping permit

MOTION: Mr. Gantner moved to approve the extension of Mr. Hruban's camping permit until December 31, 2014; seconded by Mr. Benshoof; there was discussion – motion passed 6 votes for and 1 vote against. Roll call is as followed:

Byers – Yes

Benshoof – Yes

Hetherington – No

Gantner – Yes

Ray – Yes

Wright – Yes

Crimmins – Yes

13. New Business:

- i. Public hearing for proposed 2015 budget.
- ii. Tabled approval of new website until October Board meeting.
- iii. Approval of new hires.

MOTION: Mr. Ray moved to approve the hiring of Josh Hawley, Josh Bryant and Richard Blasdel; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

14. Freeholder Concerns

- i. Buoys in no wake zone
- ii. Commission members
- iii. Seawalls

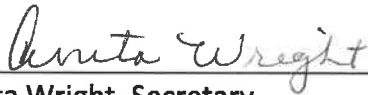
15. Board Members Concerns

- i. Trees in water
- ii. Water test to IDEM

16. Adjourn

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

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: October 21, 2014

