

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
September 19, 2017, 7 PM, CSCD Office

1. **Board Members Present:** Jerry Engle, Herb Benshoof, Josh Edwards and, Chad Crimmins

2. **Board Members Absent:** Pat Sherman, Matt Petersen and, Brad Roberts

3. **Also Present:**

Staff: Stacy Wethington, Nick Johann, Josh Hawley, Bernie McGaha, Brittany Bay, Jimmie Green and, Mike Clark

Number of Guests: 2

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

5. **Meeting Agenda Modifications:** Mrs. Wethington requested that Resolution 2017-5: Performance Pay Increases be added as line item 5-e-i and that Approval of change order No. 2 be added as line item 6-e-i.

6. **Approval of Minutes:**

MOTION: Mr. Benshoof moved to approve the August 15, 2017 Board Meeting minutes as submitted, seconded by Mr. Crimmins. Motion carried unanimously.

7. **Freeholder Concerns:**

i. None

8. **Management Reports:**

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.
- ii. Mrs. Wethington presented Resolution 2017-5: Performance Pay Increases

MOTION: Mr. Crimmins moved to approve Resolution 2017-5: Performance Pay Increases, seconded by Mr. Benshoof. Motion carried unanimously.

B. Financial Clerk:

- i. Mrs. Bay summarized the fund reports.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Crimmins Motion passed unanimously.

- ii. Mrs. Bay summarized the appropriation report and monthly claims list.

MOTION: Mr. Benshoof moved to approve the monthly claims subject to audit; seconded by Mr. Crimmins, 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. Johann summarized the building permits up for approval.

MOTION: Mr. Benshoof moved to approve building applications 17-054, 17-057, 17-058 and, 17-061 contingent upon lot owners obtaining all permits required by Brown County; seconded by Mr. Edwards. Motion passed unanimously.

B. Ecology:

- i. Mr. Edwards summarized his report.
- ii. Mr. Edwards suggested a Wildlife Biologist to gather data about the area regarding deer population. Mr. Engle noted that maybe this could help with the freeholder's concern of muskrats, as well.

MOTION: Mr. Benshoof moved to approve contacting a wildlife biologist and surveying the area for a potential hunt or other options; seconded by Mr. Crimmins. Motion passed unanimously

C. Security:

- i. Mr. McGaha summarized his report.

D. Roads:

- i. There was not a quorum for the Roads Commission meeting in September.

E. Water:

- i. Mr. Benshoof summarized his report.
- ii. Change Order No. 2 Approval

MOTION: Mr. Edwards moved to approve the Brackney increase change order number two in the amount of (\$72,501.74); seconded by Mr. Crimmins, motion passed unanimously.

10. Old Business:

- i. None

11. New Business:

- i. The Public Hearing for the 2018 Budget was opened to the public at 7:40. Mrs. Wethington read the proposed budget; there were no public comments, the Public Hearing closed at 7:45. The final adoption of the 2018 Budget will take place during the October 17th Board Meeting.

12. Board Members/Freeholder Concerns

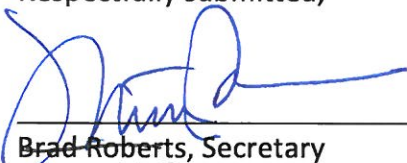
- i. None

13. Adjourn

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

The meeting adjourned at 7:50 pm.

Respectfully submitted,



Brad Roberts, Secretary

Matt Petersen

Date Submitted: October 17, 2017

