

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
August 15, 2017, 7 PM, CSCD Office

1. **Board Members Present:** Jerry Engle, Matt Petersen, Herb Benshoof, Pat Sherman, Josh Edwards, Chad Crimmins and Brad Roberts

2. **Board Members Absent:** None

3. **Also Present:**

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

Number of Guests: 5

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

5. **Meeting Agenda Modifications:** Mrs. Wethington requested that the special budget meeting minutes be added as line item 3-b.

6. **Approval of Minutes:**

MOTION: Mr. Benshoof moved to approve the July 18, 2017 Board Meeting minutes as submitted, seconded by Mr. Roberts. Motion carried unanimously.

MOTION: Mr. Crimmins moved to approve the August 7, 2017 Special Budget minutes as submitted, seconded by Mr. Benshoof. Motion carried, Mr. Sherman abstained from the vote.

7. **Freeholder Concerns:**

i. None

8. **Management Reports:**

A. Conservancy Manager:

i. Mrs. Wethington summarized her report.

B. Financial Clerk:

i. Mrs. Bay summarized the fund reports.

MOTION: Mr. Sherman moved to approve the financial report subject to audit, seconded by Mr. Roberts 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. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 17-045, 17-046 and, 16-074 contingent upon lot owners obtaining all permits required by Brown County; seconded by Matt Petersen. Motion passed unanimously.

- ii. There was discussion about permit 17-038 Mr.Crimmins will call other companies to see if there is an option to move the shore station back against the dock. The previously tabled 17-038 will be pushed to the September meeting.

B. Ecology:

- i. Mr. Edwards summarized his report.

C. Security:

- i. Mr. Peterson summarized his report.
- ii. Water craft limit change

MOTION: Mr.Petersen motioned to increase the total watercraft allowed to (9) of which no more than (3) are motorized; limit one per classification #1 speed boat, #2 pontoon and #3 fishing boat under 30 HP. Seconded by Mr. Benshoof, motion passed unanimously.

D. Roads:

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

E. Water:

- i. Mr. Benshoof summarized his report.

10. Old Business:

- i. The 2018 budget that was presented to the DLGF at the Monday, August 14 workshop was presented and will be further discussed at the September 19th Public Hearing.

11. New Business:

- i. The Magilla Entertainment release agreement for the Lake Front Bargain Hunt was presented and discussed.

MOTION: Mr. Petersen moved to approve the Magilla Entertainment release agreement, seconded by Mr.Engle; Motion passed by 6:1 vote, Mr. Crimmins voted no.

12. Board Members/Freeholder Concerns

i. None

13. Adjourn

MOTION: Mr. Engle moved to adjourn, seconded by Mr. Roberts – motion carried unanimously.

The meeting adjourned at 8:25 pm.

Respectfully submitted,



Brad Roberts, Secretary

Matt Petersen

Date Submitted: September 19,2017