

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
December 18, 2018, 7 PM, CSLOA Clubhouse

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

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:** 0

4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:05 PM.

5. **Meeting Agenda Modifications:** None

6. **Approval of Minutes:**

MOTION: Mr. Sherman moved to approve the November 20, 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. Crimmins moved to approve the financial report subject to audit, seconded by Mr. Benshoof, motion passed unanimously.

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

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

c. **Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.

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 application 18-094 contingent upon lot owners obtaining all permits required by Brown County seconded by Mr. Engle. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. No Meeting

d. Roads:

1. No Meeting

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. None

11. New Business:

- a. Mrs. Wethington presented Resolution 2018-8 2019 Pay Increase.

MOTION: Mr. Sherman moved to approve Resolution 2018-8: 2019 Pay Increase, seconded by Mr. Engle. Motion passed unanimously.

12. Board Members Concerns

- a. A social media policy for all Board Members, Commission Members, and Employees was discussed.

13. Adjourn

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

The meeting adjourned at 7:36 pm.

Respectfully submitted,


Jay Nogan, Board Secretary

Date Submitted: January 12, 2018 

