

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
February 19, 2019, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Chad Crimmins, and Jay Nogan
2. **Board Members Absent:** Jerry Engle & Matt Petersen
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 7
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:07 PM.
5. **Meeting Agenda Modifications:** Mrs. Wethington requested that full time employment termination be added to line item 8.a.
6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the January 12, 2019 Board Meeting minutes as submitted, seconded by Mr. Sherman. 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. Sherman moved to approve the financial report subject to audit, seconded by Mr. Nogan, motion passed unanimously.

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

MOTION: Mr. Crimmins moved to approve the monthly claims subject to audit; seconded by Mr. Sherman, 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 19-002 subject to review by CSCD attorney and 19-003 subject to the CSCD Board determining water depth; both applications contingent upon lot owners obtaining all permits required by Brown County. Seconded by Mr. Crimmins, motion passed unanimously.

MOTION: Mr. Sherman moved to approve building applications 19-006 and 19-007 for approval from the CSCD Board subject to being sent back for approval from the Building Commission; and, contingent upon lot owners obtaining all permits required by Brown County, seconded by Mr. Nogan. Motion passed unanimously.

2. Mr. Johann brought up the fees for obtaining a work barge permit. There was some discussion.

b. Ecology:

1. No Meeting. Mr. Edwards introduced Rusty Fields, who presented the final numbers of the Deer Reduction Hunt.
2. Mrs. Wethington discussed Mr. Fields final payment for the 2018 Hunt.

MOTION: Mr. Crimmins moved to approve final 2018 payment to Rusty Fields in the amount of \$6,412.50, seconded by Mr. Sherman. Motion passed unanimously.

c. Security:

1. No Meeting

d. Roads:

1. Mr. Crimmins summarized his report. Mr. Crimmins noted paving bids are going out.

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. Mrs. Wethington discussed the CD's.

MOTION: Mr. Sherman moved to approve cashing in the CD's and not to renew them, seconded by Mr. Nogan. Motion passed unanimously.

11. New Business:

- a. Mr. Hawley discussed the termination of a full-time employee.

MOTION: Mr. Crimmins moved to approve the termination of full-time employee Jeff Parrish, seconded by Mr. Nogan. Motion passed unanimously.

12. Board Members Concerns

- a. None

13. Adjourn

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,

 3/19/2019
Jay Nogan, Board Secretary

Date Submitted: March 19, 2019

