

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
January 8<sup>th</sup>, 2022

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Matt Petersen, Josh Edwards, Aaron Parris, Mark Rasdall and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
  - a. **Staff:** Brittany Bay, Jimmy Green, and Nick Johann
  - b. **CSCD Attorney:** Roger Young
  - c. Estimated 35 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Benshoof called the annual meeting to order at 1:45 PM
5. **Election Results:**
  - a. Aaron Parris won the District Area 2 seat with 52 votes. Dale Sears had 20 votes.
  - b. Mark Rasdall won the District Area 5 seats with 57 votes. Melissa Swineford had 15 votes.
  - c. Mr. Young read the Oath of Office to Mr. Parris and Mr. Rasdall whom both agreed to the oath

**MOTION: Mr. Petersen moved to approve Mr. Herb Benshoof as Chairman of the Board, Mr. Josh Edwards as Vice Chairman of the Board, Mr. Ted Adolay as Secretary of the Board, Aaron Parris on the Water Commission, Mark Rasdall on the Roads Commission and for all other Commission officers to remain in the same position. Motion seconded by Mr. Adolay; motion passed unanimously.**

6. **Agenda Modifications:**
  - a. None
7. **Approval of Minutes:**

**MOTION: Mr. Adolay motioned to approve the December 21<sup>st</sup>, Board Minutes, as submitted, seconded by Mr. Sherman. Motion passed unanimously.**

8. **Freeholder Concerns:**
  - a. Rex Keck introduced himself as a full-time resident of Kiwi Drive. He wanted to express his concerns over how much money was appropriated to the Zebra Mussel Prevention Program. He explained he wasn't opposed to all of it, he just thought the amount was very high for the first year of implementing this program. He expressed his concerns for the many unknown

expenses and the expenses of dam repairs that the Conservancy would be facing in the future. Mr. Benshoof asked for his phone number and if they could discuss his concerns further after the meeting.

- b. Jane Elliot introduced herself as the freeholder with the stump issue from the last meeting. She expressed that she could not find a surveyor that has been able to come and look at the property they are booked out. She showed the Board some more pictures of the property and the stump. Mr. Petersen explained that without the official survey the Board could still not make a decision regarding removal of the stump. Mr. Sherman reiterated that until they have the official survey the Board can not do anything.

## **9. Management Reports:**

### **a. Director of Finance & Administrative:**

1. Mrs. Bay summarized the fund report. The current balance is \$2,850,794.43.

**MOTION: Mr. Petersen motioned to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list. The year-end claims total is \$102,173.97 and the monthly claims total is \$80,422.25. The unexpended remaining balance for 2021 is \$251,429.23 or 12.87% remaining.

**MOTION: Mr. Sherman motioned to approve both the year-end and monthly claims subject to audit; seconded by Mr. Petersen. Motion passed unanimously.**

3. Mrs. Bay summarized Resolution 2021-17: Transfer of Appropriations within a Fund.

**MOTION: Mr. Petersen motioned to approve Resolution 2021-17 Transfer of Appropriations, seconded by Mr. Rasdall. Motion passed unanimously.**

4. Mrs. Bay summarized Resolution 2022-1: Encumbrances totaling \$4,211.03.

**MOTION: Mr. Petersen motioned to approve Resolution 2022-1 Encumbrances, seconded by Mr. Sherman. Motion passed unanimously.**

### **b. Director of Operations:**

1. Mr. Johann summarized his report.
  - i. Mr. Johann discussed the implementation of the new district meters. He wanted to give the Maintenance Staff a round of applause for all of their hard work getting the new meters setup and utilizing them.

**c. Chief Deputy:**

1. Chief Deputy Green summarized his report.
  - i. Mr. Green announced that the Sheriff has posted our open full-time deputy position.

**10. Commission Reports:**

**a. Building:**

1. Mr. Johann summarized the annual building report.
  - i. Mr. Sherman wanted to personally thank Nick and the building commission for all of their hard work and keeping everyone compliant.

**b. Ecology:**

1. Mr. Edwards summarized the annual ecology report.

**c. Security:**

1. Mr. Petersen summarized the annual Security report.

**d. Roads:**

1. Mr. Johann summarized the annual roads report.

**e. Water:**

1. Mr. Adolay summarized the water report.

**f. Financial Advisory Committee:**

1. The FAC committee did not submit an annual report.

**11. New Business:**

- a. Resolution 2022-2: Transfer into Rainy Day Fund in the amount of \$179,588.90

**MOTION: Mr. Sherman moved to approve Resolution 2022-2, seconded by Mr. Petersen. Motion passed unanimously.**

- b. Mr. Johann presented the 3 quotes for the 2022 budgeted tractor purchase.

**MOTION: Mr. Edwards motioned to approve the purchase of the Kubota tractor seconded by Mr. Petersen. Motion passed unanimously.**

**12. Board Members Concerns**

- a. Mr. Sherman welcomed and thanked the new Board members.
- b. Mr. Edwards also welcomed the newest Board members.
- c. Mr. Adolay discussed the boat decals. Mr. Petersen explained it was staying a biannual decal and that the colors of the decals have already been chosen.
- d. Mr. Johann thanked Greg Gillentine, Theresa Gillentine and, Jim Ray for serving as the election committee.
- e. Mr. Benshoof expressed that we are looking forward to 2022, lots of opportunity and, wished everyone a Happy New Year.

**13. Adjourn (2:27 PM)**

**MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Petersen. Motion passed unanimously.**

Respectfully submitted,

  
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Ted Adolay, Board Secretary  
Date Submitted: