

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
January 11, 2019, 1 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Matt Petersen, Pat Sherman, Jay Nogan and, Ted Adolay
2. **Board Members Absent:** Chad Crimmins & Josh Edwards
3. **Also, Present:**
 - a. **Staff:** Josh Hawley, Brittany Bay, Jimmy Green, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 2
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 1:02 PM.
5. **Election Results:**
 - a. For Area 1: Herb Benshoof January 2020- January 2024.
 - b. For Area 7: Ted Adolay for the remaining term expiring January 2023.
 - c. For Area 4: Josh Edwards will be sworn in at the February 2020 Board Meeting for the January 2020- January 2024 term.
 - d. Mr. Young gave Oath of Office to Mr. Benshoof and Mr. Adolay.
 - e. The Election of Officers for the Board and Commission appointments were nominated and voted on.

MOTION: Mr. Sherman moved to approve Mr. Benshoof as Chairman of the Board, Mr. Edwards as Vice Chairman of the Board, Mr. Nogan as Secretary of the Board, Ted Adolay on the Water Commission and for all other Commission officers to remain in the same position. Motion seconded by Mr. Petersen; motion passed unanimously.

6. **Meeting Agenda Modifications:**
 - a. Mrs. Bay added 9.c. Approval of New Police Officer
7. **Approval of Minutes:**

MOTION: Mr. Nogan moved to approve the December 17, 2019 Board Minutes as submitted, seconded by Mr. Benshoof. Motion passed, Mr. Sherman and Mr. Petersen abstained.

8. **Freeholder Concerns:**
 - a. None
9. **Management Reports:**

a. Conservancy Manager:

1. Mrs. Bay summarized Mrs. Wethington's report.

b. Financial Manager:

1. Mrs. Bay summarized the fund report.

MOTION: Mr. Sherman moved to approve the financial report subject to audit, seconded by Mr. Petersen, motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and year end claims list.

MOTION: Mr. Sherman moved to approve the end of the year claims subject to audit; seconded by Mr. Nogan, motion passed unanimously.

3. Mrs. Bay summarized the appropriation report and monthly claims list.

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

4. Mrs. Bay presented Resolution 2019-8: Transfer Funds within the Budget.

MOTION: Mr. Sherman moved to approve Resolution 2019-8: Transfer of Funds within the 2019 Budget seconded by Mr. Nogan, motion passed unanimously.

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. Security Manager:

1. Chief Deputy Green summarized his report.

10. Commission Reports:

a. Building:

1. Mr. Johann summarized the Commission's Annual Report.

b. Ecology:

1. Mr. Hawley summarized the Commission's Annual Report

c. Security:

1. Mr. Petersen summarized the Commission's Annual Report

d. Roads:

1. Mr. Hawley summarized the Commission's Annual Report

e. Water:

1. Mr. Benshoof summarized the Commission's Annual Report

11. Old Business:

a. None

12. New Business:

a. Mrs. Bay presented Resolution 2020-1: 2020 Rainy Day Fund Transfer.

MOTION: Mr. Sherman moved to approve Resolution 2020-1: 2020 Rainy Day Fund Transfer seconded by Mr. Petersen; motion passed unanimously.

b. Mr. Green presented hiring a new deputy Josh Medsker per Brown County Sheriff approval.

MOTION: Mr. Sherman moved to approve hiring a new deputy per Brown County Sheriff approval seconded by Mr. Petersen, motion passed unanimously.

13. Board Members Concerns

a. None

14. Adjourn

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Petersen—motion carried unanimously.

The meeting adjourned at 1:41pm.

Respectfully submitted,


Jay Nogan, Board Secretary

Date Submitted: February 18, 2020

