

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**“Meeting Minutes”**  
July 19, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman and, Matt Petersen
2. **Board Members Absent:** Jerry Engle and Chad Crimmins
3. **Also Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay and, Jimmy Green
  - b. **CSCD Attorney:** Absent
  - c. **Number of Guests:** 5

4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:04 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

**MOTION: Mr. Sherman moved to approve the June 19, 2018 Board Meeting minutes as submitted, seconded by Mr. Petersen. Motion passed unanimously.**

**MOTION: Mr. Sherman moved to approve the July 2, 2018 Special Session minutes as submitted, seconded by Mr. Petersen. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. Mr. Donnells brought up his concern of freeholders feeding the deer, which is why there is such a necessity for the deer hunt that the Ecology Commission is planning. He would like to see people urged against feeding the deer population.
  - b. Mr. Donnells suggested to the Board that they reconsider adding back the walking path to the 2019 budget that the Ecology Commission had submitted as part of their proposed budget. He sent an email detailing the pros/cons of having said walking path to the Conservancy Manager who sent it out to the Board for review.
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her report. Mrs. Wethington gave an update on the rulebook. Mr. Sherman mentioned wanting the verbiage to be less subjective before passing on to the CSCD Attorney, Mr. Young to look at.
    2. Mrs. Wethington noted the June Marina Sales.
  - b. **Financial Clerk:**

1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Petersen moved 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.

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

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized the report.

**d. D. Security Manager:**

1. Deputy McGaha summarized his report.

**9. Commission Reports:**

**a. Building:**

1. Mr. Johann summarized the building permits up for approval.

**MOTION: Mr. Sherman moved to approve building applications 18-047, 18-049, 18-050, 18-051, 18-052, 18-058 and renewal of 15-050 and 15-100 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Petersen. Motion passed unanimously**

**b. Ecology:**

1. Mr. Edwards summarized his report.

- a. Mr. Edwards discussed the deer reduction committee wanting to hire a CHAP Coordinator and using the grant funds that they applied for to reimburse the CHAP Coordinator over the next two seasons.
- b. Mr. Sherman suggested having the Conservancy Manager go over the contract with Mr. Young for legal review and discuss possible need for liability insurance for the deer reduction hunt.

**MOTION: Mr. Edwards moved to approve the Conservancy Manager to enter into a contract with the CHAP Coordinator, Rusty Fields, on behalf of the CSCD subject to legal approval from the CSCD Attorney. Motion seconded by Mr. Sherman; motion passed unanimously.**

**c. Security:**

1. Mr. Petersen summarized his report.

- a. Mr. Petersen discussed people still have ballast/wake enhancing devices on their boat even after signing the affidavit stating that the equipment has been permanently disabled. He mentioned discussing it with the CSCD Attorney to see what the district can legally do to enforce Resolution 2015-10 and deal with the violators.

**d. Roads:**

1. No update given.

**e. Water:**

1. Mr. Benshoof summarized this report.
  - a. Mr. Benshoof reminded freeholders that property owners are responsible for damage to their meter pits that results in repairs or replacement.

**10. Old Business:**

- a. Mrs. Wethington presented the preliminary 2019 budget that will be submitted to the DLGF on July 19, 2018; and noted that the budget cannot be increased after presented to the DLGF but can be decreased.
- b. There was some discussion about the budget. Mr. Sherman stated that a line item for the CHAP Coordinator fees, that will be reimbursed from the grant, be added to the 2019 budget. Half of the contract to be paid out in 2018 and the other half paid in 2019 to cover the 2 hunting seasons during 2018 and 2019. Grant monies will be received in February of 2019 and 2020.

**11. New Business:**

- a. None

**12. Board Members Concerns**

- a. None

**13. Adjourn**

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

The meeting adjourned at 8:32 pm.

Respectfully submitted,



~~Matt Petersen, Acting Secretary~~

Herb Benshoof, Vice Chair

Date Submitted: August 21, 2018

