

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
June 15th, 2021

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

2. **Also, Present:**

a. **Staff:** Josh Hawley (via Zoom), Brittany Bay, Jimmy Green, Nick Johann, Josh Bryant

b. **CSCD Attorney:** Roger Young

c. 25 Freeholders in attendance/ 12 via Zoom

3. **Call to order at 7:06 PM**

4. **Agenda Modifications:**

a. Approval of purchasing Bobcat Mower

b. Hiring Josh Hawley as part-time consultant

5. **Approval of Minutes:**

MOTION: Mr. Crimmins motioned to approve the May 18th, 2021 Board minutes, as submitted, seconded by Mr. Petersen. Motion passed unanimously.

MOTION: Mr. Petersen motioned to approve the June 9th, 2021 Executive Session minutes, as submitted, seconded by Mr. Nogan. Motion passed unanimously.

6. **Freeholder Concerns:**

a. Freeholder Mark Beckham voiced complaints about the CSCD deputies patrolling outside the District and/or using their vehicles for personal use (though this is allowed according to the CSCD Employee Handbook as a benefit to CSCD Officers). He also complained about multiple fences in the District that do not conform to current rules.

b. Multiple Freeholders voiced their opinions on any Zebra Mussel Prevention plans that may be discussed tonight.

7. **Zebra Mussel Prevention Proposal**

a. Ecology Commission and Zebra Mussel Prevention Committee member Randy Brumfield summarized the recommended plan to the Board and Freeholders. Several discussions regarding costs and implementation. At this time there are no cost estimates attached with the proposal.

MOTION: Mr. Sherman motioned to send the current Zebra Mussel Prevention Proposal to the Financial Advisory Commission and/or Ecology Commission to determine cost estimates and to amortize those costs over a three-to-five-year period and then bring the new financed proposal to the Board for action. Seconded by Mr. Nogan, motion passed unanimously.

8. Management Reports:

a. Conservancy Manager

1. Mr. Hawley submitted his report to the Board. Mr. Hawley thanked his staff for taking care of things while he is on vacation.

b. Financial Report:

1. Mrs. Bay summarized the fund report.

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.

MOTION: Mr. Petersen motioned to approve the monthly claims subject to audit; seconded by Mr. Sherman. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report.

d. Building Compliance Officer:

1. Mr. Johann summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the pending building applications.

MOTION: Mr. Sherman motioned to approve building applications 21-066, 21-067, 21-070, 21-071, and 21-049 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Crimmins. Motion passed unanimously.

2. Mr. Johann reviewed the pending dredging application.

MOTION: Mr. Petersen motioned to approve dredging application D21-004, D21-005, D21-006, and D21-007 seconded by Mr. Nogan. Motion passed unanimously.

3. Mr. Normington, Chairman of the Ecology Commission, inquired on the dredging dates. His understanding was that when the Board rescinded last month's dredging timeline that it would revert back to the original rule. Mr. Sherman explained the intent of the Board was to allow dredging from March 15-December 15. Dredging can only take place Monday-Thursday and not on holidays.

b. Ecology:

Mr. Edwards summarized the Ecology minutes.

c. Security:

Mr. Petersen summarized the Security minutes including mentioning a job well-done by CSCD Boat Patrolman Riley Ferguson who stopped and ticketed a boat using their ballast system. Mr. Petersen also asked the Board if it was okay if buoys were placed on Sweetwater that would "cut off the corner" of Party-cove on July 10th due to the fireworks and "Rock the Dock" out of safety concerns of parked boats. Nobody had any issues. Mr. Petersen also mentioned multiple complaints about person buoys and floating mats.

d. Roads:

MOTION: Mr. Crimmins motioned to approve the purchase of a new Bobcat mower not to exceed \$12,000, seconded by Mr. Petersen. Motion passed unanimously.

e. Water:

1. Mr. Hawley submitted the water commission report to the Board. Mr. Adolay stated that the Board should begin considering how to fund a matching grant that the water utility could apply for in 2022 to begin replacing aging service lines and water mains.

f. Financial Advisory Committee:

1. Mr. Nogan summarized the monthly meeting of the Financial Advisory Committee.

10. New Business:

a. Advocacy Committee:

1. There are only two applications at this time. The deadline will be once again extended.

b. Acceptance of Conservancy Manager Resignation

1. Mr. Benshoof announced that Conservancy Manager Josh Hawley has submitted his resignation effective June 25th.

MOTION: Mr. Benshoof motioned to accept Mr. Hawley's resignation, seconded by Mr. Crimmins. Motion passed unanimously.

2. Mr. Benshoof announced that Mr. Hawley would be retained part-time as a consultant during the transition to a new leader.

MOTION: Mr. Nogan motioned to approve Mr. Hawley as a part-time consultant at a rate of \$44 per hour, seconded by Mr. Sherman. Motion passed unanimously.


11. Board Members Concerns

- a. Mr. Sherman thanked Josh Hawley for his years of service to the District. The entire Board wished Mr. Hawley the best of luck in his new endeavor.

12. Adjourn (8:43 PM)

MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Edwards. Motion passed unanimously.

Respectfully submitted,



Jay Nogan, Board Secretary
Date Submitted: 20 July 2021