

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

1. **Board Members Present:** Jerry Engle, Josh Edwards, Pat Sherman, Matt Petersen and, Herb Benshoof
2. **Board Members Absent:** Brad Roberts and Chad Crimmins
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Bernie McGaha, Nick Johann, Brittany Bay and, Jimmy Green
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 4

4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:08 PM.

MOTION: Mr. Sherman moved to designate Matt Petersen as the acting secretary till further notice, seconded by Mr. Edwards. Motion passed unanimously.

5. **Meeting Agenda Modifications:** Mrs. Wethington requested that the new Office/Building Compliance Officer vehicle be added as line item 5.b.i. and that Mr. Roberts resignation be added as line item 8.b.

6. **Approval of Minutes:**

MOTION: Mr. Petersen moved to approve the May 15, 2018 Board Meeting minutes as submitted, seconded by Mr. Sherman. Motion passed unanimously.

MOTION: Mr. Petersen moved to approve the May 15, 2018 Executive Session minutes as submitted, seconded by Mr. Edwards. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. None

8. **Management Reports:**

- a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report. Mrs. Wethington gave an update on the rulebook, the 2019 budget planning and boat decals.
2. Mrs. Wethington summarized May's marina fuel usage. Mrs. Wethington suggested a pricing increase on the fuel.

MOTION: Mr. Sherman moved to raise the marina fuel price from 4.509/gallon to 4.909/gallon, seconded by Mr. Petersen. Motion passed unanimously.

3. Mrs. Wethington presented pricing for a new office/building compliance officer vehicle.

MOTION: Mr. Petersen moved to approve the purchase of the new office vehicle from Fletcher Dodge not to exceed \$26,327.00, seconded by Mr. Edwards. Motion passed unanimously.

b. Financial Clerk:

1. Mrs. Bay summarized the fund report.

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

c. Water/Grounds Superintendent:

1. Mrs. Wethington summarized the 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 applications 18-038 and 18-044 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.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. No update given.

e. Water:

1. Mr. Benshoof summarized this report.

10. Old Business:

- a. None

11. New Business:

- a. Mrs. Bay presented the previous budget information and collected the commission information in order to put together a preliminary 2019 budget.
- b. Mrs. Wethington discussed a budget workshop and set one for June 28, 2018 at 5:30 p.m. at the CSCD Office.
- c. Mrs. Wethington discussed Brad Roberts resignation and the Board accepted.

12. Board Members Concerns

- a. None

13. Adjourn

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

The meeting adjourned at 8:20 pm.

Respectfully submitted,



Matt Petersen, Acting Secretary

Date Submitted: July 17, 2018

