

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
June 16, 2020, 7 PM, Zoom Meeting

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Chad Crimmins, Matt Petersen and, Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, 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 7:06 PM.
5. **Meeting Agenda Modifications:**
  - a. Smith Paving & Excavating Invoice, add to 5.b.III
6. **Approval of Minutes:**

**MOTION: Mr. Edwards moved to approve the May 19, 2020 Board Minutes, May 22, 2020 Executive Minutes and May 22, 2020 Special Session Minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. None
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her report.
  - b. **Financial Manager:**
    1. Mrs. Wethington summarized the fund report.

**MOTION: Mr. Nogan moved to approve the financial report subject to audit, seconded by Mr. Crimmins, motion passed unanimously.**

2. Mrs. Wethington summarized the appropriation report and monthly claims list.

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

3. Mrs. Wethington read the invoice for Smith Paving & Excavating.

**MOTION: Mr. Nogan moved to approve the invoice to Smith Paving & Excavating for the amount of \$10,264.00, seconded by Mr. Crimmins, motion passed unanimously.**

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.

**d. Security Manager:**

1. Chief Deputy Green summarized his report.

**9. Commission Reports:**

**a. Building:**

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

**MOTION: Mr. Sherman moved to 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. Adolay. Motion passed unanimously.**

**MOTION: Mr. Sherman moved to ratify approval of 19-090 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. Nogan. Motion passed unanimously.**

2. Mr. Johann discussed two separate properties with fences being built without approval. Both homeowners spoke on their behalf and both were directed to follow the variance process or apply for a permit with fence height no more than 42”.

**b. Ecology:**

1. Mr. Edwards summarized his report.
  - i. Kids Fishing Tournament

**Motion: Mr. Edwards moved to move forward with the Kids Fishing tournament as long as all State Health guidelines are followed and to donate \$500 to the Angler’s Club, motion approved unanimously.**

- ii. Pickleball Court

**Motion: Mr. Edwards moved to approve paying for pickleball court lines to be painted on the existing basketball court. Motion carried with a vote of 5-2, Benshoof, Petersen, Edwards, Nogan, Crimmins – YES  
Adolay, Sherman - NO**

**c. Security:**

1. Mr. Petersen discussed the fishing tournament sponsored by the Angler's Club to benefit Deputy Jimmy Green's family and allowing outside boats to be launched for this tournament only.

**Motion: Mr. Petersen moved to allow outside boats for this tournament only, motion died for lack of a second.**

**d. Roads:**

1. No Quorum, No Meeting

**e. Water:**

1. Discussed late fees being reinstated in July.
2. Abatement of minimum charge for homes destroyed by fire.

**Motion: Mr. Benshoof moves to allow the abatement of the minimum charge of \$25.21 for a maximum of six months if the account is paid current. Homes eligible for this abatement are: 7721 Cordry Drive – Green., 9148 Nineveh Road – Smith and 7357 Hackberry – Strickler., motion approved unanimously.**

**10. Old Business:**

- a. None

**11. New Business:**

- a. None

**12. Board Members Concerns**

- a. Mr. Sherman discussed how property taxes are collected from freeholders.

**Motion: Mr. Sherman moved to have the CSCD Counsel change the way that the district collects property taxes from ad valorem to specific equal assessment, Mr. Petersen seconded, motion approved unanimously.**

**13. Adjourn**

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

The meeting adjourned at 9:42pm.

Respectfully submitted,

  
Jay Nogan, Board Secretary

Date Submitted: July 21, 2020

