

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
June 21<sup>st</sup>, 2022

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Aaron Parris, Mark Rasdall, and Ted Adolay
2. **Board Members Absent:** Matt Petersen
3. **Also, Present:**
  - a. **Staff:** Brittany Bay, Jimmy Green, and Nick Johann
  - b. **CSCD Attorney:** Roger Young
  - c. 10 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Benshoof called the meeting to order at 7:01 PM
5. **Agenda Modifications:**
  - a. Mrs. Bay noted no modifications, but Jimmy Green did invite Flock Security to come and do a brief presentation of their cameras.
6. **Approval of Minutes:**

**MOTION: Mr. Edwards motioned to approve the May 17<sup>th</sup>, Executive Session Minutes, as submitted, seconded by Mr. Rasdall. Motion passed unanimously.**

**MOTION: Mr. Edwards motioned to approve the May 17<sup>th</sup>, Board Minutes, as submitted, seconded by Mr. Rasdall. Motion passed unanimously.**

7. **Freeholder Concerns:**

- a. Craig Deiner thanked Mr. Parris for making a motion to secure the boat ramps from zebra mussels and trespassers at the last Board Meeting. Aaron then thanked Nick, Brittany, and the gang for getting the gates up in time.
- b. Mr. Adolay brought up that many offshore boats are hanging at the onshore docks. He wants the rule either changed or enforced and the boats not left on the water. Mike Gaither asked why the person that owns the property and owns the dock, why can they not let their friend who lives offshore use that slip. Mr. Adolay answered that it is probably a rule because he has seen 4 boats parked at one dock. Mr. Gaither wants to know the reasoning behind the rule. Mr. Sherman answered that they are going through the rule book right now and our changing some of them; Mr. Sherman noted that he did not think it would be an issue as long as it was not cluttered or impeding traffic. Mr. Young responded that one reasoning he could think of is

if the boat is not owned by someone who is there on the property watching the boat all of the time the boat could spring a leak or something happens that needs dealt with right away, that boat owner is not on site to handle the situation; and then said maybe that is not a situation anymore.

## 8. Management Reports:

### a. Director of Finance & Administration:

1. Mrs. Bay summarized the fund report. The current balance is \$2,464,223.26.

**MOTION: Mr. Sherman motioned to approve the financial report subject to audit, seconded by Mr. Parris. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$413,065.97. The unexpended remaining balance is \$1,822,622.92 or 74.25% remaining.

**MOTION: Mr. Rasdall motioned to approve both the monthly claims subject to audit; seconded by Mr. Edwards. Motion passed unanimously.**

3. Mrs. Bay noted that everyone has watched the internal controls training video as required by the SBOA and signed documentation stating such.
4. Mrs. Bay noted that 2023 Budget planning has started; and there will be a budget workshop at 6pm prior to the July 19<sup>th</sup> Board Meeting.

### b. Director of Operations:

1. Mr. Johann summarized his report.
  - i. Mr. Johann noted the zebra mussel decontamination station is up and running.
  - ii. Mr. Johann said the Cordry spillway dam drilling will start July 11,2022 and the road will be closed over there.

### c. Chief Deputy:

1. Chief Deputy Green summarized his report.
  - i. Mr. Green said Deputy Oliver Hitz has resumed his FTO training with Brown County Sheriff's Department and is expected to attend the academy in the fall.
  - ii. Mr. Green introduced Sam of Flock cameras. Sam gave a brief description of the Flock cameras.

## 9. Commission Reports:

**a. Building:**

1. Mr. Sherman reviewed the building applications.

**MOTION: Mr. Sherman motioned to approve building application 22-048, 22-049, 22-050 and 22-026 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. Edwards. Motion passed unanimously.**

2. Mr. Sherman reviewed the dredging request.

**MOTION: Mr. Sherman motioned to approve dredging request 22-002 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. Rasdall. Motion passed unanimously.**

**b. Ecology:**

1. Mr. Edwards summarized the Ecology meeting.

**c. Security:**

1. The Board reviewed the Security Minutes.
  - i. Jimmy Green discussed the issues we have getting part time help to cover shifts and he feels confident that increasing their pay to \$30 an hour they will work more.

**MOTION: Mr. Rasdall motioned to approve raising the part time deputy pay rate to \$30/hour, seconded by Mr. Edwards. Motion passed unanimously.**

**d. Roads:**

1. Mr. Rasdall summarized the roads minutes.
  - i. Mr. Rasdall noted that they have an open chair on the roads commission, and they would like to add Jimmy Green.

**MOTION: Mr. Sherman motioned to approve adding Jimmy Green to the Roads Commission, seconded by Mr. Edwards. Motion passed unanimously.**

**e. Water:**

1. Mr. Parris summarized the water minutes.
  - i. Mr. Parris discussed that with all of the storms that recently came through it had everyone concerned what would happen if an emergency were to arise.

The water commission is now in the process of putting together an emergency plan.

**f. Financial Advisory Committee:**

1. Meeting canceled.

**10. New Business:**

- a. Resolution 2022-06 Zebra Mussel Cleaning Requirements
  - i. Mr. Johann summarized Resolution 2022-06 Zebra Mussel Cleaning Requirements.

**MOTION: Mr. Parris motioned to approve Resolution 2022-06 Zebra Mussel Cleaning Requirements.**

There was some discussion. Mr. Sherman brought up paragraph #7 on the resolution and thought it needed clarification to include assisted unauthorized access to the lakes would be in violation. Mr. Young said he could amend this to add the accomplice violation. Mr. Parris retracted his motion.

**MOTION: Mr. Sherman motioned to approve Resolution 2022-06 Zebra Mussel Cleaning Requirements with paragraph number 7 being written to include the accomplice violation, seconded by Mr. Parris. Motion passed unanimously.**

- b. Approval of Nick Johann as the Director of Operations and Brittany Bay as the Director of Finance and Administration effective immediately.
  - i. Mr. Benschopf wanted to give a round of applause and thank you to Nick and Brittany for the incredible job they have been able to do over the last 6 months. The Board gave them the opportunity of acting roles and they have done nothing but step up and the Board is extremely happy with their performance, dedication, and hard work. Mr. Sherman said their collaboration has been just great, they have been working as a team and it has been working out how the Board has envisioned.

**MOTION: Mr. Sherman motioned to approve Nick Johann as the Director of Operations and Brittany Bay as the Director of Finance and Administration at a rate of \$65,000 each per year, seconded by Mr. Rasdall. Motion passed unanimously.**

**11. Board Members Concerns**

- a. Mr. Rasdall wanted everyone to know he received many compliments about how the boat stickers were organized this year. He said they were packaged ready to go each decal was labeled on which boat it was to go on and people were in and out.

**12. Adjourn (8:13 PM)**

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

Respectfully submitted,



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Ted Adolay, Board Secretary

Date Submitted: