

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
May 19, 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, Brittany Bay, Jimmy Green and, Nick Johann

b. **CSCD Attorney:** Roger Young

c. **Number of Guests:** 1

4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:06 PM.

5. **Election Results:**

a. Mr. Young gave Oath of Office to Mr. Edwards.

6. **Meeting Agenda Modifications:**

a. None

7. **Approval of Minutes:**

MOTION: Mr. Sherman moved to approve the April 21, 2020 Board Minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

8. **Freeholder Concerns:**

a. None

9. **Management Reports:**

a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report.

b. **Financial Manager:**

1. Mrs. Bay summarized the fund report.

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

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

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

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. Security Manager:

1. Chief Deputy Green summarized his report.

10. Commission Reports:

a. Building:

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

MOTION: Mr. Sherman moved to approve building applications 20-037 and 20-041 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. Petersen. Motion passed unanimously.

MOTION: Mr. Sherman moved to approve variance request 20-033 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. Nogan. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. No Quorum, No Meeting

d. Roads:

1. No Quorum, No Meeting

e. Water:

1. No Quorum, No Meeting

11. Old Business:

- a. None

12. New Business:

- a. Mr. Petersen discussed adding a new Security Commission member to represent the CSLOA Elaina Deiner.

MOTION: Mr. Petersen moved to approve adding Elaina Deiner to the Security Commission, seconded by Mr. Sherman. Motion carried unanimously.

- 13. Board Members Concerns**
a. None

14. Adjourn

MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Petersen—motion carried unanimously.

The meeting adjourned at 8:30pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: June 16, 2020