

**Cordry-Sweetwater Conservancy District  
Board of Directors Meeting  
“Meeting Minutes”**

May 21, 2019, 7 PM, CSLOA Clubhouse

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

2. **Board Members Absent:** Jerry Engle

3. **Also Present:**

a. **Staff:** Stacy Wethington, Josh Hawley, Brittany Bay, Bernie McGaha, Jimmy Green, and Nick Johann

b. **CSCD Attorney:** Roger Young

c. **Number of Guests:** 6

4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:03 PM.

5. **Meeting Agenda Modifications:** Mrs. Wethington requested that Approval of a new Deputy be added to line item 5.a.i. Mrs. Wethington also requested that deeming surplus property be added to line item 5.a. ii.

6. **Approval of Minutes:**

**MOTION: Mr. Petersen moved to approve the April 16, 2019 Executive Session minutes as submitted, seconded by Mr. Crimmins. Motion passed unanimously.**

**MOTION: Mr. Petersen moved to approve the April 16, 2019 Board minutes as submitted, seconded by Mr. Crimmins. Motion passed unanimously.**

7. **Freeholder Concerns:**

a. None

8. **Management Reports:**

a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report.

a. Mrs. Wethington requested that she offer the open Deputy position to Jeff Brahaum.

**MOTION: Mr. Petersen moved to approve that Mrs. Wethington offer the position to Mr. Brahaum, seconded by Mr. Crimmins, motion passed unanimously.**

- b. Mrs. Wethington requested that the old Sweetwater patrol boat be deemed surplus property. There was some discussion.

**MOTION: Mr. Sherman moved to deem the boat as surplus property valued over \$1,000 to be disposed of competitively and in accordance with state law, seconded by Mr. Nogan, motion passed unanimously.**

**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. Edwards, motion passed unanimously.**

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

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

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.

**d. D. Security Manager:**

1. 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 approve building applications 19-022, 19-028, 19-030 and 19-035 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County, seconded by Mr. Nogan. Motion passed unanimously.**

2. Mr. Sherman summarized the variance requests up for approval.

**MOTION: Mr. Sherman moved to approve variance requests 19-025 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County, seconded by Mr. Nogan. Motion passed unanimously.**

**b. Ecology:**

1. Mr. Edwards summarized his report.

**c. Security:**

1. Mr. Petersen summarized his report.

**d. Roads:**

1. Mr. Hawley summarized his report.

- a. Mr. Hawley presented the Milestone paving bid for approval to not exceed the budgeted amount of \$250,000.

**MOTION: Mr. Petersen moved to approve the paving bid to not exceed \$250,000, seconded by Mr. Edwards, motion passed unanimously.**

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. The certificate of deposits was discussed during the conservancy manager report. The Board recommended Mrs. Wethington get 3 quotes from Indiana banks.

11. New Business:

- a. Mr. Hawley discussed the biennial inspections of Cordry and Sweetwater dams. Mr. Hawley requested approval to get the inspections done by Christopher Burke Engineering totaling \$12,000.

**MOTION: Mr. Sherman moved to approve the biennial Cordry & Sweetwater dam inspections totaling \$12,000, seconded by Mr. Crimmins, motion passed unanimously.**

12. Board Members Concerns

a. None


- i. Mrs. Bay reminded the Board members to have their Commissions get their Preliminary Budget amounts in order before the June Board Meeting.

13. Adjourn

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

The meeting adjourned at 7:53 pm.

Respectfully submitted,

  
Jay Nogan, Board Secretary

Date Submitted: June 18, 2019

