

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
November 15th, 2022

1. **Board Members Present:** Herb Benshoof, Matt Petersen, Pat Sherman, Aaron Parris, Mark Rasdall, and Ted Adolay
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Brittany Bay and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 15 freeholders in attendance & numerous online viewers
4. **Welcome:** Mr. Benshoof called the meeting to order at 7:06 PM
5. **Agenda Modifications:**
 - a. Mrs. Bay requested to add line item 5aiii. Resolution 2022-15 Transfer of Funds within the Budget.
6. **Approval of Minutes:**

MOTION: Mr. Parris motioned to approve the October 18th Board Meeting Minutes, as submitted, seconded by Mr. Adolay. Motion passed unanimously.
7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Director of Finance & Administration:**
 1. Mrs. Bay summarized the fund report. The current balance is \$2,771,126.23.

MOTION: Mr. Rasdall motioned to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.
 2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$320,991.18. The unexpended remaining balance is \$615,689.43 or 25.08% remaining.

MOTION: Mr. Parris motioned to approve the monthly claims subject to audit; seconded by Mr. Sherman. Motion passed unanimously.

3. Mrs. Bay summarized Resolution 2022-15: Transfer of Appropriations.

MOTION: Mr. Petersen motioned to approve Resolution 2022-15: Transfer of Appropriations, seconded by Mr. Rasdall. Motion passed unanimously.

b. Director of Operations:

1. Mr. Johann summarized his report.
 - i. Mr. Johann noted that the road crack sealing has been completed.
 - ii. Mr. Johann noted that the deer reduction hunt is underway.

9. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building applications 22-097, 22-098 and 22-099 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.

2. Mr. Sherman reviewed the dredging applications.

MOTION: Mr. Sherman motioned to approve dredging applications 22-003, 22-004, 22-005, and 22-006 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.

b. Ecology:

1. Mr. Edwards summarized the Ecology Minutes.

c. Security:

1. No meeting, lack of quorum.

d. Roads:

1. Mr. Rasdall summarized the Roads Minutes.

e. Water:

1. Mr. Parris summarized the Water Minutes.

f. Financial Advisory Committee:

1. No meeting.

10. New Business:

a. Resolution 2022-14: Annual Meeting Location for 2023 & Election

MOTION: Mr. Sherman motioned to hold the 2023 Annual Meeting at 1pm on Saturday January 14th at the CSCD Office, with an election taking place prior to the meeting from 10am-12pm, seconded by Mr. Parris. Motion passed unanimously.

b. Approval of Commission Meetings & Times

MOTION: Mr. Rasdall motioned to approve the Commission meeting times/dates for 2023, seconded by Mr. Sherman. Motion passed unanimously.

c. Approval of CSCD Observed Holidays for 2023

MOTION: Mr. Parris motioned to approve the CSCD Observed Holiday list for 2023 as submitted, seconded by Mr. Sherman. Motion passed unanimously.

11. Board Members Concerns

- a. Mr. Sherman asked Mr. Petersen if they could establish a time for the FAC meetings in the Commission Meeting & Times Schedule.

MOTION: Mr. Petersen made a motion to amend the Commission Meeting Schedule to add the Financial Advisory Committee to meet in the months of July through October on the second Thursday of each month at 7pm, seconded by Mr. Sherman. Motion passed unanimously.

12. Adjourn (7:39 PM)

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Rasdall. Motion passed unanimously.

Respectfully submitted,



Ted Adolay, Board Secretary

Date Submitted: