

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
November 19, 2019, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Chad Crimmins, Josh Edwards, and Jay Nogan
2. **Board Members Absent:** Matt Petersen
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:** 3
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:08 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

**MOTION: Mr. Crimmins moved to approve the September 24, 2019 Board minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. Ted Adolay (Area #7) introduced himself.
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized the report.
  - b. **Financial Manager:**
    1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Crimmins moved 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.

**MOTION: Mr. Edwards 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. Security Manager:**

1. Chief Deputy Green summarized his report.
  - a. Mr. Green mentioned shop with a cop.

**9. Commission Reports:**

**a. Building:**

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

**MOTION: Mr. Sherman moved to approve building applications 19-084, 19-086 and 19-087 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. Crimmins. Motion passed unanimously.**

**b. Ecology:**

1. Mr. Edwards summarized his report.
  - a. Mr. Edwards discussed applying for a deer reduction grant for the years 2020-2022.

**MOTION: Mr. Edwards moved to approve applying for a deer reduction grant for the years 2020-2022; seconded by Mr. Sherman, motion passed unanimously.**

**c. Security:**

1. No Quorum, No Meeting.

**d. Roads:**

1. Mr. Crimmins summarized his report.
  - a. Mr. Crimmins discussed adding Mike Gaither to the Roads Commission as the CSLOA representative.

**MOTION: Mr. Crimmins moved to approve adding Mr. Gaither to the Roads Commission seconded by Mr. Sherman, motion passed unanimously.**

**e. Water:**

1. Mr. Benshoof summarized his report.

**10. Old Business:**

- a. None

**11. New Business:**

- a. Mrs. Wethington presented Resolution 2019-6: Determining Annual Meeting Location.

**MOTION: Mr. Sherman moved to approve Resolution 2019-6: Determining Annual Meeting Location seconded by Mr. Crimmins, motion passed unanimously.**

b. Mrs. Wethington presented the 2020 Holiday Schedule.

**MOTION: Mr. Sherman moved to approve the 2020 Holiday Schedule seconded by Mr. Nogan, motion passed unanimously.**

c. Mrs. Wethington presented the 2020 Board and Commission Schedule.

**MOTION: Mr. Crimmins moved to approve the 2020 Board and Commission Schedule seconded by Mr. Sherman, motion passed unanimously.**

**12. Board Members Concerns**

a. None

**13. Adjourn**

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

The meeting adjourned at 7:56pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: December 17, 2019

