

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
October 15, 2019, 7 PM, CSCD Office

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Chad Crimmins, Jerry Engle, and Jay Nogan
2. **Board Members Absent:** Josh Edwards and Matt Petersen
3. **Also, Present:**
  - a. **Staff:** Josh Hawley, Brittany Bay, Bernie McGaha, and Nick Johann
  - b. **CSCD Attorney:** Roger Young
  - c. **Number of Guests:** 3
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:03 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

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

7. **Freeholder Concerns:**
  - a. None
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Bay summarized the report.
  - b. **Financial Manager:**
    1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Crimmins, motion passed unanimously.**

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

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

3. Mrs. Bay requests that a transfer from contingencies (383) to marina fuel (214) be made.

**MOTION: Mr. Sherman moved to approve Resolution 2019-4 Transfer of Appropriations to transfer up to \$17,000 from Contingencies (383) to Marina Fuel (214), seconded by Mr. Nogan. Motion passed unanimously.**

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.
2. Mr. Hawley presented a proposal to fix/dredge the area on antelope drive.

**MOTION: Mr. Benshoof moved to approve the proposal for the dredging, seconded by Mr. Crimmins. Motion passed unanimously.**

**d. Security Manager:**

1. Chief Deputy McGaha 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 19-071, 19-076 19 and 19-077 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.**

2. Mr. Johann discussed the variance request up for approval.

**MOTION: Mr. Sherman moved to approve starting the variance request process at 7438 Haw drive for approval from the CSCD Board contingent upon going back to the Building Commission and Board with drawing of plans and having that approved, upon lot owners obtaining all permits required by Brown County, seconded by Mr. Engle. Motion passed unanimously.**

3. Mr. Sherman discussed adding a new building commission member Craig Deiner.

**MOTION: Mr. Benshoof moved to approve adding Craig Deiner to the Building Commission, seconded by Mr. Crimmins. Motion passed unanimously.**

**b. Ecology:**

1. Mr. Hawley summarized his report.

**c. Security:**

1. No Quorum, No Meeting.

**d. Roads:**

1. No Quorum, No Meeting.

**e. Water:**

1. Mr. Benshoof summarized his report.

**10. Old Business:**

- a. None

**11. New Business:**

- a. The adoption of the 2020 Budget: Chairman Engle opened the Public Hearing at 7:40. Mr. Engle presented the 2020 Budget. Mr. Engle asked for any public comment, there was none.  
**MOTION: Mr. Sherman moved to approve the 2020 Budget presented by Mr. Engle totaling \$1,883,823. Seconded by Mr. Crimmins; Motion passed unanimously.**

**12. Board Members Concerns**

- a. None

**13. Adjourn**

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

The meeting adjourned at 7:43pm.

Respectfully submitted,

  
\_\_\_\_\_  
Jay Nogan, Board Secretary

Date Submitted: November 19, 2019

