

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
September 24, 2019, 7 PM, CSCD Office

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, Jimmy Green, and Nick Johann

b. **CSCD Attorney:** Roger Young

c. **Number of Guests:** 4

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

5. **Meeting Agenda Modifications:** None

6. **Approval of Minutes:**

MOTION: Mr. Petersen moved to approve the August 20, 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. 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. Crimmins, 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. Nogan, motion passed unanimously.

c. **Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.

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 19-056, 19-058, 19-064, 19-065 and 19-066 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all the conditions by the Building Commission, seconded by Mr. Petersen. Motion passed unanimously.

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

MOTION: Mr. Sherman moved to approve variance request 19-039 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County, seconded by Mr. Petersen. Motion passed unanimously.

3. Mr. Johann reminded everyone no building over septic.

b. Ecology:

1. Mr. Edwards summarized his report.

- a. Mr. Edwards went over important dates for this season's Deer Reduction Hunt.
- b. Mr. Edwards discussed a dredging permit up for approval.

MOTION: Mr. Edwards moved to approve dredging application for Robert & Luann Colin at 7212 Sunset Drive, seconded by Mr. Sherman. Motion passed unanimously.

c. Security:

1. Mr. Petersen summarized his report.

d. Roads:

1. Mr. Crimmins said that road paving was completed for this year.

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. None

11. New Business:

- a. The Public Hearing of the 2020 Budget: Acting Chairman Benshoof opened the public hearing at 8:34. Mrs. Wethington presented the 2020 Budget. Mr. Benshoof asked for any public comment. Mr. Radtke brought up dam repair cost needing more money; Mr. Hawley

explained there was money in the Rainy-Day Fund reserved for Dam Repairs. Mr. Benshoof closed the Public Hearing closed at 8:37.

12. Board Members Concerns

a. None

13. Adjourn

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

The meeting adjourned at 8:39pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: October 15, 2019

