

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
September 18, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, and Jerry Engle
2. **Board Members Absent:** Matt Petersen and Chad Crimmins
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Mike Clark, and Jimmy Green
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 6
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:00 PM.
5. **Meeting Agenda Modifications:** Mr. Benshoof requested that the nomination of a District 5 Temporary Board Member be added as line item 8-b.

6. **Approval of Minutes:**

MOTION: Mr. Benshoof moved to approve the August 21, 2018 Board Meeting minutes as submitted, seconded by Mr. Edwards. 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. Wethington summarized the fund report.

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

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

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

c. **Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.

d. D. Security Manager:

1. 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 18-075 and 18-076 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Benshoof.

2. There was some discussion about building application 18-076; neighbors voiced their concerns regarding the project.
 - a. The motion was withdrawn. Building Application 18.-076 was tabled until the October Meeting.
 - b. Mr. Young suggested that both parties discuss and get back with the Building Commission.

MOTION: Mr. Sherman moved to approve building applications 18-075 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Benshoof.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. Deputy McGaha summarized the report.

d. Roads:

1. Nothing reported.

e. Water:

1. Mr. Benshoof summarized this report.

10. Old Business:

- a. None

11. New Business:

- a. The Public Hearing of the 2019 Budget opened at 7:54. Mrs. Wethington presented the Budget. Mrs. Wethington asked for any public comment – there were none. The Hearing closed at 7:55.
- b. Jay Nogan introduced himself to the Board and the meeting attendance as interested in being the temporary District 5 Board Member.

MOTION: Mr. Engle moved to appoint Mr. Nogan as the temporary District 5 Board Member replacing Mr. Roberts for the rest of the year, seconded by Mr. Benshoof. Motion passed unanimously.

12. Board Members Concerns

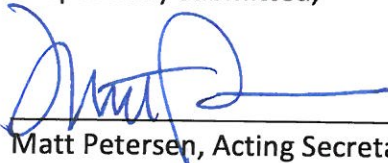
a. None

13. Adjourn

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.

The meeting adjourned at 8:00 pm.

Respectfully submitted,



Matt Petersen, Acting Secretary

Date Submitted: September 18, 2018

