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April 15, 2014 Draft Minutes
Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"
April 15, 2014, 7:00 PM, CSLOA Clubhouse

1. Board Members Present: Francis Gantner, Jim Ray, Herb Benshoof, Anita Wright, Quinn Hetherington, Chad Crimmins, Cathey Byers

2. Board Members Absent:

3. Also Present:

Staff: Rod Blasdel, Nina Latimer, Vernon McGaha, David Moebs, Anthony Haywood, Kristi Putnam

Board Attorney: Roger Young

Guests: None

4. Welcome and Pledge of Allegiance: Mr. Gantner called the meeting to order at 7:00 PM

5. Announcements: None

6. Agenda Modifications: None

7. Approval of Minutes:

MOTION: Mr. Ray moved to approve the March CSCD Board meeting minutes as submitted, seconded by Mrs. Wright. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

i. Mr. Blasdel summarized his report

B. Financial Clerk:

i. Mrs. Latimer summarized the financial report.

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

ii. Mrs. Latimer summarized the appropriation report and claims list.

MOTION: Mrs. Wright moved to approve the claims subject to audit, seconded by Mr. Benshoof-motion passed unanimously.

C. Roads/Water Supervisor: Mr. Haywood's report discussed:

- i. Fixed 10 leaks. Most due to the cold weather this season.
- ii. Will flush hydrants and check for leaks.
- iii. Will be fixing the potholes.
- iv. Seasonal help will start next week.

D. Security Manager:

- i. Mr. McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mr. Moebs discussed building application 14-012.

MOTION: Mr. Benshoof moved to approve building permit 14-012 as submitted including the deck; seconded by Mr. Crimmins; there was discussion - motion carried 6 votes for and 1 vote against. Roll call is as followed:

Byers – Yes

Benshoof – Yes

Hetherington – No

Gantner – Yes

Ray – Yes

Wright – Yes

Crimmins – Yes

ii. Mr. Moebs summarized each permit.

MOTION: Mrs. Byers moved to approve building permit 14-007; seconded by Mr. Benshoof; there was discussion - motion carried unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-008; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-009; seconded by Mr. Benshoof; there was discussion - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-010; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-011; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-013; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Crimmins moved to approve using the sediment removal permit application form; seconded by Mr. Benshoof – motion passed unanimously.

MOTION: Mr. Ray moved to approve building permit 14-015 with exception to filling out the sediment removal permit application form; seconded by Mr. Benshoof – motion passed unanimously.

B. Ecology:

- i. Mr. Ray summarized his report and discussed and recommended the adoption of the new fishing rules.

MOTION: Mr. Ray moved to approve Resolution 2014-3 to adopt the new fishing rules including changes for the Anglers Club and change to section 1.2; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

- ii. Mr. Ray discussed the purchase of more artificial fish habitat structures.

MOTION: Mrs. Wright moved to approve the purchase of 60 more artificial fish habitat structures for a cost not to exceed \$4,100; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

C. Security:

- i. Mr. Hetherington summarized his report.
- ii. Mr. Hetherington discussed the 6 new Commission members. It was discussed in increasing the number of members allowed.

MOTION: Mr. Gantner moved to approve an increase in the number of members allowed to serve on the Security Commission to nine members; seconded by Mr. Hetherington; there was discussion – motion passed unanimously.

MOTION: Mrs. Byers moved to approve the 6 new members to the Commission; there was discussion – motion passed unanimously.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report. There was no Commission meeting for the month.

10. Other Governmental Interface Meeting Reports:

A. Brown County Solid Waste: Mr. Michele stated that the meeting will be the following Monday so there was no report.

11. Status from CSCD Attorney: There were no new updates.

12. Unfinished Business:

- i. Mrs. Wright updated on the Clean Sweep Day. It was reported to be May 24th from 8am - 12pm. Advised volunteers to sign up ahead at the District Office.

13. New Business:

- i. Discussed the newsletter timeline for the year.

14. Freeholder Concerns

- i. It was brought up that the Clean Sweep Day was on Memorial Day weekend. It was suggested to move it to the following weekend.
- ii. Questions were raised on dredging spoil site.
- iii. Questions on fishing buoys by spawning sites and signs on freeholder's decks at the sites. It was suggested that they bring the issue to the Ecology Commission.

iv. Mr. Michele showed appreciation on summary court order letter in both the water bill and newsletter.

16. Adjourn

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

Respectfully submitted,

Anita Wright
Anita Wright, Secretary

Date Submitted: May 20, 2014

