

**Cordry-Sweetwater Conservancy District
Board of Directors – Executive Session
“Minutes”
April 21, 2015, 6:00 PM, District Office**

Board Members Present: Jim Ray, Herb Benshoof, Chad Crimmins, Jerry Engle, Matt Petersen, Anita Wright

Board Members Absent: Cathey Byers

CSCD Staff Present: Stacy Wethington, Josh Hawley

CSCD Attorney Present: John Young

As Secretary of The CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B) and IC 5-14-1.5-6.1(b)(9).

The meeting was adjourned at 6:53pm.

Respectfully submitted


Anita Wright, Secretary

Date Submitted: May 2, 2015

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Minutes"**

April 21, 2015, 7:00 PM, CSLOA Clubhouse

1. Board Members Present: Jim Ray, Matt Petersen, Herb Benshoof, Anita Wright, Cathey Byers, Jerry Engle and Chad Crimmins

2. Board Members Absent: None

3. Also Present:

Staff: Stacy Wethington, Kristi Putnam, Josh Hawley, Nick Johann

Board Attorney: John Young

Of Guests: 24

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

5. Announcements: None

6. Agenda Modifications: None

7. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the March 17, 2015 CSCD Board meeting minutes, seconded by Mr. Petersen. Motion carried unanimously.

8. Freeholder Concerns:

1. Definition of "Resident" with respect to eligibility to be a CSCD Board member
2. Earth dam update between Grey Wolf Dr. and Grizzly Dr.

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mrs. Wright moved to approve the financial report subject to audit, seconded by Mr. Benshoof. Motion passed unanimously.

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

MOTION: Mr. Benshoof moved to approve the claims subject to audit, seconded by Mr. Engle. Motion passed unanimously.

C. Roads/Water Supervisor:

i. Mr. Hawley summarized his report

D. Security Manager:

i. Mrs. Wethington summarized Mr. McGaha's report.

10. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mr. Johann summarized the building permits.

MOTION: Mr. Benshoof moved to approve building application 15-012 contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mrs. Byers - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 15-013 contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mrs. Byers - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 15-014 contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mrs. Byers - motion passed unanimously.

MOTION: Mr. Petersen moved to approve building application 15-015 along with the requested variance due to a handicap disability contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mr. Engle; there was discussion - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 15-016 contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building application 15-017 contingent upon the lot owner obtaining all permits required by Brown County; seconded by Mr. Petersen - motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building applications 15-018, 15-019, 15-020, 15-021, 15-022 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Crimmins - motion passed unanimously.

- iii. Discussed Greg Handrahan's request for the Board to bypass the Building Commission and approve his application to construct a garage. The Board chose not to do so, but agreed to allow the Board members to be polled immediately afterward if the Building Commission recommended approval of the application at its May 5, 2015 meeting, with the Board to, at that time, consider issuing a provisional construction permit that would allow work to recommence on the project, with the provisional approval to be ratified at the May 19th, 2015 Board meeting. Based upon that premise, Mr. Handrahan agreed to stop work on the project until provisional approval was granted by the Board.

B. Ecology:

- i. Mr. Engle summarized his report.
- ii. Discussed the proposed driving range.

MOTION: Mr. Engle moved to proceed with the construction of the driving range at a cost not to exceed \$1,000; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Crimmins summarized his report.
- ii. Discussed the striping of the main roads.

MOTION: Mr. Crimmins moved to approve the striping of all main roads by Indiana Traffic Services for a cost not to exceed \$16,540.55; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

E. Water:

- i. Mr. Benshoof summarized his report.
- ii. Discussed the possible acquisition of new software to allow for more efficient business operations.

MOTION: Mr. Benshoof moved to approve the new software system with Keystone at a cost not to exceed \$41,642.50 contingent upon Keystone demonstrating that it works with the District's data; there was discussion; seconded by Mr. Petersen - motion passed unanimously.

11. Status from CSCD Attorney: Mr. Young had nothing to report on any legal issues.

12. Old Business:

- i. Discussed the origin and composition of the different Commissions. A draft resolution describing the composition and responsibilities of the commission was to be sent to all of the Commissions for review and recommendations to the Board.

13. New Business:

- i. Discussed full time employment recommendation.

MOTION: Mr. Ray moved to approve the termination of Anthoney Dunn's employment; there was discussion; seconded by Mr. Benshoof - motion passed. Mrs. Byers abstained.

MOTION: Mr. Ray moved to approve the hiring of Allen Arney; there was discussion; seconded by Mr. Benshoof - motion passed. Mrs. Byers abstained.

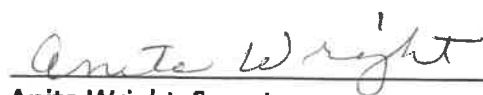
14. Board Members Concerns

- i. A question was asked regarding the status of research into acquisition of a sign to identify the new CSCD office/maintenance building.

15. Adjourn

MOTION: Mrs. Wright moved to adjourn, seconded by Mr. Engle – motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Anita Wright", is written over a horizontal line.

Anita Wright, Secretary

Date Submitted: May 19, 2015

