

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
August 15, 2015, 8:30 AM, CSLOA Clubhouse

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

2. Board Members Absent: None

3. Also Present:

Staff: Stacy Wethington, Kristi Putnam, Josh Hawley, Nick Johann and Bernie McGaha

Board Attorney: Roger Young

Of Guests: 8

4. Welcome and Pledge of Allegiance: Mr. Ray called the meeting to order at 8:30 AM

5. Announcements: None

6. Agenda Modifications: None

MOTION: Mr. Ray moved to approve the agenda as presented, seconded by Mr. Benshoof. Motion carried unanimously.

7. Approval of Minutes:

MOTION: Mr. Crimmins moved to approve the July 18, 2015 CSCD Board Executive meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

MOTION: Mr. Engle moved to approve the July 18, 2015 CSCD Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.

MOTION: Mr. Sherman moved to approve the August 12, 2015 CSCD Board Special meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

8. Freeholder Concerns:

1. Sweetwater Trail is full of potholes. Requested Board talk with County.
2. Recycle bins are too close together to walk between.
3. Mailbox issue.
4. Comment about the proposed 2016 budget.

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mr. Crimmins 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. Mr. McGaha summarized his report.

10. Commission Reports:

A. Building:

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.

MOTION: Mr. Sherman moved to approve building applications 15-059 and 15-060 as presented contingent upon the lot owners obtaining all

permits required by Brown County; seconded by Mr. Benshoof - Motion passed unanimously.

MOTION: Mr. Sherman moved to approve the non-permitted building projects as presented; seconded by Mr. Benshoof - Motion passed unanimously.

MOTION: Mr. Sherman moved to reject the variance request for Mr. Biddle, 6338 Merlin Drive; seconded by Mr. Petersen - Motion passed unanimously.

MOTION: Mr. Sherman moved that Mr. Biddle remove the structure from the property within 60 days from the date of the August Board meeting; seconded by Mr. Petersen - Motion passed unanimously.

B. Ecology:

- i. Mr. Engle summarized his report.

MOTION: Mr. Engle moved to relocate the recycle bins to across from Sweetwater Beach for six months and then reevaluate the issue; seconded by Mr. Sherman - Motion wasn't unanimous. Voting was as followed:

Ray: Abstained

Benshoof: No

Wright: No

Crimmins: No

Petersen: No

Engle: Yes

Sherman: Yes

- ii. Discussed replacements on the Commission for Mr. Wallace, Mr. Eggers and Mr. Wisener.

MOTION: Mr. Engle moved to accept Mr. Hardesty, Mr. Donnells and Mr. Brumfield to fill the Ecology Commission vacancies; seconded by Mr. Crimmins - Motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

11. Old Business:

- i. Discussed the ongoing efforts to clarify the composition and responsibilities of the different Commissions.

MOTION: Mr. Sherman moved to delegate construction approvals for projects not on District property jointly to the BCO and Board member on the Building Commission effective immediately, seconded by Mr. Engle – motion carried unanimously.

MOTION: Mr. Sherman moved to acknowledge that Board members are employees, seconded by Mr. Engle – motion carried unanimously.

12. New Business:

- i. Discussed the proposed 2016 budget. First public reading will be September 15th and the second public reading and adoption on October 20th.

MOTION: Mr. Sherman moved to reduce the Legal Services line item to \$25,000 and to post the proposed budget on the DLGF's website, seconded by Mr. – motion carried unanimously.

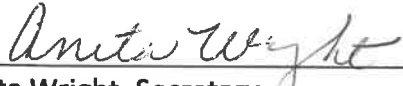
13. Board Members/Freeholder Concerns

- i. Poor attendance on Saturdays.
- ii. Sign up for CSLOA and Fire Dept. at Ox Roast.
- iii. Tree houses within the District.
- iv. Volunteers needed for Ox Roast.
- v. Rainy Day Fund.

14. Adjourn

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

Respectfully submitted,


Anita Wright, Secretary

Date Submitted: September 15, 2015

