

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**"Meeting Minutes"**  
February 16, 2016, 7 PM, CSLOA Clubhouse

**1. Board Members Present:** Jim Ray, Patrick Sherman, Josh Edwards, Matt Petersen and Chad Crimmins

**2. Board Members Absent:** Herb Benshoof and Jerry Engle

**3. Also Present:**

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

**Board Attorney:** John Young

**Number of Guests:** 10

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

**5. Announcements:** None

**6. Agenda Modifications:** Mr. McGaha requested adding new line item 5D-2, "Hiring of New Full –Time Police Officer" to the agenda.

**MOTION:** Mr. Ray moved to approve the requested agenda modifications, seconded by Mr. Sherman. Motion carried unanimously.

**7. Approval of Minutes:**

**MOTION:** Mr. Crimmins moved to approve the January 9, 2016 CSCD Annual meeting minutes, seconded by Mr. Ray. Motion carried unanimously.

**8. Freeholder Concerns:**

- i. Mr. and Mrs. Beam expressed concern that, although CSCD has investigated remedies, nothing has yet been done to repair the retention dam between Grizzly and Grey Wolf Drives since it washed out during the 2008 flood.

**9. Management Reports:**

**A. Conservancy Manager:**

- i. Mrs. Wethington summarized her report.



- ii. Due to software implementation problems, the financial statements were not provided to the Board but will be delivered to the Board as soon as they were available.

**B. Financial Clerk:**

- i. Mrs. Wethington summarized the claims list.

**MOTION: Mr. Ray moved to approve the claims subject to audit, seconded by Mr. Sherman. Motion passed unanimously.**

**C. Water/Grounds Superintendent:**

- i. Mr. Hawley summarized his report

**MOTION: Mr. Ray moved to approve the purchase of a new debris blower at a cost not to exceed \$8,000, seconded by Mr. Sherman. Motion passed unanimously.**

**D. Security Manager:**

- i. Mr. McGaha summarized his report.
- ii. Discussed hiring of full-time police officer.

**MOTION: Mr. Sherman moved to approve the hiring of Jimmy Green as a full-time Deputy Sheriff as of February 16, 2016, at an annual salary of \$37, 296, and make the resulting pay rate retroactive to January 24, 2016, since he had been employed as a CSCD reserve deputy for nearly a year, seconded by Mr. Edwards; there was discussion. Motion passed unanimously.**

- iii. Discussed the purchase of new patrol car.

**MOTION: Mr. Sherman moved to approve the purchase of a new patrol car, 2016 Dodge Durango, at a cost of \$26,772, seconded by Mr. Crimmins; there was discussion. Motion passed unanimously.**

- iv. Discussed CSLOA's Memorial Day Bike Parade.

**MOTION: Mr. Ray moved to approve the CSLOA-sponsored Memorial Day Bike Parade from the CSCD Offices to the CSLOA Clubhouse, seconded by Mr. Crimmins. Motion passed unanimously.**

- v. Discussed Mini-Triathlon.



**MOTION: Mr. Ray moved to approve the event date of July 9, 2016 for the Mini-Triathlon, seconded by Mr. Edwards; there was discussion. Motion passed unanimously.**

**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 16-003, 16-004, 15-072, 15-076, 15-098 as presented contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Ray; there was discussion - Motion passed unanimously.**

- iii. Discussed a request for "No Trespassing" signs.

**MOTION: Mr. Sherman moved to approve two "No Trespassing" signs at 7788 Ironwood Drive, not to exceed 12x24 inches in size, located at the road side and at the lake side of the property, respectively; seconded by Mr. Edwards; there was discussion – Motion passed unanimously.**

**B. Ecology:**

- i. Mr. Edwards summarized his report.
- ii. Discussed aquatic vegetation control of the lakes.

**MOTION: Mr. Edwards moved to approve contracts with Aquatic Control for the 2016 aquatic vegetation control of both Sweetwater and Cordry Lakes; \$26,759 for Eurasian watermilfoil control and \$5,810 for American pondweed control for the total amount of \$35,569; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.**

- iii. Discussed the 2016 dredging of Sweetwater Lake.

**MOTION: Mr. Edwards moved to approve 2016 dredging contract for Sweetwater Lake to the lowest responsive and responsible bidder, Merrell Brothers, Inc. (dba SRS Sediment Removal Services), for the amount of \$129,105.70; seconded by Mr. Ray; there was discussion - Motion passed unanimously.**



- iv. Discussed the CSCD donation to the Angler's Club kids fishing tournament.

**MOTION: Mr. Edwards moved to approve a donation of \$500 from the CSCD to the Cordry-Sweetwater Angler's Club's kids fishing tournament; seconded by Mr. Ray; there was discussion - Motion passed unanimously.**

**C. Security:**

- i. Mr. Petersen summarized his report.
- ii. Discussion of a new patrol boat for Sweetwater Lake.

**MOTION: Mr. Sherman moved that the Sweetwater Lake Bayliner patrol boat be sold as surplus equipment, in anticipation of the purchase of a replacement boat; seconded by Mr. Ray; there was discussion - Motion passed unanimously.**

**D. Roads:**

- i. Mr. Crimmins summarized his report.

**E. Water:**

- i. Mr. Hawley summarized Mr. Benshoof's report.

**11. Old Business:**

- i. None.

**12. New Business:**

- i. None

**13. Board Members/Freeholder Concerns**

- i. None

**14. Adjourn**

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

The meeting adjourned at 8:06 pm.

Respectfully submitted,



Jim Ray, Secretary

Date Submitted: March 15, 2016

