

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**"Meeting Minutes"**  
February 20, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Chad Crimmins, Pat Sherman and, Brad Roberts
2. **Board Members Absent:** Jerry Engle and Matt Petersen
3. **Also Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay, Jimmie Green and, Mike Clark
  - b. **CSCD Attorney:** Roger Young
  - c. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

**MOTION: Mr. Crimmins moved to approve the January 31, 2018 Annual Meeting minutes as submitted, seconded by Mr. Edwards. Motion passed unanimously.**

7. **Freeholder Concerns:**
  - a. Mr. Crimmins introduced Mary Wertz she is running for Circuit Court Judge in Brown County.
8. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her report. She also went over the new decal colors for the 2018-2020 boating season: violet for motorized and light blue for non-motorized.
    2. Mrs. Wethington brought up the State Revolving Fund and the need to set aside roughly two months of operating expenses. Mrs. Wethington suggested cashing an old Bond Sinking Fund CD from water utility in the amount of \$90,436.25. Mr. Sherman then suggested cashing it in and putting it into an interest bearing expense account such as a money market.

**MOTION: Mr. Sherman moved to approve cashing the Certificate of Deposit in the amount of \$90,436.25; seconded by Mr. Crimmins. Motion passed unanimously.**

- b. **Financial Clerk:**

1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Sherman moved to approve the financial report subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.**

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

**MOTION: Mr. Edwards moved to approve the monthly claims subject to audit; seconded by Mr. Crimmins, motion passed unanimously.**

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized his report.
2. Mr. Hawley discussed the Christopher Burke Engineering contract for the Sweetwater Dam Abutment Erosion Repair. There was some discussion.

**MOTION: Mr. Sherman moved to approve the contract of the Sweetwater Dam Abutment Erosion Repair; seconded by Mr. Crimmins. Motion passed unanimously.**

3. Mr. Hawley presented the Reece Seal Coating Inc proposal for road crack repairs.

**MOTION: Mr. Crimmins moved to approve the Reece Seal Coating Inc proposal not to exceed \$35,000; seconded by Mr. Roberts. Motion passed unanimously.**

4. Mr. Hawley discussed Wallace Construction Inc materials quote for road maintenance/pot hole repair.

**MOTION: Mr. Crimmins moved to approve the Wallace Construction Inc quote not to exceed \$3,525 for road maintenance; seconded by Mr. Roberts. Motion passed unanimously.**

**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 18-002, 18-003, 18-006, 18-007, 18-008 and 18-010 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission; seconded by Mr. Crimmins. Motion passed unanimously.**

2. Mr. Johann presented a letter from a lot owner on Antelope Drive regarding adding a septic system by going under a CSCD road to build a home. The Board will approve this contingent upon lot owners obtaining approval of Brown County Health Department for the septic system. Once granted an easement across CSCD road will

be drawn up. The CSCD Board will then determine if a road bore or cut should be done based on CSCD Superintendent's assessment.

**b. Ecology:**

1. Mr. Edwards summarized his report.
2. Mr. Edwards went over the Deer Herd Management Measures for the CSCD. Mr. Edwards discussed needing approval to apply for a \$25,000 Grant from the DNR, as the first step necessary in pursuing a CHAP (Community Hunt Access Program) and designating the CSCD as a Deer Reduction Zone beginning the 2018-2019 season.

**MOTION: Mr. Sherman moved to approve submitting the formal application for the \$25,000 grant in order to move forward with the Deer Herd Management; seconded by Mr. Roberts. Motion passed unanimously.**

**c. Security:**

1. Mrs. Wethington summarized the report.
2. Mrs. Wethington discussed the Security Commission adding Harry Sherman as a member to their Commission.

**MOTION: Mr. Sherman moved to approve Harry Sherman on the Security Commission; seconded by Mr. Roberts, motion passed unanimously.**

**d. Roads:**

1. Mr. Crimmins summarized the report.
2. Mrs. Wethington stated there has been a few times that Brown County Commission or the Highway Superintendent has allowed weight limit restrictions to be lifted for certain contractors. Mr. Young (the CSCD attorney) stated that they cannot disregard a Brown County Ordinance, and violators should be cited.

**e. Water:**

1. Mr. Benshoof summarized his report.

**10. Old Business:**

- a. Resolution 2018-2: Security Oversight Committee was presented. There was some discussion about the Committee.

**MOTION: Mr. Sherman moved to approve Resolution 2018-2: Security Oversight Committee; seconded by Mr. Crimmins, motion passed unanimously.**

**MOTION: Mr. Sherman moved to appoint Jerry Engle, Matt Petersen, Brad Roberts, Chad Crimmins and, himself to the Security Oversight Committee Board and to hold the initial meeting within 30 days; seconded by Mr. Roberts. Motion passed unanimously.**

- b. The consideration of a Resolution for Vendor payments made prior to the meeting was briefly discussed. A list of the utilities, contracts, payroll and, taxes that are paid prior to the meeting would be submitted to the board members before the March Board Meeting.

#### **11. New Business:**

- a. Mrs. Wethington presented raising the decal prices to help fund decal sticker cost and help with the purchase of the new fuel pump dispensers.

**MOTION: Mr. Roberts moved to increase the boating decal prices: to \$80 for motorized, \$40 for fishing boats (under 30 HP) and, \$10 for non-motorized boats. The motion was seconded by Mr. Crimmins; motion passed unanimously.**

#### **12. Board Members Concerns**

- a. Mr. Edwards nominated Brenda Maulden to fill a position on the Ecology Commission.

**MOTION: Mr. Sherman moved to approve Brenda Maulden on the Ecology Commission; seconded by Mr. Roberts, motion passed unanimously.**

#### **13. Adjourn**

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

The meeting adjourned at 8:25 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: March 20, 2018