

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

July 12, 2014, 8:30 AM, District Office

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

2. Board Members Absent: None

3. Also Present:

Staff: David Moebs, Anthoney Haywood, Bernie McGaha, Stacy Wethington

Board Attorney: Roger Young

Of Guests: 20

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

5. Announcements: None

6. Agenda Modifications: None

7. Approval of Minutes:

- i. Mr. Ray requested that it be clarified that the motion of legal action on the homeowner at 8168 Bass Ct. be stated as "Mr. Ray moved to approve having Mr. Young take appropriate legal action through the courts against the owners of 8168 Bass Ct. if the owner did not respond appropriately and in a timely manner to a directive sent by CSCD".

MOTION: Mr. Benshoof moved to approve the June CSCD Board meeting minutes with the modification requested by Mr. Ray, seconded by Mrs. Byers. Motion carried unanimously.

8. Management Reports:

A. Conservancy Manager:

- i. Mr. Blasdel summarized his report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

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

C. Roads/Water Supervisor:

- i. Mr. Haywood summarized his report.

D. Security Manager:

- i. Mr. McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mrs. Byers summarized her report.
- ii. Mr. Moebs summarized each permit.

MOTION: Mrs. Byers moved to table building permits 14-033, 14-036 and 14-037 until the August Board meeting; there was discussion; no second - motion dies.

MOTION: Mr. Ray moved to lift the stop work order for building permit 14-028; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-028; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mrs. Wrightn moved to approve building permit 14-033; seconded by Mr. Benshoof; there was discussion - motion passed unanimously.

MOTION: Mrs. Byers moved to approve building permit 14-034; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve building permit 14-036; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Ray moved to approve building permit 14-037; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.

B. Ecology:

- i. There was no Commission meeting in July. Mr. Ray addressed the questions about the weeding of the lakes.

C. Security:

- i. Mr. Hetherington summarized his report.

MOTION: Mr. Hetherington moved to approve the continuance of boat sticker for owner of a speedboat at 7278 Cordry Dr.; seconded by Mr. Ray; there was discussion – motion passed unanimously.

MOTION: Mr. Ray moved to decline the owner of a personal watercraft, boat decals for the use of the lakes after the owner failed to continuously register the personal watercraft; seconded by Mrs. Wright; there was discussion – motion passed unanimously.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

MOTION: Mr. Gantner moved to approve Resolution 2014-4 to eliminate \$4 water utility surcharge; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mr. Benshoof moved to approve the new water contract; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

MOTION: Mr. Gantner moved any new customer water contract does not have to come to the Board for approval; seconded by Mr. Ray; there was discussion – motion passed unanimously.

10. Other Governmental Interface Meeting Reports:

A. Brown County Solid Waste: Mr. Michele summarized his report.

11. Status from CSCD Attorney: Mr. Young gave an update on legal issues.

12. Unfinished Business: None

13. New Business:

MOTION: Mr. Benshoof moved to approve the authorization for the Board Chairman to sign a settlement agreement in the Kuchik case; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.

14. Freeholder Concerns

- i. Road payment
- ii. Rear view mirror
- iii. Tubing on lake
- iv. Septic system evaluation
- v. Lilly pads in lake
- vi. CSLOA at Board meeting
- vii. Interpretation of boat measurement rule
- viii. Idle light at lakes

15. Board Members Concerns

- i. Outside groups using our lakes

16. Adjourn

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

Respectfully submitted,


Anita Wright, Secretary

Date Submitted: July 12, 2014

