

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
March 16th, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, Matt Petersen, Chad Crimmins, and Ted Adolay
2. **Also, Present:**
 - a. **Staff:** Josh Hawley, Brittany Bay, Jimmy Green, Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. 12 Freeholders in attendance, 5 Freeholders watched live online
3. **Call to order at 7:03 PM**
4. **Meeting Agenda Modifications:**
 - a. None
5. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the February 16th, 2021 Executive Session minutes, as submitted, seconded by Mr. Petersen. Motion passed unanimously.

MOTION: Mr. Sherman motioned to approve the February 16th, 2021 Board minutes, as submitted, seconded by Mr. Petersen. Motion passed unanimously.

6. **Freeholder Concerns:**
 - a. None
7. **Management Reports:**
 - a. **Conservancy Manager**
 1. Mr. Hawley submitted his report to the Board. The IU Clean Lakes Program will be researching water quality, watershed, and zebra mussel prevention with a report expected in May. The District is accepting applications for part-time/ seasonal staff.
 - b. **Financial Report:**
 1. Mrs. Bay summarized the fund report. The balance at the end of February is \$2,022,251.36.

MOTION: Mr. Crimmins motioned to approve the financial report subject to audit, seconded by Mr. Nogan. Motion passed unanimously.

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

MOTION: Mr. Petersen motioned to approve the monthly claims subject to audit; seconded by Mr. Crimmins. Motion passed unanimously.

c. Chief Deputy:

1. Chief Deputy Green summarized his report including details on cases just outside the District that his officers responded to.

d. Building Compliance Officer:

1. Mr. Johann urged Freeholders to schedule surveys now as the local surveyor is booking up quickly. He offered assistance to any Freeholder wanting to complete a project in the District this year to assist in permitting and approval.

8. Commission Reports:

a. Building:

1. Mr. Sherman reviewed the pending building applications.

MOTION: Mr. Sherman motioned to approve building applications 21-016, 21-017, 21-018, 21-019, 21-022, and 21-023 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Crimmins. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized Ecology Commission activities including the deer reduction hunt final summary.
2. Mr. Edwards & Mr. Sherman presented dredging application 21-001 for Board approval.

MOTION: Mr. Edwards motioned to approve dredging application 21-001, subject to any rules imposed by the Board referring to Zebra Mussel prevention, seconded by Mr. Sherman. Motion passed unanimously.

3. Mr. Adolay summarized the activities of the meeting of the Zebra Mussel Prevention Committee via a power point presentation (available at www.cscd-in.org). Mr. Adolay asked the Board to create rules for construction barges and dredging barges. After lengthy discussion Mr. Benshoof called for a Special Meeting of the CSCD Board to be set-up before April 1st in order to hear recommendations and potentially act regarding zebra mussel prevention. The Ecology Commission and Zebra Mussel Prevention Committee will have a joint session before the Special Meeting to research and work together to formulate recommendations.

c. Security:

1. No meeting in March. Mr. Petersen has made a contact at Heritage Lake that uses an online boating safety test in order to get boat stickers and Security will be looking into that.

MOTION: Mr. Petersen motioned to approve the use agreement form, security deposit, and fees including the requested edits, seconded by Mr. Nogan. Motion passed unanimously.

d. Roads:

1. Mr. Crimmins summarized the roads report.

e. Water:

1. No meeting in March.

f. Financial Advisory Committee:

1. Mr. Nogan summarized the monthly meeting of the Financial Advisory Committee.

9. New Business:

a. Advocacy Committee:

1. There is only one application at this time. The deadline will be extended.

10. Board Members Concerns

- a. Mr. Sherman expressed the importance and his excitement for the Financial Advisory Committee and the future Advocacy Committee.

11. Adjourn (8:46 PM)

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Sherman. Motion passed unanimously.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: 04/20/21