

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
May 17, 2016, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Herb Benshoof, Jim Ray, Josh Edwards, Matt Petersen and Pat Sherman

2. Board Members Absent: Chad Crimmins

3. Also Present:

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

Board Attorney: Roger Young

Number of Guests: 11

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

5. Announcements: None

Agenda Modifications: Mr. Hawley requested adding new line item 5C-2, "First Year Review/Pay Increase for Allen Arney" to the agenda. There was a motion which was seconded and the vote was unanimous to approve the agenda modification.

7. Approval of Minutes:

MOTION: Mr. Ray moved to approve the April 19, 2016 CSCD Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.

8. Freeholder Concerns:

- i. Mr. Patchin requested what the Board can do about the numerous junk cars within his neighbor's yard on Antelope Dr.

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

MOTION: Mr. Petersen moved to approve the contract with Premiere Energy for \$2.84 per gallon plus use tax for up to 15,000 gallons for marina gas, seconded by Mr. Ray. Motion carried unanimously.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Edwards. Motion passed unanimously.

- ii. Mrs. Wethington summarized the appropriation report and claims list.

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

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

MOTION: Mr. Benshoof moved to approve a pay increase for Allen Arney after now having received his first year review; seconded by Mr. Edwards; there was discussion - Motion passed unanimously.

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. Benshoof moved to approve building applications 16-030 and 16-032 contingent upon fulfilling the conditions set forth by the Building Commission and the lot owners obtaining all permits required by Brown County; seconded by Mr. Petersen; there was discussion - Motion passed unanimously.

B. Ecology:

- i. Mr. Edwards summarized his report.

MOTION: Mr. Petersen moved to approve issuing barge permits to contractors who provide watercraft maintenance to CSCD freeholders as long as they have liability insurance and carry a fuel/oil spillage containment kit on their barge when performing maintenance services for CSCD freeholders; seconded by Mr. Benshoof; there was discussions - Motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report. He also explained the decision to purchase a rigid inflatable boat (RIB) to be used as the new patrol boat on Sweetwater Lake.

D. Roads:

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

E. Water:

- i. Mr. Benshoof summarized his report.
- ii. A public hearing will be held at 6:30 pm on June 21st regarding the preliminary engineering report by Curry & Associates. The regular monthly Board meeting will start immediately following.

11. Old Business:

- i. Discussed resolutions pursuant to IC 5-11-1-27.

MOTION: Mr. Sherman moved to approve Resolution 2016-5, adopting uniform internal control standards for Indiana political subdivisions, and Resolution 2016-6, determining the materiality threshold for reporting irregular variances, losses, shortages and thefts; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.

- ii. Pat Sherman was selected to serve as fiscal officer for purposes of IC 5-11-1-27.

12. New Business:

- i. Discussed CSCD leasing property to the Fire Department.

13. Board Members/Freeholder Concerns

- i. Mr. Ray stated that there will be a Tire Amnesty Day at the Brown County Solid Waste Management office on May 21st.
- ii. Mr. McGaha asked the Board if the Fire Department could pursue permits needed for expansion.

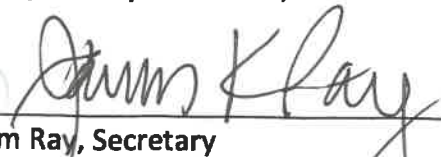
MOTION: Mr. Benshoof moved to approve the Fire Department pursuing necessary permits for an expansion of the Fire Station; seconded by Mr. Edwards; there was discussion - Motion passed unanimously.

14. Adjourn

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

The meeting adjourned at 8:42 pm.

Respectfully submitted,



Jim Ray, Secretary
Date Submitted: May 17, 2016

