

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
May 16, 2017, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Matt Petersen, Herb Benshoof, Pat Sherman and Brad Roberts

2. Board Members Absent: Josh Edwards and Chad Crimmins

3. Also Present:

Staff: Kristi Putnam, Stacy Wethington, Deputy McGaha, Nick Johann and Josh Hawley

Number of Guests: 6

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

5. Meeting Agenda Modifications: Mrs. Wethington requested that "RTS Change Order" be added as line item 6E-1. Mr. Johann requested that "Approval of Variances" be added as line item 6A-3.

6. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the April 18, 2017 Board Meeting minutes as submitted, seconded by Mr. Petersen. Motion carried unanimously. Mr. Sherman abstained.

7. Freeholder Concerns:

i. None

8. Management Reports:

A. Conservancy Manager:

i. Mrs. Wethington summarized her report.

B. Financial Clerk:

i. Mrs. Wethington summarized the fund reports.

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

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

MOTION: Mr. Petersen moved to approve the monthly claims subject to audit, seconded by Mr. Benshoof; there was discussion. Motion passed unanimously.

- iii. Mrs. Wethington summarized the SRF claims.

MOTION: Mr. Benshoof moved to approve the SRF Distribution claims subject to audit, seconded by Mr. Petersen; there was discussion. Motion passed unanimously.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Deputy McGaha summarized his report.

9. Commission Reports:

A. Building:

- i. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 17-033, 17-034, 15-037 and 17-031 subject to conditions put forth by the Building Commission and contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Petersen; there was discussion - Motion passed unanimously.

MOTION: Mr. Sherman moved to approve a variance request for Lot Owner Wetzel, 8042 Bass Ct., to build a pitched roof over slip on an undeveloped lot; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.

MOTION: Mr. Sherman moved to approve a variance request for Lot Owner Parris, 7447 Cordry Dr., to build a pollbarn and for it to never be used for commercial use; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.

B. Ecology:

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

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. There was no Roads Commission meeting in May.

E. Water:

- i. Mr. Benshoof summarized his report.

MOTION: Mr. Petersen moved to approve Change Order #1 for RTS and authorized the CSCD Manager to sign; seconded by Mr. Roberts; there was discussion - Motion passed unanimously.

10. Old Business:

- i. Discussed Golf Cart Ordinance. Tabled to next Board meeting.

11. New Business:

- i. Discussed Dam Inspection Contract

MOTION: Mr. Sherman moved to approve the Dam Inspection Contract; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.

12. Board Members/Freeholder Concerns

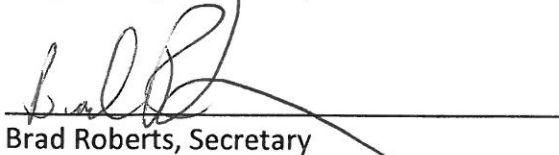
- i. Executive Session on June 20th at 6:30pm to discuss personnel.

13. Adjourn

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Roberts – motion carried unanimously.

The meeting adjourned at 8:08 pm.

Respectfully submitted,



Brad Roberts, Secretary

Date Submitted: June 20, 2017

