

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

**October 21, 2014, 7:00 PM, CSLOA Clubhouse**

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

**2. Board Members Absent:** Fritz Gantner

**3. Also Present:**

**Staff:** David Moebs, Stacy Wethington, Kristi Putnam, Bernie McGaha, Josh Hawley

**Board Attorney:** Roger Young

**# Of Guests:** 19

**4. Welcome and Pledge of Allegiance:** Mr. Ray called the meeting to order at 7:00 PM

**5. Announcements:** None

**6. Agenda Modifications:** Mr. Ray requested that the authorization to sign for construction draws be added as line item 9-6 and personnel business be added as line item 9-7.

**MOTION:** Mr. Ray moved that the authorization to sign for construction draws be added as line item 9-6 and personnel business be added as line item 9-7, seconded by Mrs. Byers. Motion carried unanimously.

**7. Approval of Minutes:**

**MOTION:** Mr. Crimmins moved to approve the September CSCD Executive Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

**MOTION:** Mr. Hetherington moved to approve the September CSCD Executive Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

**8. Management Reports:**

**A. Conservancy Manager:**

- i. No report was given.

**B. Financial Clerk:**

- i. Mrs. Wethington summarized the financial report.

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

**C. Roads/Water Supervisor:**

- i. Mr. Hawley summarized his report

**D. Security Manager:**

- i. Mr. McGaha summarized his report.

**MOTION: Mr. Crimmins moved to approve the installation of a knox box at the District Office, seconded by Mr. Benshoof-motion passed unanimously.**

**9. Commission Reports:**

**A. Building:**

- i. Mrs. Byers summarized her report.
- ii. Discussion on Resolution 2014-5.

**MOTION: Mrs. Byers moved to approve Resolution 2014-5; seconded by Mr. Crimmins – motion passed unanimously.**

- iii. Mr. Moebs summarized each permit.
- iv. Mr. Moebs stated that he inspected the completed construction and it complied to the Brake/Miller settlement agreement within reasonable tolerances.

**MOTION: Mr. Benshoof moved to approve building application 14-038 contingent upon the lot owner obtaining all permits required by Brown**

County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-040 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-052 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-053 contingent upon providing a survey before start of construction and the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-054 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Wright - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-056 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-057 contingent upon a majority Building Commission approval and the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.

**MOTION:** Mr. Benshoof moved to approve building application 14-058 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.

**MOTION: Mr. Benshoof moved to approve building application 14-059 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-060 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-061 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Wright - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-062 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-063 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mr. Crimmins - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-064 contingent upon the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve building application 14-065 contingent upon the contractor supplying a plot plan, top view and elevation drawing and the lot owner obtaining all permits required by Brown County; there was discussion; seconded by Mrs. Byers - motion passed unanimously.**

**v. Discussion on Resolution 2014-6.**

**MOTION: Mrs. Wright moved to approve Resolution 2014-6; there was discussion; seconded by Mrs. Byers - motion passed unanimously.**

**B. Ecology:**

- i. Mr. Ray summarized his report.

**C. Security:**

- i. Mr. Hetherington summarized his report.
- ii. Discussion on banning the ballast/wedge option in boats.

**MOTION: Mr. Hetherington moved to approve placing a moratorium on V-Drive boats on the lakes until July 2015; there was discussion; seconded by Mrs. Wright - motion passed with 4 votes yes and 1 vote against and 1 abstained. Roll call is as followed:**

**Byers – Yes**

**Benshoof – No**

**Hetherington – Yes**

**Gantner – Absent**

**Ray – Yes**

**Wright – Yes**

**Crimmins – Abstained**

Lot Owners who use wake enhancing options on their boats after signing a Ballast/Wave Enhancing Speed Boat Pre-Registration Certificate will lose their boating privileges after the first offense for one calendar year and will be banned from using the boat on the lakes after the second offense.

**MOTION: Mr. Hetherington moved to approve stricter penalties for wake enhancing boats on the lakes; 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. Benshoof moved to approve the purchase of electronics for the white water tower control box in the amount not to exceed \$4,000; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve a new on-call policy, \$15/day for primary person and \$50/event for secondary person; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

**MOTION: Mr. Benshoof moved to approve payment to Dixon Engineering for the engineering and inspection services on the water tower for the cost of \$11,671.25; seconded by Mrs. Byers; there was discussion – motion passed unanimously.**

**10. Other Governmental Interface Meeting Reports:**

**A. Brown County Solid Waste:** Mr. Michel summarized his report.

**11. Status from CSCD Attorney:** Mr. Young had no new updates on pending litigation.

**12. Unfinished Business:**

i. Sale of surplus property.

**MOTION: Mr. Benshoof moved to approve the list of surplus property for sale by bid; seconded by Mr. Crimmins; there was discussion – motion passed unanimously**

**13. New Business:**

i. Second public reading for proposed 2015 budget that provided an opportunity for the free holders to provide public comments.

**MOTION: Mr. Ray moved to adopt the 2015 budget as submitted; seconded by Mrs. Byers; there was discussion – motion passed unanimously**

ii. Discussion of new website.

**MOTION: Mrs. Wright moved to approve TDAdvertising to design and host the new website; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.**

iii. Discussion settlement of Kahn litigation.

**MOTION: Mr. Ray moved to approve the authorization for Mr. Gantner to enter into settlement discussions regarding the Kahn litigation; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

iv. Discussion of personnel matters.

**MOTION: Mr. Ray moved to approve the promotion of Stacy Wethington to Conservancy District Manager; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

**MOTION: Mr. Ray moved to approve the termination of Richard Blasdel as Maintenance Operator; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

v. Painting of water tower.

**MOTION: Mr. Benshoof moved to approve the final payment to Industrial Painting Contractors, Inc. for painting of the water tower in the amount of \$159,750; seconded by Mr. Crimmins; there was discussion – motion passed unanimously.**

Discussion of bank draws.

**MOTION: Mr. Ray moved to approve the authorization for Mr. Gantner or Mrs. Wethington to make bank draws for the new office building; seconded by Mr. Benshoof; there was discussion – motion passed unanimously.**

#### **14. Freeholder Concerns**

- i. Speeding ticket on lake
- ii. Idle Light
- iii. Brown County taxes

**15. Board Members Concerns**

i. None

**16. Adjourn**

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

Respectfully submitted,

  
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Anita Wright, Secretary

Date Submitted: November 18, 2014