

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
August 20, 2019, 7 PM, CSCD Office

1. **Board Members Present:** Jerry Engle, Herb Benshoof, Josh Edwards, Pat Sherman, Matt Petersen, and Jay Nogan
2. **Board Members Absent:** Chad Crimmins
3. **Also, Present:**
 - a. **Staff:** Josh Hawley, Jimmy Green, Bernie McGaha, Mike Clark, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 10
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:00 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

MOTION: Mr. Benshoof moved to approve the July 16, 2019 Board minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. Beth and Scott King discussed a 5k& 10k run during either the Haunted Trail or in Mid-April. It would take around 2 hours to complete. Mr. Nogan will send a copy of insurance and Mr. Sherman will check with YMCA.
 - b. Dave Ralls brought wake boat rules and follow up compliance. CSCD Attorney Roger Young discussed what the new rules will allow.
 - c. Sandra Taylor brought up replacing the lakes sign and wants help from the CSCD for half of the cost, and the CSLOA paying the other half.

MOTION: Mr. Edwards moved to approve the CSCD covering half of the sign cost, seconded by Mr. Sherman. Motion passed unanimously.

- d. Dan Dennison discussed the speed violators on Cordry and asked to increase patrols.
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mr. Hawley summarized the Conservancy Manager report.
 - b. **Financial Manager:**
 1. Mr. Hawley summarized the fund report.

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

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

MOTION: Mr. Benshoof moved to approve the monthly claims subject to audit; seconded by Mr. Sherman, motion passed unanimously.

c. Water/Grounds Superintendent:

1. Mr. Hawley summarized his report.

d. Security Manager:

1. Deputy Green summarized his report.

9. Commission Reports:

a. Building:

1. Mr. Sherman summarized the building permits up for approval.

MOTION: Mr. Sherman moved to approve building applications 19-051, 19-052, 19-053 and 19-055 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County, seconded by Mr. Benshoof. Motion passed unanimously.

2. Mr. Sherman discussed adding a new member Cully Kinnick.

MOTION: Mr. Sherman moved to approve adding Cully Kinnick to the Building Commission seconded by Mr. Benshoof, motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

- a. Mr. Edwards went over important dates for this season's Deer Reduction Hunt.

- i. Mandatory Archery Proficiency Test and Safety Orientations will be on Sunday, September 1st at 4 p.m. and Saturday, September 14th at 10 a.m. both will be held at the CSCD Fire Station.
- ii. 2019 Weekday hunting dates will be during the hours of 8a.m. to 2p.m. on October 14th-18th, 21st-25th, 28th-31st; November 1st, 4th-8th, 11th-15th, 18th-22nd, 25th-27th.
- iii. 2019 Weekend hunting will be during legal hunting hours of 8a.m. to sunset on November 2nd, 3rd, 16th and, 17th.
- iv. 2020 hunting dates will be during the hours of 8a.m. to 2p.m. on January 20th-24th and 27th-31st.

c. Security:

1. Mr. Petersen summarized his report.

- a. Mr. Petersen discussed adding a new member Cathie Brown.

MOTION: Mr. Petersen moved to approve adding Cathie Brown to the Security Commission seconded by Mr. Sherman, motion passed unanimously.

d. Roads:

1. Mr. Hawley summarized the roads report.
 - a. Mr. Hawley presented the line striping contract.

MOTION: Mr. Benshoof moved to approve the line striping contract in the amount of \$11,720.00 seconded by Mr. Nogan, motion passed unanimously.

e. Water:

1. Mr. Benshoof summarized his report.

10. Old Business:

- a. None

11. New Business:

- a. Vansyckle lot
 - i. There was discussion on if the lot can be unmarried. Mr. Vansyckle needs to obtain a survey to show if the lots contiguous; if they are not then he can unmarried the lots.

12. Board Members Concerns

- a. None

13. Adjourn

MOTION: Mr. Engle moved to adjourn, seconded by Mr. Benshoof -- motion carried unanimously.

The meeting adjourned at 8:57pm.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: September 24th 2019

