

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
November 20, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Chad Crimmins, and Jay Nogan
2. **Board Members Absent:** Josh Edwards, Matt Petersen, and Jerry Engle
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, and Jimmy Green
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:**
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:25 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the November 20, 2018 Board Meeting minutes as submitted, seconded by Mr. Sherman. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report.

- b. **Financial Manager:**
 1. Mrs. Wethington summarized the fund report.

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

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

MOTION: Mr. Crimmins 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.
 - a. Mr. Hawley presented the need to attend a Dude University Conference.

MOTION: Mr. Nogan moved to approve Josh Hawley attending the Dude University Conference in May of 2019, seconded by Mr. Crimmins. Motion passed unanimously.

d. D. Security Manager:

1. Deputy McGaha 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 application 17-084 contingent upon lot owners obtaining all permits required by Brown County and pending specifications of the building commission and further conditions; seconded by Mr. Crimmins. Motion passed unanimously.

MOTION: Mr. Sherman moved to approve building application 18-081 contingent upon Mr. Sears having an easement prepared by Mr. Young, signed by neighbor, and recorded at Brown County. All fees paid by Mr. Sears for Mr. Young's services; seconded by Mr. Nogan. Motion passed unanimously.

b. Ecology:

1. Mr. Hawley summarized his report.

c. Security:

1. No Meeting

d. Roads:

1. Mr. Crimmins summarized his report.

e. Water:

1. No Meeting

10. Old Business:

- a. None

11. New Business:

- a. Mrs. Wethington presented Resolution 2018-7 the Annual Meeting Location.

MOTION: Mr. Sherman moved to approve Resolution 2018-7: Annual Meeting Location, seconded by Mr. Negan. Motion passed unanimously.

- b. 2019 Holiday Schedule and 2019 Board/Commission Meeting Schedule presented to the Board.

12. Board Members Concerns

- a.** A new board secretary was discussed.

MOTION: Mr. Sherman moved to approve Jay Nogan as acting secretary until further notice, seconded by Mr. Crimmins. Motion passed unanimously.

13. Adjourn

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

The meeting adjourned at 8:06 pm.

Respectfully submitted,


Jay Nogan, Board Secretary

Date Submitted: December 18, 2018

