

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
December 17, 2019, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Chad Crimmins, Josh Edwards, and Jay Nogan
2. **Board Members Absent:** Matt Petersen and Pat Sherman
3. **Also, Present:**
 - a. **Staff:** Stacy Wethington, Brittany Bay, Jimmy Green, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 7:03 PM.
5. **Meeting Agenda Modifications:**
 - a. Mrs. Wethington added 6.d.i Robin Drive drainage issue.
 - b. Mrs. Wethington added 7.a. 2020 Attorney Contract.
6. **Approval of Minutes:**

MOTION: Mr. Crimmins moved to approve the November 19, 2019 Executive Session minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously

MOTION: Mr. Crimmins moved to approve the November 19, 2019 Board minutes as submitted, seconded by Mr. Nogan. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. None
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized the report.
 - b. **Financial Manager:**
 1. Mrs. Bay summarized the fund report.

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

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

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

c. Water/Grounds Superintendent:

1. Mrs. Wethington summarized his report.

d. Security Manager:

1. Chief Deputy Green summarized his report.

9. Commission Reports:

a. Building:

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

MOTION: Mr. Edwards moved to approve building applications 19-089 and 19-090 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Crimmins. Motion passed unanimously.

b. Ecology:

1. Mr. Edwards summarized his report.

c. Security:

1. No Quorum, No Meeting.

d. Roads:

1. Mr. Crimmins summarized his report.
2. Freeholders Mr. Stewert and Mr. & Mrs. Hausz presented drainage issues on Robin Drive. Mr. Crimmins suggested talking to Christopher Burke Engineering as the first step.

e. Water:

1. No quorum, No Meeting.

10. Old Business:

- a. None

11. New Business:

- a. Mrs. Wethington presented Resolution 2019-7: 2020 Pay Increase

MOTION: Mr. Crimmins moved to approve Resolution 2019-7: 2020 Pay Increase seconded by Mr. Nogan, motion passed unanimously.

- b. Mr. Young presented the 2020 Attorney Contract for his service and stated no changes from this year's contract.

MOTION: Mr. Nogan moved to approve the 2020 Attorney Contract seconded by Mr. Crimmins, motion passed unanimously.

12. Board Members Concerns

- a.** Mr. Crimmins mentioned stating a precedent for the work the Conservancy will perform.

13. Adjourn

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

The meeting adjourned at 7:53pm.

Respectfully submitted,

Jay Nogan, Board Secretary

Date Submitted: January 11, 2020