

Clark County Park District
Regular Monthly Board Meeting Minutes
Thursday, June 15, 2017

Present: Board President Randy Blankenship, Vice President Don Pine, Secretary of Treasurer Steve Turpin, Commissioners Joe Ewing, Row Sweet, Jeff Wallace, and Terry Stepp.

Also Attending: Legal Counsel Lorna Geiler and Interim Director Jana Williamson.

Meeting Called to order by president Blankenship. All board members present. Pledge of allegiance recited.

Approval of agenda- Wallace made motion to approve the agenda without the main meeting minutes. Motion second by Don Pine, motion carries.

Public Comment- Josh Pickering updating mountain bike trail improvements, trails rated number 1 in state over 90 others and still rated top 1000 in the world.

Directors report- Discussion regarding PDRMA's inspection of damaged docks, discussion of PDRMA's inspection of the park and the report to follow. Discussion about well at Buechler area.

Payment of bills- Motion made by Terry Stepp, second by Joey Ewing to approve payment of bills. Motion carries 6 to 1. Prevailing Ordinance- General Maintenance does not fall under prevailing wage if own staff is used. Motion made by Joey Ewing to enter prevailing wage ordinance and second by Steve Turpin, roll call vote; Stepp aye, Wallace aye, Sweet aye, Pine aye, Blankenship aye, Turpin aye; motion carries.

New Business

Discussion about regarding acquiring legal counsel to be present at regular monthly board meetings- Vote to change districts policy. Policy and practice manual, section 7 last two paragraphs, note the wording should be as requested by the board. Motion to change policy pending policy committee ruling made by Steve Turpin second by Don Pine. Motion passed 7-0.

Approval of budget after 30 days laying- Turpin made motion to approve budget, Ewing second. Pine aye, Blankenship aye, Ewing aye, Turpin aye, Wallace aye, Sweet aye. Motion carries.

Approval for underlayment fabric for mountain bike trail path across the dam- Motion made by Ewing and second by Turpin. Motion carries 7-0

Approval for fencing at mountain bike trail for up to \$3,000.00- Motion made by Ewing second by Turpin. Motion passes 7-0.

No Wake buoy at Ski Cove- Order two signs for both sides of cove, NO WAKE after 11 am. Motion made by Ewing and second by Stepp. Motion carries 7-0.

Shelter roof replacements for Lions and Buechler Shelters- Motion made by Turpin second by Wallace. Motion carries 7-0.

Approval of water line at Buechler Shelter- Tie in at concession stand. Motion made by Ewing second by Turpin. Approval of spending to \$5,000.00 for project. Motion passes 7-0.

Discussion and possible vote for Community Parks Committee continuation- Motion made but was rescinded till next board meeting.

Discussion about easement for the sale of property next to park- tabled until a special meeting can be called.

Old Business

Discussion and vote to put re quote out for garage heaters- No action taken

Motion and second made to go into Executive Session

Return to open session

Motion to Adjourn by Wallace and second by Sweet motion carriers

Adjourned at 8:20pm