

Clark County Park District
Special Board Meeting Minutes
Monday, February 05, 2018

Call to Order: By President Blankenship

Roll Call: Thomas, Wallace, Sweet, Ewing, Turpin, Blankenship present. Absent was Commissioners Pine, and Turpin.

Also, present, Jeff Tippett the Executive Director.

Approval of Agenda: Ewing motioned to approve agenda, Thomas second; Motion passed 7 ayes, 0 nays.

Approval of Minutes: None

Public Comment: None

New Business: Discussion and Vote on Plumber for New Waterline

Harvey Dye \$80/hour up to 40 hours to complete this project. Blankenship asked if other quotes had been received and if not, he believes we need those quotes considering the amount of money that will be spent on this project. Tippett mentioned maintenance will dig and prepare the trench for the waterlines but a plumber can put in the actual plumbing, and confirmed the piping and fittings are all up to code. Tippett stated he would like to spend \$4,000 for this expense out of Contingency. The Board consensus was to request three like quotes for this project. Thomas made the motion to allow the Director to spend up to \$4,000 to hire a plumber for the new waterline. Wallace second. Roll Call: Wallace aye, Sweet aye, Ewing aye, Blankenship aye, Thomas aye; Motion Carries.

Executive Session

Thomas made a motion to go into Executive Session under the open meetings act section 2-C-21. Wallace second. Roll call: Ewing aye, Blankenship aye, Thomas aye, Wallace aye, Sweet aye; Motion Carries.

Ewing made a motion to come out of Executive Session and if Executive Session Minutes have been approved then 18 months after this date he moves to destroy the tape. Wallace second. 5 ayes, 0 nays. Motion carried.

Wallace made a motion to approve and open Regular Monthly Board Meeting Executive Session Minutes for 12/15/16. Ewing Second. Roll Call: Ewing aye, Blankenship aye, Thomas aye, Wallace aye, Sweet no; motion passed.

Wallace made a motion to approve and close Regular Monthly Board Meeting Executive Session Minutes for 01/19/17. Ewing Second. Roll Call: Blankenship aye, Thomas aye, Wallace aye, Sweet aye, Ewing aye; motion passed. Closed due to personnel.

Wallace made a motion to approve and close the Special Board Meeting Executive Session Minutes of 01/19/17, due to personnel. Ewing second. Thomas aye, Wallace aye, Sweet aye, Ewing aye, Blankenship aye; motion passed.

Wallace made a motion to approve and open the Special Board Meeting Executive Session Minutes of 02/10/17. Ewing second. Roll Call: Thomas no, Wallace aye, Sweet no, Ewing aye, Blankenship aye; motion carried.

Wallace made a motion to approve and close Regular Monthly Board Meeting Executive Session Minutes for 02/16/17. Ewing second. Wallace aye, Sweet aye, Ewing aye, Blankenship aye, Thomas aye; motion carried.

Wallace made a motion to approve and open Special board meeting minutes 03/24/17. Ewing second. Sweet no, Ewing aye, Blankenship aye, Thomas aye, Wallace aye; motion passed.

Wallace made a motion to approve and open the Executive Director Search Committee Meeting Executive Session Minutes 05/09/17. Ewing Second. Ewing aye, Blankenship aye, Thomas aye, Wallace aye, Sweet no; motion carried.

Wallace made a motion to approve and open Regular Monthly Board Meeting Executive Session minutes 09/21/17. Thomas second. Blankenship aye, Thomas aye, Wallace aye, Sweet no, Ewing aye; Motion carries

Wallace made a motion to approve and open Regular Monthly Board Meeting Executive Session Minutes of 11/16/17. Ewing second. Wallace aye, Sweet no, Ewing aye, Blankenship aye, Thomas aye. Motion passes.

Wallace made a motion to approve and open Regular Monthly Board Meeting Executive Session Minutes of 12/07/17. Ewing second. Sweet no, Ewing aye, Blankenship aye, Wallace aye, Thomas aye. Motion Carried.

Wallace made a motion to table Regular Monthly Board Meeting Executive Session Minutes 1/18/18. Sweet second; 5 ayes 0 nays. Motion passed.

Thomas made a motion to adjourn the meeting, Sweet second 5 aye, 0 Nay. motion carries.

Adjourn: 7:03 pm