



**Clark County Park District  
Regular Monthly Board Meeting  
October 21, 2021  
6:00 p.m.**

**1. Call To Order**

- a. Commissioner Richards called the meeting to order at 6:00 p.m.

**2. Roll Call**

- a. Commissioners in attendance were Randy Blankenship, Jeff Wallace, Jana Williamson, Roy Sweet, Jeff Trefz, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Brown.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- a. Richards motioned to approve the agenda with a clarification on item 8 which should read Payment of the Bills – Discussion and Vote and then table items 11-13. Blankenship second. 6 ayes, 0 nays. Motion carried.

**5. Approval of Minutes**

- a. Regular Monthly Board Meeting Minutes 09/16/2021
  - i. Sweet motioned to approve the Regular Monthly Board Meeting Minutes dated 09/16/2021. Williamson second. 6 ayes, 0 nays. Motion carried.

**6. Public Comment**

- a. Jeff Wallace commented that he attended a meeting of the National Trails Corridor and basically what they are trying to do is develop the Old National Road into a hiking/biking trail. They now have a company by the name of the Farnsworth Group who is doing a feasibility study for them. They had a lot of interesting information about that. They asked if there was anyone who would like to come to any of the meetings or anything like that, they are willing to attend. He thinks that they would welcome our input. They did look at that not only as a corridor from the state line to Casey, but also, they were going to have loops that went out. They were going to have a loop that came out to Mill Creek Park and went around. There was going to be a loop that went down by Lincoln Trail. There was going to be a loop that was called the Moonshine Trail. Nothing really other than signage and stuff like that, but he would recommend that you guys continue to follow that and if you want to attend some meetings and listen in or whatever, he can let them know what the next meeting date is.

**7. Director's Report**

- a. Tippett commented that both the Buechler and the Launch pit bathrooms were both damaged. We are thinking that it is they have some sort of a challenge on social media on Tik Tok. We have lost mirrors and soap dispensers and paper towels, and they ripped the toilet paper holders off the walls. Just general mischief on both of them.



- b. Tippett commented that the OSLAD boat ramp project is coming along very well. He expects that they will start pouring concrete tomorrow or Monday at the latest. They are all formed out. They are telling him that in 14 days, that will all be done on the south side and then they will start on the north side and get all that done also.
- c. Tippett commented that if you get a chance, go out and see our scramble track, it is pretty cool. They put a bunch of jumps in, there is a lot that has to be done for that. Now, we have had some competitive riders come out and take a ride on that and so far, it is all good feedback on it. The Paravola's, they are actually very accomplished riders, and they have been out on this thing almost every weekend.
- d. Richards commented that he has a question about the boat ramp. So, this side will be completed in 14 days and then you have a 30-day curing period. Will there be a time when the ramp is unusable or inaccessible to which Tippett responded no, he actually checked with Don Wright, the owner of Feutz, and he said about 10 days, maybe one or two, you will be fine to drive on it, you won't ever crack it because again, it is 8" of concrete. Richards commented that 30 days was kicked around at some point to which Tippett responded that yes it was.
- e. Wallace commented that in regards to the scramble track and all that, how will we maintain that? Do we have someone, because you will end up getting it rutted up and everything like that. He knows that the Paravola's are into that kind of stuff, do we have any people who are willing to help maintain it or looking to in the future having somebody, or are we going to do it ourselves to which Tippett responded that we will do it ourselves. We have that nice groomer that makes pretty short work of it, it is small, it is only on a 3-acre track. He guesses that what they like about it most is that it does all of the scrambles and turns and it goes off in the woods and then you can come out of the woods and start it all over again. They are really getting a kick out of that.
- f. Williamson asked if there would be times that they possibly would shut down that track because of bad weather to which Tippett responded yes, for bad weather. Blankenship asked what about deer hunting to which Tippett responded that it would be closed for deer hunting as well, on November 1<sup>st</sup> it is closed to the public until January when deer hunting season is over. Blankenship commented that it would be after the 15<sup>th</sup> wouldn't it, after pistol season is over to which Tippett responded it is either the 15<sup>th</sup> or 17<sup>th</sup>. But they are not going to stop working on it, they are just going to have to put up with us working on it. Blankenship commented that the machinery will make them happier anyway, they like machinery.
- g. Trefz asked where they are at with the project to which Tippett responded that the intermediate trails are done, the beginner trails are done, about half of the



advance trails are done and they are still working on the motocross. In fact, they spend the day hauling dirt over there so that they can build some more ramps. There has to be some drainage put in the motocross track. They actually have a small pond in there that they want to line because that is where everything is going, it is coming along.

#### **8. Payment of Bills – Discussion and Vote**

- a. Blankenship motioned to pay the bills in the amount of \$49,312.89. Wallace second. Blankenship aye, Wallace aye, Williamson aye, Sweet aye, Trefz aye, Richards aye. 6 ayes, 0 nays. Motion carried.

#### **9. New Business**

- a. Discussion of 2021-2022 Budget and Appropriation Adjustments
  - i. Brown commented that they went through this in more detail in the Finance Meeting. There are about 8 line items that have either gone over budget or they expect to go over budget before the end of our season. With that being said, upon further review they have a decent amount of income line items that are also over budget. One of those being our timber income. We budgeted that for \$101,000 and we actually receive \$170,000 and then we didn't budget for the expense to Mr. Wagner for the timber at all so that right now is sitting in contingency. With that being said, the adjustments that need to be made to have our budget be more accurate is over that 10% limit on each fund, so we will need to amend our budget and make a new. It was also discussed that it was preferred to do that as soon as possible. So, with that being said, we are looking at November 15<sup>th</sup>, at our next Finance Meeting, to bring the proposed budget and appropriations to the Board to review and discuss over our ideas as to what we think they should be adjusted to. Then, after that meeting, have a Special Board Meeting in which the Board will vote to approve the amended proposed budget and appropriations. We then have to let the budget lay for 30 days, we have to advertise it in the newspaper and on our website. That will put them at the next Regular Board Meeting on December 16<sup>th</sup> to which they will have a Public Hearing at 5:45 and then they will have the Regular Board Meeting to then, not only accept, but put into effect the proposed amended budget and appropriation.
  - ii. Wallace commented that he wants to make sure that he has that right, he doesn't know if she has that in front of her but are they now at a -\$237,000. Brown responded that no, she doesn't have it in front of her, but yeah, roughly in that area is what they are looking at. Wallace commented that where they were previously, they were sitting at a -\$218,000 and now they are setting at a -\$237,000, so about a -\$20,000 difference vs. the budget that they did earlier and what Brown had



mentioned there. We also had the realization that we were going to have to spend an extra \$10,000 in the addition of additional concrete in the driving area of the ramp. The other bids came in higher on the project than was anticipated and that was going to throw us off, what, about \$50,000 or so, so that had to be taken into effect. We moved the contingency line item, which we had it at \$30,000, that was changed to \$100,000. Because of, and Brown can explain it better than he can, but because of the way, with the grant process they have to leave the budget number that they had in there for those. We can't change the numbers there, so they just added the money in the contingency line item.

- iii. Williamson asked didn't they have that money earmarked to which Tippet responded yes. Williamson commented so nothing can happen to it laying in contingency to which Wallace commented what will end up happening is they will end up doing, currently we have spent about \$23,500 out of the contingency fund and Tippet still has one motor that is coming out of the contingency fund, also all the additional costs will be coming out of contingency rather than coming out of that particular line item for the boat ramp project and all of that.
- iv. Wallace continued by saying there was a lot of line items that they looked at on both the income and expense side.
- v. Richards commented that they will need attendance at that Finance Meeting in order to hold that Special Board Meeting afterwards.
- vi. Sweet commented that he has a Clark-Edgar water meeting, it is the third Monday. He is not asking them to change the date. Blankenship asked what time he has to be at that meeting to which Sweet responded that he has to be there at 5:15 to sign checks before the meeting starts at 6:00. Wallace commented that they discussed at the Finance meeting that they want to get him involved in this. Sweet commented that he just wanted them to know. Wallace commented he knows that they have a gentleman one time when they were trying to fill a Board seat, he thinks it was, and what he said was that he really didn't know much about finances, but that took him right to the bottom because they all know how important finances are to the Board.
- vii. Richards asked if he would prefer if they would try to have that meeting earlier in the month. Sweet asked is that is where the finance meeting was set was the third Monday of the month to which Richards that is when the finance meeting is, but they could have it at a different time. Sweet commented to go ahead and have it when they have it, he doesn't want them to reschedule anything for him because he doesn't see anything in there that he is concerned with. Richards commented that they just didn't want to exclude him to which Sweet responded that he



understands but they are having some serious issues with their water line and it is imperative that he is there. Richards commented that you can't be two places at once and he understands.

viii. Richards commented that the plan that Brown laid out, they will try to execute, and he couldn't have said that better himself.

b. Discussion and Vote acceptance of Audit

i. Tippet commented that the audit was presented to us Monday night at the Finance meeting by the firm Illini Audit Services. It sounds like in general that the park is doing well and is in really good shape. We need a vote to accept the audit.

ii. Wallace commented that he just wanted to reiterate what Tippet had said. He had only good things to say about the process that he went through. He said that we have very good checks and balance systems in place. He said that when he walked in and Brown had a mound of receipts and things like that, it was very good for them. It went fine and they had a few little questions, but he thinks that they learned from it. There were a couple of little neat things that came out of it.

iii. Richards commented that this is going to occur on an annual basis and now that they have going through it once, it would be a smoother process going forward. Wallace commented yeah, currently we have a 3-year contract with them and is this our first year with them to which Tippet responded yes. Wallace commented that what he thought was a little bit odd, and he doesn't know if anybody else picked this up, he said that there was something in here that we were doing and they kind of changed it. He doesn't remember what that particular thing was. Tippet commented that it was earmarking the funds, they can actually take the funds out, if we have a cushion of \$700,000 and we say they are going to take \$300,000 out and use it on this project, if the public would say that we have too much of a cushion and you need to spend it, react to it by saying no, only \$300,000 of this can be spent per our ordinance. Wallace commented that what they have there is the Board as a general consensus, which they did not pass an ordinance for the money for the timber sale was to go towards campground development, that money can be set aside in there for the audit and that looks even better but they would need to vote on what they want to do with that money by ordinance.

iv. Wallace motioned to accept the results of the audit, fiscal year ending March 31, 2021. Blankenship second. 6 ayes, 0 nays. Motion carried.

c. Discussion and Vote Dock Applications Husinga, Brengle, and Smith

i. Richards commented that they reviewed those at the Lake Management meeting and these three docks will be in Mill Creek Cove associated with



the new subdivision. All of the applications, to his understanding, were all submitted correctly, and arrangements have been made to do them all in accordance with their guidelines, so the recommendation of the Lake Management Committee would be to approve them.

- ii. Richards asked if he should do that as a group, or should they make them separately, does anyone have a preference on that to which Blankenship responded no, he doesn't know that the Board has to okay it. Tippett commented that they called that back from the Board to do it as a whole.
  - iii. Sweet commented that he will ask the same question, and it is redundant, but he doesn't remember the answer so he will continue to ask it, how many docks can this lake, something, someone at some time knew that you could put x amount of docks on this lake without it affecting the wildlife. Is there a number to which Tippett responded not that he knows of. Richards commented that when he did research on that zoning map that they did, on a multi-use lake, not a residential lake, strictly natural lake with lots of things going on, they recommended no more than 20% or there about be developed. Sweet clarified 20% of the shoreline to which Richards responded yes. So, they were trying to do that, whenever they made that map, was to get it as close to that. It doesn't answer his question as to the number of docks, but as to the area of development, it is close to that.
  - iv. Richards motioned to approve the dock applications for Huisinga, Brengle, and Smith. Williamson second. 6 ayes, 0 nays. Motion carried.
- d. Discussion and Vote Edington Erosion Control and Dock Application
- i. Richards commented that Mr. Edington has a property in the Clarksville Cove on the south side. He had a larger parcel of property and it was decided that since he had such a large parcel of property it was decided that he take some measures to control the erosion coming off of that property prior to having a dock for that property granted. He has hired an outside consulting firm and come up with a plan to control water and silt off of his property. He believes that is being undertaken now, those steps, so he feels that he has fulfilled his obligation to them for getting his dock permit as well.
  - ii. Blankenship commented that he is already doing everything to which Tippett responded that he sent them a letter of intent that he plans on going through with it, he will follow the direction of the company. Blankenship commented that he hasn't done it yet to which Tippett responded no.
  - iii. Wallace asked if it was possible not to honor a lease if something is not in compliance, is that what you are after to which Blankenship responded if it is not done and they are okaying it, what does our policy say? It has to



be done, completed before we can okay it, or does it say if we think they are going to and they say they are going to then we can okay it. Tippet commented that they accepted a letter of intent from the Hills & Dales which is the next largest subdivision as they were going to go through with it. He doesn't see why they wouldn't. Blankenship commented that he is just asking a question, what do their rules say to which Tippet responded that their rules don't really address that portion of it. We asked him if he would do that in order to get an application passed for his dock and he said absolutely, and he went out and had the consulting company come out. he is going to put up 5 rip rap checks and balances and fill one holler with rip rap. He is going to extend his rip rap 160' around his dock area to keep that rip rapping. He has a signed engineering firm signed off on it and a letter of intent that he is going to follow through with it.

- iv. Sweet asked when he says that they are going to fill the holler with rip rap, sometimes broken concrete when using the term rip rap and they did that for years using broken pieces of concrete with rebar sticking out, he doesn't want to get into the same situation that they had over here with that last subdivision where there was all kinds of debris in there that might end up in the lake. When you say rip rap, are they going to buy it from someone like Tarble to which Tippet responded yes.
  - v. Wallace asked if he has filled out any kind of clearing permit yet for the path or anything to which Tippet responded not yet, he has put the application in for the dock, but he hasn't even talked to him yet about the path, but there are specific guidelines that he has to adhere to for that also. Wallace commented that he thinks that the dock application, he wanted to get that done so he knows he is going to get the dock because it would be July of next year before he would get the dock.
  - vi. Wallace motioned for the Edington erosion control and dock application to be accepted. Richards second. 6 ayes, 0 nays. Motion carried.
- e. Discussion and Vote Rate Increase for Services and Leases
- i. Tippet commented that they haven't had a rate increase in any of our services, other than the launch services, in the last 4 or 5 years, that was back in 2017 before he started. They keep noticing that all of our prices keep going up along with everyone else's, they have pay increases and our salary increases have been absorbed by the Park District the past 4 years and he is asking them for a 7% across the board increase, everything except the boat launch fees. That would be 7% for In District and 7% for Out of District.
  - ii. Blankenship asked if he is rounding everything up to which Tippet responded yes to the nearest dollar.



- iii. Sweet commented that he has always said that he wanted to see the park come off of the tax roll as much as possible and he believes this is the direction that they are going to have to take it in order to, he doesn't think they are going to get it completely off, he doesn't think it is possible, but he wants to get it narrowed down as much as he can. He believes that this is the right direction.
  - iv. Richards motioned to make the proposed rate changes. Blankenship second. Wallace aye, Williamson yes, Sweet aye, Trefz aye, Richards aye, Blankenship aye. 6 ayes, 0 nays. Motion carried.
- f. Discussion and Vote Camping at Bike Trails
- i. Richards commented that this is something that has been brought up and a somewhat contiguous subject. There have been times when people have pulled in and spent the night at the trailhead entrance by the dam. There was actually an app for an overlanding site that have directed people to that place saying that it was a free place to stay with power and water available. That caused some increased traffic there, people who were not necessarily using the trails, just pulling in to have a free campsite essentially. He drives by there most days on his way to work and on a rare occasion people will be there for more than a day or two. There was a couple of times there were campers there who stayed the better part of a week. That has been the exception to that. They had some complaints from the neighbors across the road about strange vehicles parked there overnight, people being present late in the evening, a party was thrown there at one time with music and things that were disturbing. Their concerns were people that just park there, transients off of the interstate, things like that, people that could possibly cause trouble, steal or things of that nature. On occasion, there have been people who have contacted the park and ask permission to stay there, and those people have most times been granted permission to stay there. There is a primitive campsite there across the road. He doesn't know if maybe they could clarify if there is a charge for that to which Tippet responded there would be. Richards commented that is about all that he knows on that other than there are people who use the bike trails until dark and sometimes a little bit afterwards and they don't seem to be causing problems as far as he is aware of. He does see where it could be problematic where these people are not using the park but coming for a free place to stay. With that being said, he has looked at that app and website recently and it does state that overnight parking is discouraged due to, he thinks it says something to the affect that the locals don't like people parking there overnight, something to that affect. Blankenship commented that he thought that is how they make their living out here,



renting out camping spots. Richards commented that is all he knows about that. He doesn't know how to best way to handle that is or how they all feel about it.

- ii. Blankenship asked what the difference is for them to stay there or in the primitive, if they are going to pay, wouldn't it be in the same area if they had a party in a primitive camping area or if they have a party over there on trailhead. Is one closer to the guy's house than the other? Richards commented that the primitive area is probably closer to his house. Blankenship commented exactly, so what difference does it make if they have camping there or camping over there? As long as they pay us. We have already stated that there is camping over here in the primitive, so what difference does it make if I want to pull my motorhome in there and camp for a week if I pay the park?
- iii. Williamson commented that she would think that there would be plenty of room on the trailhead side to put in a few primitive sites for camping and maybe do away with the other across the road to eliminate that. She knows that when she was sitting on the trails committee with the group that was working out there that they would like some individual primitive spots for them to camp. Like she said, it was strictly just discussion, but she thinks that if they sit down and look at it, there is a way to accommodating guests who want to use it and making sure the correct reasons for using it are being following without disturbing the neighbor across the way.
- iv. Sweet commented that he wants the park to be good neighbors with the people who surround the park. However, years ago down here in Guyer's Cove, when people would ride their motorcycles out there, people were upset, noise, noise, they were real rips. We told them, we don't know what to do about the noise, they ride their things. His somewhat concern, if we stop them from camping, and he is not talking about the people off the interstate, they have no business just pulling in here for a freebie, but if we stop people from camping there, then what are we going to do when someone from the subdivision says I don't like the noise pollution that I hear when people are riding their motorcycles or whatever or the noise off the lake. Down at Buechler when they are out walking you can hear people playing their music, he doesn't have a problem with it, but we open up the possibility for a lot of trouble. It is just a thought.
- v. Wallace commented that one of the things that he thinks back to is that we have had the complaints from one individual or one set of individuals, how much of that do we know is fact, that these people are indeed coming off of the interstate and they are staying. He knows like Richards



says, he drives by there all the time on his way to work. Are the people that you are seeing, is it like a car or like a little transit van or a van to which Richards responded that there have been multiple different types of vehicles. A lot of those camper vans and stuff like that, you can see that they have bike racks on them, or they are set up to overland or things like that, he doesn't think that those people, those rigs are \$100,000 minimum plus. He doesn't think they are out there tearing stuff up. Sometimes you will see just a small vehicle or something like that and no sign or intention that they are doing anything than just staying there for the night. He doesn't know that for a fact and there is no way that he is going to go interrogate everyone, but it's fairly obvious which ones are the camper vans that are set up to do that sort of thing. Sometimes its not obvious what they are, the small passenger vehicles and whatnot, he doesn't think that they are there for that purpose.

- vi. Sweet commented that is why the state has rest areas along the interstate. The state has rest areas for that purpose, it is not up to us to accommodate people who come out to get freebies you know.
- vii. Wallace commented so our loss, what we would be losing, would be camping reservations, water, electric, because they would be getting their electric off of the shelter to which Tippet responded that we have locked the electric on the shelter, they can't get electric off of it. Wallace commented okay so we have it locked, what about the people who need to use electricity at the shelter to which Tippet responded then they would have to reserve the shelter, pay the fee, and we will go down there and lock it. Wallace commented that he doesn't know, he is just trying to think if like someone comes in here and they are actually in a transit camper or whatever it might be, and they are camping and they need to charge something. Richards commented that most of those are self-contained or have generators. The ones that are serious about it have those things.
- viii. Richards commented that one thing that might be a possibility when we do have the capacity for online reservations, he guesses that we do but it would be cumbersome to add them already, would be to add some auxiliary camping out there, just a couple of spots could be marked off as a trailhead camping spot, and you pay a fee to be in that spot and that's your spot.
- ix. Williamson asked if you would designate it for bikers or bicycling or whatever to which Richards responded that he doesn't know that it has to be, it could be for walkers or if you just want to, if you are just passing through and you don't want to stop at a rest area and you want to pay a



fee to park there over night because it is a nice place, well, he guesses that is okay.

- x. Wallace commented that he feels like they may be spending a lot of time to attack a problem that may not be much of a problem or may not exist. What he is afraid of doing is doing more harm to the good people who are trying to come out there and do the good things, spend the night, ride the trails, are passing through or whatever. He didn't realize how many people actually do that, they travel around and ride these trails. He met a guy down in Charlette when he was down there a few weeks ago and he said he was going to be gone for a few hours because he was going to go ride this trail way over here, he brought his mountain bike with his. He just doesn't want there to be this perception that we may have a few bad apples, possibly, we don't even know for sure, that might be spoiling something. Whether or not we work toward a solution like you did there like locking up the electricity and that is fine as it is not going to inhibit the people who are trying to use the facility.
- xi. Sweet asked Tippet what he would like to do to which Tippet responded that he would just like to leave primitive camping there. We have to find a better way for them to reserve a spot, stay in a spot. There are some people who stay there that we don't even know about and we make no revenue off of them and that is not correct to which Blankenship commented yeah, whether they are riding the trails or not.
- xii. Wallace asked so how often would you say out of the year do we have any security or staff that goes down there in the early evening do you think? Tippet responded not in the early evening, but during the day, just about every other day, the housekeeping staff goes down there and cleans the bathroom. Security, on the weekend, he goes down there 3 times in 8 hours. Wallace commented that we have the map of the trail system that is mounted on the shelter. When he is out hiking, he often comes across informational boards, and they are behind plexiglass, well then someone is going to break the plexiglass, but to have if you are wanting to stay here for the night, here is where you have to go to make your reservation, put on the website, put the information there and continue to try to work towards a solution. Try to come up with some ideas as a Board and staff.
- xiii. Tippet commented that he has a sign up on that side of the road saying to contact the office to make arrangements for your primitive camping. He will take that off and put it at the trailhead to begin and see if that helps.
- xiv. Wallace commented that he doesn't know what is to be thought about moving camping, doing away with the primitive camping in the woods



and moving it over to the other side. Tippet commented that he has never had anyone stay there, they are all at the trailhead if they do stay. Wallace commented that he has seen tents out there on a couple of occasions. But he didn't know if it would serve any purpose to the situation to not have them across the road.

- xv. Blankenship commented that his question is do people even know that we have primitive campsites over there to which Tippet responded that when we put them in, we advertised them pretty heavy.
- xvi. Richards commented that he thinks that is what he was trying to say in an awkward way, you have that, or you can make an online reservation for a campsite, like a same day reservation would suit those places just fine and have a couple of spots marked just for that, \$10-15 to park there for the night. You aren't going to get any utilities or anything like that out of it, but it may discourage people from thinking that it is free and the people who want to be there, that is not going to be a big deal for them.
- xvii. Wallace commented okay, let's just continue to move toward some solutions to make it better.
- xviii. Richards commented that he would like to encourage that but he would like to see some revenue out of that, we do have a campground and we are charging people to camp on one side of the lake and he doesn't think that it is appropriate not to charge them to camp on the other side of the lake, park on the other, it should be a lot less money if they are just going to park for the night, he thinks that is probably reasonable.

#### **10. Old Business**

- a. Discussion and Vote Policy Manual
  - i. Tippet asked if they could table this to which Richards responded okay.
  - ii. Richards motioned to table item number 10. Blankenship second. 6 ayes, 0 nays. Motion carried.

#### **11. Executive Session**

- a. Tabled

#### **12. Motion to Adjourn Executive Session**

- a. Tabled

#### **13. Vote to approve and open/close Executive Session Minutes**

- a. Tabled

#### **14. Committee Reports**

- a. Campers
  - i. None
- b. Lake Management – 10/14/21
  - i. Richards commented that they discussed the items that they voted on this evening, the docks and the erosion control measures.
- c. Finance – 10/18/21



- i. Wallace commented that they met and basically the auditor was here and explained everything and everything is ok there. He did point out to the ones that were in attendance that our fund balance is around \$1.59 million and what he said was, look at that number because that is the highest that you are going to see it for a while because now our income has pretty much dropped off. We have some big bills that are going to get paid off with the ramp construction and other things. But, as Blankenship mentioned that night, we have come a long way in the last half dozen years to get to the point that we have a million and a half dollars in the bank. Finance wise, Brown pretty much covered what we are trying to do with the budget and everything. We did decide to make a line for the timber, and it will go down with like our farm income and hay baling income so that if next year, or the year after, we decide to timber on the other side they will have that line item in there. We also have a line item for like for Mr. Wagner or whoever does it, we will have a line for the professional services area, just like with the auditor, accounting, and stuff like that.
- d. Policy – 9/30/21
  - i. Tippett commented that they added the cluster dock policy to the policy manual as well as the emergency missing child policy to it, they enhance the credit card policy into the main policy and some other odds and ends that he sent out to them, but his computer was disagreeing about what he sent and what they got. That is why it is tabled, and he will bring it back to them for their approval of the main policy for Clark County Park District.
- e. Trails
  - i. None

## 15. Adjourn

- a. Wallace motioned to adjourn. Blankenship second. 6 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 6:46 p.m.