

## Regular Meeting: February 27, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:33PM

**Roll Call**: Present at the meeting included Commissioners; Maloy, Croucher, Bywater, Munoz, Attorney Ken Fricker, Patti Wilson and Executive Director McMullin.

**Amendments to Agenda**: Hiring of Pat Breier

**Recognition of Visitors**: Tianna Rolfe, Cindy Tough, Patrick Breier, Nikki MrKacek, Victor Goitia

### **Correspondence:**

Nikki- will like to be considered for a full time position

Spuck- resigned as board commissioner and treasurer

Emily croucher to be assigned as Treasurer.

Motion: Munoz, Bywater

Motion carries: Bywater, Croucher, Munoz, Maloy

### **Approval of Minutes:**

January 18<sup>th</sup>- approved

Motion: Croucher, Bywater

Motion carried: Bywater, Croucher, Munoz, Maloy

January 24<sup>th</sup>- approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**PDRMA- \$16,462.44**

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**Gould and Pakter- \$7922**

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**CIVIC REC- \$4961.25**

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**Approval of Financial Compilation Report:**

Approved

Motion: Bywater, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

**Legal Business:** None

**Old Business:**

Kathy- to email policy manual changes

### **New Business:**

Gazebo- out for bid

Splash Pad- the company will come out to replace broken parts

Roof- proposal for cost not to exceed \$73,500-\$79,800 for IPM

Approved.

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Motion to approve Executive Director to carry out the roof project

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Events update given by Patti Wilson

Motion to move to Public Hearing

Approved

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

### **Budget and Appropriation-**

**Levy received was \$2,868,500**

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**Motion to approve 2023 budget**

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**Motion to move Close the public hearing**

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

**Personnel (Executive Session): none**

**Adjournment: 7:12pm**

Motion: Croucher, Bywater

Motion Carried: Bywater, Croucher, Munoz, Maloy